



CHILDREN & FAMILIES COMMISSION MEETING
WEDNESDAY- JUNE 1, 2022 – 10:30 A.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: 5/27/2022**
- ACTION Item 4 APPROVAL OF MARCH 2, 2022 COMMISSION MEETING MINUTES**
- Item 5 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)**

NEW BUSINESS
~~NEW BUSINESS~~

- ACTION Item 6 POSTING OF THE 2020 - 2021 ANNUAL REPORT & EVALUATION FOR PUBLIC REVIEW & COMMENTS**
First 5 Glenn County’s Executive Director submitted notification for Public Review & Comments of the required legal announcement placed in the local Valley Mirror for May 21, 2022. (see attachments)

- ACTION Item 7 2020-2021 FIRST 5 GLENN COUNTY ANNUAL REPORT & EVALUATION**
In accordance with **California Health & Safety Code, Section 130140 (d)(2)**, The Glenn County Children and Families Commission will review and discuss First 5 California’s mandated **Annual Report & Evaluation** of First 5 Glenn County’s 2020-2021 program year. This was posted for Public Viewing/Hearing May 25-28, 2022. SEI Consultant, Kim Hopkinson will present.

- ACTION Item 8 2019-2022 STRATEGIC PLAN & FINANCIAL FORECAST UPDATE Pursuant to Health and Safety Code Section 130140 (a)(1)(C)(iii).**
Commission will review and discuss approval of an amendment to the 2019-2022, Strategic Plan & Financial Forecast – Thus, adding one to two additional years for research, diagnostics, and financial assumptions necessary for planning and predictions during unsettled times of Pandemic interruptions. SEI Consultant Kelly Marschall will be joining the commission for this discussion with current options for moving forward.

ACTION Item 9

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 2021-22

January - \$21,084.48

February - \$5,082.10

March - \$24,441.27

TOTAL OF TAX REVENUE DISBURSEMENTS: \$50,607.85

• Expenditure Report

* Due to current Cyber-attack of GCOE, Glenn County School District servers, and all Special Districts’ (First 5) data and reports have been compromised. We are unable to provide the current Comparative Budget report or the update of Expenditures and Payments at this time. All financials available to us will be reported out by Director of Finance, Randy Jones.

• Small Population County Funding Augmentation (SPCFA)

Commission will discuss updated information on current program funding and services. We have been paid \$47,488.60 for the last Qtr. of 2020-21 FY and are due the full reimbursement amount of \$210,951.45 for the 2021-22 FY. To be presented by Director of Finance, Randy Jones and Executive Director.

ACTION Item 10

Appointment of Commission Members – Ad Hoc Committee

Possibly revisiting discussion of last Commission Meeting per request of Commissioner Chairperson-Foltz prior to Adjournment of March 2nd 2022 Commission meeting.

ACTION Item 11

Glenn County AB361 Compliancy 30-day resolution of the Children and Families Commission

As prescribed by current Commission, plan is approved to have “hybrid meetings”. Alternating between virtual, in-person, and locations for future meetings needs to be approved at every meeting as we continue to navigate through Covid advisements.

ADVANCE PLANNING
ADVANCE PLANNING

ACTION Item 12

UPCOMING CHILDREN & FAMILIES COMMISSION MEETING
NEXT SPECIAL MEETING

WEDNESDAY **Time: 10:30am** **Location: TBD:**

○ **Virtual** ○ **Physical Location:**

Item 13 UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 14 ADJOURNMENT

