



## CHILDREN & FAMILIES COMMISSION MEETING MINUTES

TUESDAY - DECEMBER 4<sup>TH</sup>, 2019 - 9:00A.M.

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

**Commissioners Present:** Action Items were addressed by the following quorum.

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Chairperson Dwight Foltz | <input type="checkbox"/> Dianna Camarena                       |
| <input checked="" type="checkbox"/> Co-Chair Bill Wathen     | <input type="checkbox"/> Paul Barr                             |
| <input checked="" type="checkbox"/> Heather Aulabaugh        | <input checked="" type="checkbox"/> Melissa Stearns (by phone) |

**Alternate Present:**  Christine Zoppi

**Executive Director:**  Patricia Loera      **Administrative Assistant:**  Cindi Ambriz

**Others Present:** Kaci Sanders, Phadie Irons, & Randy Jones

1. **CALL TO ORDER:**

Chair Person Foltz called this board meeting to order at 9:27 a.m.

2. **ESTABLISH QUORUM:**

Quorum was established and Commissioner Stearns' posting confirmed

3. **VERIFICATION OF POSTING OF AGENDA:**

Cindi Ambriz confirmed posting of Agenda

**Wednesday November 27, 2019: ONLINE, to Commissioners, & our First 5 building**

**Monday December 2, 2019: to other local posting sites**

4. **APPROVAL OF MINUTES:**

Commission approved October 22nd 2019 minutes

✓ **APPROVED**      **Motion to Approve:**

Bill Wathen: Made first motion to approve

Heather Aulabaugh: Made second motion to approve

5. **Public Comment:**

None

### **ADMINISTRATION**

**Item 6** Executive Director reported on the following topics:

- Monthly Expenses -Comparison report Oct. /Nov. 2019. Noticeable savings with closed Fridays.
- Revisit last expense report question of Aug./Sept.= visa charges. Off-set w/carwash- charged to GCOE
- Commissioner Tablets will save on printing in upcoming meeting especially ones with reports.
- Nurturing Parenting stats = moms 9 / dads 7- local CSW referrals
- First 5 Glenn County has been approached & asked to seek prevention of child abuse funding for coordination with county and state to support filling gap of necessary home visits of parent/child engagement utilizing the Nurturing Parenting class curriculum within the home and preparing parents for family court and additional services. Kris Perry returning to CA with First 5 funding and policy, working internally with the capitol and gov't of CA to develop a master plan including the current proposal of Early Learning including all children birth to 5 and Cradle to Career Data System.
- Just for the kids = clothes, mittens and hats as gift packets Mittens, gloves, hats and newborn infant bunting bags for all enrolled & teen parenting through HHSa-public health



**NEW BUSINESS**

**ACTION Item 7 FIRST 5 COMMISSION RENEWAL APPLICATION ARTICLE IV, SECTION 3, SUBPART C, BYLAWS - OFFICERS**

Commission was presented with the application of Heather Aulabaugh. Attached was her updated application. Commissioner Aulabaugh stepped out while Commission discussed. They unanimously accepted her application to remain on the Board of Commission.

✓ **APPROVED**      **Commission Roll Call:**  
**Yeas- 3**                      **nays- 0**                      **abstentions- 1**  
Bill Wathen  
Melissa Stearns  
Dwight Foltz  
Heather Aulabaugh

**ACTION Item 8 UPDATED BOARD OF COMMISSION APPOINTMENT ROSTER**

Commission received the interim appointment roster reflecting all current updates. Commission voted to approve roster.

✓ **APPROVED**      **Commission Roll Call:**  
**Yeas- 4**                      **nays- 0**                      **abstentions- 0**  
Bill Wathen  
Heather Aulabaugh  
Melissa Stearns

**Item 9 RETRACTION OF APPLICATIONS**

Commission was informed of previous applications that had been retracted by applicants. Community member Kacie Sanders was one of the applicants that retracted her application; she attended the meeting to personally thank the Commission for considering her but due to relocation of employment she was now going to be out of the county. Executive Director commented that maybe the Commission would be able to create a seat for her as it has done in the past for a Commissioner to be out of the county and still be on the First 5 Glenn Board of Commission as an expert on Child Development. .

**Item10 PROP 10 REVENUES UPDATES**

Commission was presented with a First 5 update regarding the delayed Prop 10 revenues, predictions, and distributions of funding for program year 2019-2020. Letters were received from First 5 Association, First 5 California and Frank S. Furtak- Chief Deputy Director & Counsel from First 5 California.

**Item11 RESIGNATION OF EXECUTIVE DIRECTOR OF FIRST 5 ASSOCIATION: MOIRA KENNY**

Commission was informed of the resignation of the Executive Director of the First 5 Association effective January 10, 2020. All 58 counties Executives will be participating in selection of a new Association Executive Director.

**Item12 STAFF TRAINING**

Commission was informed of intent for funding trainings of staff professionals for the program year.

**Item13 FREE DIAPER PROGRAM**

Commission was presented with an update of diaper program success. Project and Data development was presented by Kelsey Adkins.

**ADVANCE PLANNING**

**ACTION Item14 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING**

Next **SCHEDULED** Meeting  
**Wednesday February 5th, 2020**  
**Time: 9:00 a.m.**

**Location: Nurturing Nest Conference Room**

Executive Director will be at The Child Health, Education, And Care Summit in Irvine, Ca February 2-6, 2020. Due to the majority of the Commission having other events on the same day of the meeting the Commission came to the conclusion that it would be best to move the meeting, date so that the majority of the Commission would be present for a Quorum. The Executive Director will send out a Doodle Poll to set up a date that works for everyone.

**Item 15 UNSCHEDULED MATTERS AND PUBLIC COMMENT**

none

**Item 16 ADJOURNMENT**

**Meeting adjourned: 10:12 a.m.**

Submitted by: Cindi Ambriz-- Reviewed and Approved by: Dwight Foltz – Chairperson, Patricia Loera – Executive Director \*\* (for additional information contact First 5 Glenn County)\*\*