



CHILDREN & FAMILIES COMMISSION MEETING
WEDNESDAY– APRIL 7, 2021 - 4:00 P.M.

FIRST 5 GLENN COUNTY – via ZOOM
1035 WEST WOOD STREET – WILLOWS, CA. 95988
(530) 934-6885

AGENDA
QUORUM NEEDED

ORDER OF BUSINESS
ORDER OF BUSINESS

- Item 1 CALL TO ORDER**
- Item 2 ESTABLISH QUORUM**
- Item 3 VERIFICATION OF POSTING OF THE AGENDA: 4/2/2021**
- ACTION Item 4 APPROVAL OF FEBRUARY 3, 2021 COMMISSION MEETING MINUTES**
- Item 5 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)**

ADMINISTRATION
ADMINISTRATION

- Item 6 EXECUTIVE DIRECTOR’S ORAL REPORT**

NEW BUSINESS
NEW BUSINESS

- ACTION Item 7 LISA WATSON FROM SOCIAL ENTREPRENEUR’S INC. STRATEGIC PLAN & FINANCIAL FORECAST UPDATE Pursuant to Health and Safety Code Section 130140 (a)(1)(C)(iii). Commission will discuss to approve date and time of specialized meeting with SEI. April 20, 2021 @ 4:00pm**

ACTION Item 8 FIRST 5 GLENN COUNTY FINANCIALS

- I. Ca Tax Revenue Disbursements**
Commissioners will receive statement of Tax Revenue Distributions **pursuant to California Health & Safety Code section 130150**. There will be a vote to recognize and accept the noted distributions (see attachment)

Distributions for FY 2020-21

November-	\$6,694.22 –RECEIVED 1-21-21
December-	\$19,187.30 – RECEIVED 2-24-21
January-	\$22,342.60 – PENDING

(Prop 10 revenue for January 2021 has been received by F5CA. The claim for county disbursements was sent to the State Controller’s Office on 3/2/2021 and we anticipate warrants being released for mailing early next week.

http://ccfc.ca.gov/pdf/about/budget_perf/County_Funds_Distributions/WEBPAGE%20FISCAL%2020-21.pdf

TOTAL OF TAX REVENUE DISBURSEMENTS: \$48,224.12

- II. Expenditure Report- Randy Jones (available for info)**
The Commission will receive an update of Expenditures and Payments Issued for the months of February-March 2021. Current percentage of budget expenditures will be available. Vote to accept.

Vote to Accept.



- ACTION Item 9** **FIRST 5 CALIFORNIA FISCAL YEAR 2019- ANNUAL REPORT**
Vote to accept pursuant to Health Code Section 13140(d)(3)
 Commission will be presented with the First 5 California 2019-2020 Annual Report.
- ACTION Item 10** **FIRST 5 GLENN COUNTY GAAP> GLENN ACES AWARE PLANNING COMMITTEE GRANT \$10,000**
 Executive Director has entered in contract with Community Action Partnership, Health and Human Services Agency. For participation in the Trauma-Informed Network of Care planning grant to support the implementation of the ACEs (Adverse Childhood Experience).
- ACTION Item 11** **SPCFA> SMALL POPULATION COUNTY FUNDING AUGMENTATION GRANT \$696,090.00**
 RFA was completed and submitted to First 5 California for the allocation of \$696,090.00 based on a 39-month funding term beginning April 1 2021- June 30, 2024.
- ACTION ITEM 12** **LOCAL ARP COVID FUNDING FOR CHILDREN 0-5**
 First 5 Glenn County will be moving forward with conversation about securing a portion of Glenn County's local funding from the American Rescue Plan in order to help support our young children and their families.
 *Open discussion for generating ideas and amount of request. Assignment of advocacy to be BOS Commissioner, Ken Hahn to address Board of Supervisors for allotment of \$25,000 - \$50,000 to support COVID-19 recovery measures and sustainable emergency supply bank. Executive Director was active in signing on to letter of advocacy for COVID -19 relief legislation, supporting provisions for aiding young children and families with local funding (Senators Feinstein and Padilla).
 Links provided in Commissioners email.

THE FOLLOWING ARE INFORMATION ITEMS, AND NO ACTION WILL BE TAKEN BY THIS COMMISSION.

- Item 13** **ADVOCACY DAY**
 All Commissioners are invited to register and join this day. Being virtual allows more people to participate in the virtual legislative visits. Your partners, commissioners, parents and providers are all invited. Link to register is in Commissioners email.

ADVANCE PLANNING

- ACTION Item 14** **UPCOMING CHILDREN & FAMILIES COMMISSION MEETING**
NEXT SPECIAL MEETING
TUESDAY APRIL 20, 2021 Time: 4:00p.m. Location: ZOOM
SEI PRESENTATION
STRATEGIC PLAN & FINANCIAL FORECAST UPDATE

- NEXT SCHEDULED MEETING**
WEDNESDAY JUNE 2, 2021 Time: 4:00 p.m. Location: ZOOM
APPROVAL OF
STRATEGIC PLAN & FINANCIAL FORECAST UPDATE

- Item 15** **UNSCHEDULED MATTERS AND PUBLIC COMMENT**

- Item 16** **ADJOURNMENT**