



CHILDREN & FAMILIES COMMISSION MEETING MINUTES

WEDNESDAY- APRIL 7, 2021 – 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
- Dianna Camarena
- Co-Chair** Bill Wathen
- Ken Hahn
- Heather Aulabaugh

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 4:11 p.m.

2. **ESTABLISH QUORUM:**

Quorum was established

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

Cindi Ambriz confirmed posting of Agenda

Friday April 2, 2021

4. **APPROVAL OF MINUTES:**

Commission approved February 3, 2020 minutes

✓ **APPROVED** **Motion to Approve:**

Heather Aulabaugh: Made first motion to approve

Dwight Foltz: Made second motion to approve

ROLL CALL VOTE- Heather Aulabaugh, Dwight Foltz, Ken Hahn

5. **Public Comment:**

None

ADMINISTRATION

Item 6 EXECUTIVE DIRECTOR'S ORAL REPORT

- Grants:
 - SPCFA- First 5 Glenn County has signed on to a grant through SPCFA for the next 3 years. – \$696, 090.00- this will be used to bring fund balance to sustainability.
 - Community Action - ACES Awareness Grant with GAAP Committee- \$10,000
 - OCAP Grant for Coach Visitation -\$19,500 – include part of Nurturing Parenting Facilitator pay, virtual Home Visiting through CWS.
- Strategic Planning with First 5 California over next weeks – intense meetings every week.

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 discussed the proposed date and time of the specialized meeting with SEI. April 20, 2021 @ 4:00pm. This date was of conflict with the majority of the present

Glenn County Children and Families Commission • Patricia Loera, Executive Director
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Commissioners. They voted to Table this Action Item until the Executive Director could check the availability of the remaining Commission for the April 20th date or reschedule with SEI.

✓ **APPROVED** Motion to Approve:

Ken Hahn: Made first motion to approve
Dwight Foltz: Made second motion to approve
ROLL CALL VOTE- Heather Aulabaugh, Dwight Foltz, Ken Hahn

ACTION Item 8

FIRST 5 GLENN COUNTY FINANCIALS

I. 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

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 received an update from Randy Jones of Expenditures and Payments Issued for the months of February-March 2021. Current percentage of budget expenditures were available. Commission voted to accept.

✓ **APPROVED** Motion to Approve:

Ken Hahn: Made first motion to approve
Dwight Foltz: Made second motion to approve
ROLL CALL VOTE- Heather Aulabaugh, Dwight Foltz, Ken Hahn

ACTION Item 9

**FIRST 5 CALIFORNIA FISCAL YEAR 2019- ANNUAL REPORT
Pursuant to Health Code Section 13140(d)(3)**

Commission was presented with the First 5 California 2019-2020 Annual Report.

✓ **APPROVED** Motion to Approve:

Ken Hahn: Made first motion to approve
Dwight Foltz: Made second motion to approve
ROLL CALL VOTE- Heather Aulabaugh, Dwight Foltz, Ken Hahn

ACTION Item 10

**FIRST 5 GLENN COUNTY GAAP> GLENN ACES AWARE PLANNING COMMITTEE
GRANT \$10,000**

Executive Director informed the Commission that First 5 Glenn County 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).

✓ **APPROVED** Motion to Approve:

Heather Aulabaugh: Made first motion to approve
Ken Hahn: Made second motion to approve
ROLL CALL VOTE- Heather Aulabaugh, Dwight Foltz, Ken Hahn

ACTION Item 11

**SPCFA> SMALL POPULATION COUNTY FUNDING AUGMENTATION GRANT
\$696,090.00**

Commission was informed of the RFA that 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.

✓ **APPROVED** **Motion to Approve:**

Heather Aulabaugh: Made first motion to approve
Ken Hahn: Made second motion to approve
ROLL CALL VOTE- Heather Aulabaugh, Dwight Foltz, Ken Hahn

ACTION Item 12

LOCAL ARP COVID FUNDING FOR CHILDREN 0-5

First 5 Glenn County is 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.

*there was 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.

✓ **APPROVED** **Motion to Approve:**

Heather Aulabaugh: Made first motion to approve
Ken Hahn: Made second motion to approve
ROLL CALL VOTE- Heather Aulabaugh, Dwight Foltz, Ken Hahn

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

Item 13

ADVOCACY DAY

All Commissioners were invited to register and join this day. Being virtual allows more people to participate in the virtual legislative visits. Partners, Commissioners, parents and providers were all invited. Link to register was in Commissioners email.

ADVANCE PLANNING

ACTION Item 17

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
TABLED

NEXT SCHEDULED MEETING
WEDNESDAY JUNE 2, 2021 Time: 4:00 p.m. Location: ZOOM

✓ **APPROVED** **Motion to Approve:**

Ken Hahn: Made first motion to approve
Heather Aulabaugh: Made second motion to approve
ROLL CALL VOTE- Heather Aulabaugh, Dwight Foltz, Ken Hahn

Item 18

**UNSCHEDULED MATTERS AND PUBLIC COMMENT
NONE**

Item 19

ADJOURNMENT

Meeting adjourned: 4:56 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)**