

Children & Families Commission Meeting

Tuesday – August 14, 2018

10:00am – 11:30am

First 5 Glenn County – Nurturing Nest
Conference Room
1035 West Wood Street – Willows, CA. 95988
(530) 934-6885

AGENDA – AMENDED AUGUST 10, 2018

ORDER OF BUSINESS ORDEK OF BQZINE??

- Item 1** Call to Order
- Item 2** Establish Quorum
- Item 3** Verification of Posting of the Agenda
- Item 4** Approval of July 10th Meeting Minutes
- Item 5** Public Comment regarding non-agenda items
- Item 6** **Recognize presence of Legal Representation of Mr. Mark Velasquez**
Jeppson & Griffin LLP. Presentation of Legal Services offered and current
need to update state of representation prior to next ACTION ITEM # 7.
- Item 7** **ACTION ITEM: OFFICIAL LETTER OF DISASSOCIATION FROM**
JEPPSON & GRIFFIN LLP FOR FIRST 5 LEGAL REPRESENTATION.
Commission will receive the official letter from Mr. Mark Velasquez,
General Legal Services. Mr. Velasquez is moving his practice of Legal
Services *from* Jeppson & Griffin LLP located in Roseville, CA

to

**Best Best & Krieger LLP, located in Sacramento, CA.
Specializing in public related work cases.**

It will be the discussion of the First 5 Board of Commission to approve or disapprove to continue receiving Legal Services from Mr. Velasquez. Executive Director recommends that First 5 Glenn County maintain the legal relationship with Mr. Velasquez citing the excellent and professional relationship and effectiveness of his cost effective and respected legal representation.

***This vote HAS to be decided and letter of decision signed BEFORE going into CLOSED SESSION = next Agenda Item # 8.** If it is the decision of the Commission (with signature of the Chair Person) to remain with Mr. Velasquez then he will assist with the legal protection of First 5 Glenn County and it's need to hold CLOSED SESSION. Current matters will transfer out of Jeffson & Griffin LLP and move to Best Best & Krieger LLP.

Item 8 CLOSED SESSION: Commissioners only and approved Legal Services

Item 9 Public Comment regarding closed session

Item 10 CLOSED SESSION Personnel

Pursuant to Government Code Section 54957/ Personnel Matters
Classified

Pursuant to Government Code Section 54956.9 Potential Litigation
Furtado v First 5 Glenn County

[*Legal Services Report out to public](#)

**Item 11 ACTION ITEM: OFFICIAL LETTER OF RESIGNATION AS A FIRST 5
GLENN COUNTY COMMISSIONER: TAMI RITTER**

Commission will receive the official letter of resignation submitted by Tami Ritter. Tami has been elected to the Board of Supervisors of Butte County and will need to represent First 5 Butte County. ☺
Discussion and vote of acceptance of resignation by Commission.

Item 12 ACTION ITEM: NEW MEMORANDUM OF UNDERSTANDING ☺

Commissioners will receive and vote to accept the 2018-19 program year MOU, signed by Heather Aulabaugh and Patricia Loera. Glenn County Office of Education: Child and Family Services and First 5 Glenn County Children and Families Commission will collaborate for services of Nurturing Parenting referrals and service.

Item 13 **ACTION ITEM: CERTIFICATION OF COVERAGE BY GOLDEN STATE RISK MANAGEMENT AUTHORITY**
Commission will receive and vote to accept the 2018-19 Annual Certificate of Coverage by GSRMA.

Item 14 **ACTION ITEM: ANNUAL SCHEDULE OF FIRST 5 GLENN COUNTY COMMISSION MEETINGS FOR 2018-19**
Commissioners will receive, discuss and vote to accept the 2018-19 list of meetings for the new program year.

Item 15 **ACTION ITEM: FIRST 5 CA DISBURSEMENTS**
Commissioners will receive final statement of Tax Revenue Distributions for the 2017-18 year. There will be a vote to recognize and accept the noted distributions.

MARCH - \$16,668.68
APRIL - \$19,362.48
MAY - \$19,566.48
JUNE - \$13,444.60
TOTAL YEAR DISBURSEMENTS = \$208,842.25

Item 16 **Further Comments and/or needed discussion of agenda**

Confirmation of the Date, Time, and location of the next meeting

Next Scheduled Meeting
Tuesday
October 9, 2018
Nurturing Nest

***Kind reminder that there will be TWO meetings in October**
1 = Regular scheduled meeting with DRAFT approvals of Audit and Annual Report

2 = Special Meeting after Public Review and Hearings, FINAL approval of Audit and Annual Report. To be reported to state by October 31, 2018.
Quorum is absolutely necessary – Thank You! ☺

Item 17 **UNSCHEDULED MATTERS AND LAST PUBLIC COMMENT**

Item 18 **ADJOURNMENT.....THANK YOU**