



**CHILDREN & FAMILIES COMMISSION MEETING
WEDNESDAY- FEBRUARY 3, 2021 - 4:00 P.M.**

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

AGENDA

(Amended with correction- Item 7)

QUORUM NEEDED



ORDER OF BUSINESS

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- Item 1 CALL TO ORDER**
- Item 2 ESTABLISH QUORUM**
- Item 3 VERIFICATION OF POSTING OF THE AGENDA: 1/28/2021**
- ACTION Item 4 APPROVAL OF DECEMBER 2, 2020 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 NEWLY APPOINTED COMMISSIONER FROM GLENN COUNTY BOARD OF SUPERVISORS (BOS)
ARTICLE IV, SECTION 3, SUBPART B, BYLAWS - MEMBERS**
The Children and Families Commission will be presented with the new **Board of Supervisors Appointee, Mr. Ken Hahn**. Application has been submitted to the Board of Elections and to the First 5 Glenn County Commissioners for discussion and approval (please see attached). Once approved, this nomination will be forwarded to the Glenn County Board of Supervisors for final approval. Commission will receive letter of approval and Mr. Hahn’s appointment to the First 5 Board of Commission as a mandated member pursuant of Bylaws.

- Item 8 APPROVAL OF UPDATED COMMISSION ROASTER**
Commission will receive the updated Roaster.

- ACTION Item 9 FIRST 5 GLENN COUNTY FINANCIALS**
 - **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
OCTOBER - \$18,704.78 RECEIVED 12-21-20

TOTAL OF TAX REVENUE DISBURSEMENTS: \$18, 704.78

*Prop10 revenue for October 2020 has been received by F5CA. In addition to October Prop 10 revenue, F5CA submitted a claim for the first installment of Small Population County Funding Augmentation (SPCFA) disbursements on 12/10/2020 Warrants should be released for mailing in December.

Vote to Accept.

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



- **Expenditure Report**

The Commission will receive an update of Expenditures and Payments Issued for the months of December 2020-January 2021. Current percentage of budget expenditures will be available. Vote to accept.

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

Item 10

FIRST 5 CALIFORNIA RESPONSE TO CURRENT COVID-19 PRIORITIZATION AND DISTRIBUTION

Commission will receive information for discussion.

Item 11

FIRST 5 ASSOCIATION SIGNS ONTO CHILD CARE ADVOCACY LETTER:

The Association has signed onto the following child care advocacy letter, helping to inform how the CA should spend the \$1 billion in federal funding recently received through December's COVID-19 Relief package. The letter details 5 categories, which largely align with what the First 5 Network has lifted up in terms of child care priorities across various communities.

- Waiving Family Fees, which are currently waived until June 30, 2021 -- the letter requests an extension until Oct 2022, in alignment with the new federal funding.
- Increasing the number of emergency vouchers, recognizing that a number of counties still have waitlists of income-eligible essential workers.
- Continuing to reimburse based on enrollment, not attendance. This section also extends non-operational days due to COVID-19 closures for both subsidized and unsubsidized care.
- Establishing a "crisis factor" to pay for increased costs associated with providing care in a state of emergency -- the goal is to maximize flexibility for providers to decide how to spend the money, and could set a powerful precedent for future crises.
- Provide stipends for all providers who continue to provide care in a pandemic environment, recognizing the increased costs of providing care and the fragile nature of the field.

Item 12

SAVE THE DATE: ADVOCACY DAY & DÍA DE LOS LIBROS/NIÑOS

Please save the date for First 5 Virtual Advocacy Day and Día De Los Libros/Niños celebration. Virtual legislative visits for Advocacy Day will be on April 27, or scheduled throughout the week at your convenience. Registration will open in late February. The Día De Los Libros/Niños celebration will again be a virtual event this year and will be held on Friday, April 30. More information to follow on both events

Item 13

FIRST 5 NEW ADDITIONS

First 5 California swears in new Commission Chair: Dr. Naidine Burke Harris. First 5 Association Executive Director- Melissa Stafford Jones

Item 14

2019-2020 ANNUAL REPORT BY FIRST 5 CALIFORNIA

Item 15

SMALL POPULATION COUNTY FUNDING AUGMENTATION

Authorization First 5 California Staff will request a 4.25-year authorization for small population counties.

Item 16

CALIFORNIA SMOKER'S HELPLINE

Authorization Staff will present on the California Smokers' Helpline contract, which offers cessation services to pregnant, parenting, and caregiving smokers and vapers with children ages 0 to 5 to prevent the health consequences of secondhand smoke exposure, followed by a 3-year funding authorization request for the University of California San Diego to continue operating Helpline services.

ADVANCE PLANNING

ACTION Item 17

UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

NEXT SCHEDULED MEETING

WEDNESDAY APRIL 7th, 2021

Time: 4:00 p.m.

Location: ZOOM

Item 18

UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 19

ADJOURNMENT