


Children & Families Commission Meeting

Tuesday – July 10, 2018 10:00am – 11:30pm

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** Public Comment regarding non-agenda items
- Item 5** Approval of June 12, 2018 Meeting Minutes
- Item 6** Public Comment regarding any item that is not listed on this agenda.
- Item 7** **ACTION: COMMISSIONER REAPPOINTMENT – JODY MEZA**
 Commission will receive the reappointment of Jody Meza – Director of County Libraries and current Co-Chair of the Children’s and Family Commission, First 5 Glenn County. Confirmed letter of appointment- County Clerk of Glenn County. Term 2018-2021.
- Item 8** **First 5 California has distributed all newly revised parenting kits for 2018-2019**

Item 9 ACTION ITEM: NEW AUDIT 2017-2018

Commission will discuss and vote the 2017-2018 audit to be completed and reported by Sarah Fiehler with Christy White and Associates.

**Item 10 ACTION ITEM: FIRST 5 CALIFORNIA'S ANNUAL REPORT
SEI- SOCIAL ENTREPRENEUR INC. 2018-2019 SCOPE OF PRACTICE.**

First 5 Commission will receive the scope practice for the evaluation and oversight for the 2018-2019 program year, from Sarah Boxx. Commission will discuss and vote to approve this SOP.

Item 11 ACTION ITEM: WIC- TERMINATION OF SUB-LEASE

Commission will discuss options and vote to accept the letter officially.

Item 12 ACTION ITEM: STRATEGIES FOR CHANGE

Commission will receive and accept the new 2018-2019 MOU for court referred services.

**Item 13 ACTION ITEM: First 5 California's letter of approval and acceptance of the 2017-2018 compliancy of all requirements and documents.
Commission will receive official letter of acceptance.**

REPORTS TO THE COMMISSION

Item 14 Bobby Sue Althaus will be reporting out on Nurturing Parenting Program for the 2018-2019 program year.

Item 15 Rosa Esparza- DATA Report

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

Next Scheduled Meeting
Tuesday September 11, 2018

No August Meeting

Annual schedule of Commission Meeting will be distributed at this Meeting

Item 16 UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 17 ADJOURNMENT

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