



CHILDREN & FAMILIES COMMISSION MEETING MINUTES

WEDNESDAY– DECEMBER 2, 2020 – 4:00 P.M.

Via ZOOM

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

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

- ✓ **Chairperson** Dwight Foltz
- ✓ **Co-Chair** Bill Wathen
- ✓ Heather Aulabaugh
- ✓ Dianna Camarena
- ✓ Paul Barr

Alternate Present: ○ Christine Zoppi

Executive Director: ✓ Patricia Loera

Administrative Assistant: ✓ Cindi Ambriz

Others Present: Randy Jones

1. **CALL TO ORDER:**

Chair Person Foltz called this board meeting to order at 4:04 p.m.

2. **ESTABLISH QUORUM:**

Quorum was established

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

Cindi Ambriz confirmed posting of Agenda

Wednesday November 25, 2020

4. **APPROVAL OF MINUTES:**

Commission approved October 21, 2020 minutes

✓ **APPROVED** **Motion to Approve:**

Heather Aulabaugh: Made first motion to approve

Bill Wathen: Made second motion to approve

ROLL CALL VOTE- Heather Aulabaugh, Bill Wathen, Dwight Foltz, Dianna Camarena

*Abstain- Paul Barr

5. **Public Comment:**

None

ADMINISTRATION

Item 6

EXECUTIVE DIRECTOR'S ORAL REPORT

- Deliveries of First 5 Supplies have been a success- First 5 Glenn County received 12 pallets worth of supplies including: diapers, wipes, and cleaning supplies. The next Delivery will be the week of December 14th.
- First 5 Glenn County has also delivered or supplies families in need with baby food, baby formula, and healthy food options.
- Executive Director also informed the Commission of the O-Cap Grant and how it is moving forward.
- Commissioner Wathen thanked the Executive director for the very detailed report and congratulated the Staff of First 5 for their hard work.

Glenn County Children and Families Commission • Patricia Loera, Executive Director
1035 West Wood Street • Willows, CA 95988 • (530) 934-6885 • (530) 934-6882 • FAX (530) 934-6149
www.first5glenncounty.com



NEW BUSINESS

ACTION Item 7

FIRST 5 GLENN COUNTY FINANCIALS

• **Ca Tax Revenue Disbursements**

Commissioners received statement of Tax Revenue Distributions pursuant to California Health & Safety Code section 130150. There was a vote to recognize and accept the noted distributions (see attachment)

Distributions for FY 2020-21

July	\$17,254.88	RECEIVED 9/30/2020
August	\$19,005.62	RECEIVED 10/8/2020
September	\$18,998.89	RECEIVED 11/5/2020

TOTAL OF TAX REVENUE DISBURSEMENTS: \$55,259.39

Vote to Accept.

• **Expenditure Report**

The Commission received the update of Expenditures and Payments Issued for the months of October-November 2020. Current percentage of budget expenditures were available. Voted to accept.

✓ **APPROVED** **Motion to Approve:**

Heather Aulabaugh: Made first motion to approve

Bill Wathen: Made second motion to approve

ROLL CALL VOTE- Heather Aulabaugh, Bill Wathen, Dwight Foltz, Dianna Camarena, Paul Barr

ADVANCE PLANNING

ACTION Item 8

UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

NEXT SCHEDULED MEETING

WEDNESDAY FEBRUARY 3rd, 2021

Time: 4:00 p.m.

Location: ZOOM

ROLL CALL VOTE- Heather Aulabaugh, Bill Wathen, Dwight Foltz, Dianna Camarena, Paul Barr

✓ **APPROVED**

Item 9

UNSCHEDULED MATTERS AND PUBLIC COMMENT

NONE

Item 10

ADJOURNMENT

Meeting adjourned: 4:30 p.m.

Submitted by: Cindi Ambriz-- Reviewed and Approved by: Dwight Foltz – Chairperson, Patricia Loera – Executive Director

**** (for additional information contact First 5 Glenn County)****