



CHILDREN & FAMILIES COMMISSION MEETING

WEDNESDAY – APRIL 3RD, 2019 - 9:00 A.M.

**FIRST 5 GLENN COUNTY – NURTURING NEST
CONFERENCE ROOM
1035 WEST WOOD STREET – WILLOWS, CA. 95988
(530) 934-6885**

AGENDA
QUORUM NEEDED

ORDER OF BUSINESS

- Item 1 CALL TO ORDER**
- Item 2 ESTABLISH QUORUM**
- Item 3 VERIFICATION OF POSTING OF THE AGENDA**
- Item 4 APPROVAL OF FEBRUARY 6TH, 2019 COMMISSION MEETING MINUTES**
- Item 5 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA 3 – minutes per person**

NEW BUSINESS

ACTION Item 6

APPOINTMENT TO FIRST 5 GLENN COUNTY BOARD OF COMMISSIONERS – DWIGHT FOLTZ

Commission will receive letter from Board of Supervisors informing Mr. Foltz he has been appointed to the First 5 Glenn County Board as a Community Member at Large for a three year term that ends January 20, 2022.

ACTION Item 7

RESIGNATION FROM THE FIRST 5 GLENN COUNTY BOARD OF COMMISSIONERS – CHARLES TRACY

Commission will receive letter from Board of Supervisors advising that as of March 5, 2019 Board of Supervisors accepted Mr. Tracy's resignation from First 5 Glenn County Board, and accepted the recommendation of Dianna Camarena to serve in his vacated seat.



ACTION Item 8 LETTER OF APPOINTMENT TO THE FIRST 5 GLENN COUNTY BOARD OF COMMISSION: DIANNA CAMARENA

The Commission will receive the letter of Appointment for Ms. Camarena in replacement of Charles Tracy for the remainder of the term ending February 11, 2020. This appointment will be effective April 3rd, 2019 when Mr. Tracy's resignation takes effect.

Item 9 LETTER FROM THE DEPARTMENT OF CHILD AND FAMILIES SERVICES

The Commission will receive the letter from the Director of the Department of Child and Families Services, Heather Aulabaugh, thanking Commissioners for the donation of 197 books, *The Brainy Birds Spreading the Word*. She explains how the books will be distributed to all enrolled children during the Week of the Child (April 8-12, 2019).

ACTION Item 10 LETTER OF COMMITMENT BETWEEN GLENN COUNTY HEALTH & HUMAN SERVICES AND FIRST 5 GLENN COUNTY

The Commission will receive the letter of commitment between the Glenn County Health & Human Services and First 5 Glenn County in regards to the intent of collaborating toward the same goal of "providing high-quality care services that are effectively coordinated for all Glenn County residents".

ACTION Item 11 UPDATE ON DISTRIBUTIONS FOR GLENN COUNTY

The Commission will receive an update pertaining to the Small Population County Funding Augmentation (SPCFA) and the Proposition 10 Revenues disbursement, the email confirms that these was sent to Glenn County Treasurer on February 26, 2019.

***SPCFA - \$167,958.75**

***Prop 10 Revenues - \$20,634.94**

ACTION Item 12 FIRST 5 CALIFORNIA FISCAL YEAR 2017-18 ANNUAL REPORT Pursuant to Health Code Section 13140(d)(3)

Commission will be presented with the 2017-18 Annual Report, the letter enclosed thanked the counties First 5's for collecting and submitting data and for submitting for the "County Highlights" section. The Commission is proud to distribute the results of our shared work to Governor Newsom and the California State Legislature.

ACTION Item 13 IV-E TRAINING CONCEPT TO SUPPORT HELP ME GROW

The Commission will be presented with the funding opportunity from Help Me Grow. This Title IV-E funding would benefit First 5 agencies in freeing up money to pay for non-eligible Help me Grow activities by paying for new Help Me Grow eligible activities.

ACTION Item 14 FIRST 5 CA TAX REVENUE DISBURSEMENTS

Commissioners will receive an update of statement of Tax Revenue Distributions for the 2018-19 year. There will be a vote to recognize and

accept the noted distributions pursuant to California Health & Safety Code section 130150. (see attached)

NOVEMBER - \$18,194.36

DECEMBER - \$20,634.94

TOTAL OF UPDATED TAX REVENUE DISBURSEMENTS

\$ 38, 829.30

Item 15 FIRST 5 CALIFORNIA BYLAWS

The Commission will receive the First 5 California Bylaws, and will be informed that they are also posted on the First 5 Glenn County Website.

Item 16 FIRST 5 LOS ANGELES VIDEO

The Commission will be presented with a video from LA County featuring Rob Reiner about the work that First 5 has done in the last 20 years.

ACTION Item 17 FIRST 5 EXPENDITURE REPORT

Commission will receive and accept the third quarter expenditure report. Current percentages of budget expenditures will be available.

Item 18 FIRST 5 ASSOCIATION: DIA DE LOS NIÑOS/ DIA DE LOS LIBROS

The Commission will receive the information from First 5 Association promoting Dia de Los Niños/ Dia de Los Libros, an event that encourages children and families to read which ends on April 30th. This event encourages First 5 Commissions to work with local libraries and ECE partners to promote the importance of multilingual literacy and the well-being of children.

Item 19 FIRST 5 CALIFORNIA BILLS OF INTEREST

The Commission will receive a list of Assembly and Senate Bills that First 5 California identified as beneficial to the work they do and the families they serve. All hearing on these bills are in process and will be heard throughout the month of March and April 2019. You will find the results of these bills within the May Budget Revise coming up.

Item 20 EARLY CHILDHOOD SCREENINGS

Commission will receive information on the importance of Early Childhood Screenings as perceived by Assembly Member Keven McCarty. AB11 will be provided to members as well as the interview with Assemblyman McCarty.

Item 21 CONTACT BY LOCAL VALLEY MIRROR REGARDING FIRST 5 CALIFORNIA BILLBOARD

Commission will discuss the conversation between the Local Valley Mirror and First 5 Glenn County.

ADVANCE PLANNING

Item 22 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

Next Scheduled Meeting
Wednesday June 5th, 2019
Time: 9:00 a.m.

(Please see following page for additional meeting prior to June 5, 2019)

ACTION Item 23

***Strategic Planning/Evaluation and Financial Forecast ***



First 5 Glenn County has a standing contract with
SEI (Social Entrepreneurs, Inc). – Lisa Watson
We have set the date for this Commission and Public workshop for
May 30, 2019. This meeting will be held from **10:00 to 12:00**
With lunch served. It is critical that all Commissioners attend.
A separate Agenda will be sent out for this upcoming
Strategic Plan Review and Financial planning
***THIS WILL BE HELD IN THE CONFERENCE ROOM AT GCOE**



Item 24

UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 25

ADJOURNMENT

