



**CHILDREN & FAMILIES COMMISSION MEETING**  
**WEDNESDAY- MARCH 2, 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: 10/19/2021**
- ACTION Item 4 APPROVAL OF OCTOBER 6 & 25, 2021 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 RENEWAL OF APPLICATION- CHAIR PERSON**  
Commission will be presented with Chair Person Dwight Foltz’s application for term renewal.
- ACTION Item 7 CHAIR AND CO-CHAIR SEATS RENEWALS**  
Chairperson Dwight Foltz and Co-Chair Bill Wathen are being submitted to remain seated as Chair and Co-Chair of the Children and Families Commission.
- ACTION Item 8 GLENN COUNTY AB361 COMPLIANCY**  
Commission will be presented with the Resolution of the Children and Families Commission of Glenn County AB 361 for the continuation of virtual meetings.
- Item 9 2020-2021 FIRST 5 GLENN COUNTY ANNUAL EVALUATION REPORT**  
In accordance with **California Health & Safety Code, Section 130140 (d)(2)**, The Glenn County Children and Families Commission will discuss First 5 California’s mandated **Annual Evaluation Report Summary** of First 5 Glenn County’s 2020-2021 program year.
- ACTION Item 10 FIRST 5 CALIFORNIA FISCAL YEAR 2020-21 COLLECTIVE ANNUAL REPORT**  
**Pursuant to Health Code Section 13140(d)(3)**  
Commission will be presented with the First 5 California 2020-2021 Annual Report.



**ACTION Item 11**      **CHRISTY WHITE & ASSOCIATES AND FIRST 5 GLENN COUNTY LETTER OF ENGAGEMENT**

Commission will receive letter of engagement to continue professional Audit service for the next 3 years, 2021-22 through 2024-25, as has been done in past engagement letters. The Commission will discuss scope of work for First 5 Glenn Audit by Christy White & Associates and approve.

**ACTION Item 12**      **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

July-	\$19,607.38
August-	\$18,362.56
September-	\$22,850.57
October-	\$16,130.31
November-	\$5,900.32
December-	\$18,760.89

**TOTAL OF TAX REVENUE DISBURSEMENTS: \$101,612.03**

• **Expenditure Report**

The Commission will receive an update of Expenditures and Payments Issued for the months of November 2021-January 2022. Current percentage of budget expenditures will be available. Vote to accept.

• **Small Population County Funding Augmentation (SPCFA)**

Commission will discuss updated information on current program funding and services.

**ACTION Item 13**      **700 FORMS**

Commission will be reminded to renew their annual 700 FORMS.

**ACTION Item 14**      **SUPPORT FOR AB 2176: EXPANDING BIRTH REGISTRATION TIMEFRAME FOR NATIVE AMERICAN FAMILIES**

**ADVANCE PLANNING**

**ACTION Item 15**      **UPCOMING CHILDREN & FAMILIES COMMISSION MEETING**  
**NEXT SCHEDULED MEETING**

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

**Item 16**      **UNSCHEDULED MATTERS AND PUBLIC COMMENT**

**Item 17**      **ADJOURNMENT**