



CHILDREN & FAMILIES COMMISSION MEETING

FRIDAY- February 10, 2023 – 1:00 P.M.

FIRST 5 GLENN COUNTY

**1035 WEST WOOD STREET – WILLOWS, CA. 95988 - & via ZOOM
(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: 2/7/2022

ACTION Item 4 APPROVAL OF MINUTES: December 7, 2022 COMMISSION MEETINGS

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 APPOINTMENT OF INTERIM 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. Tom Arnold**, appointed from January 2023 until the remainder of 2023. Commission will receive letter of appointment to the First 5 Board of Commission as a mandated member pursuant of Bylaws.

**ACTION Item 7 FIRST 5 COMMISSION RENEWAL APPLICATION
ARTICLE IV, SECTION 3, SUBPART C, BYLAWS - OFFICERS**
Commission will be presented with the application of **Bill Wathen - Social Services Deputy Director**. Attached is his updated application. Commission will discuss and vote. (see attachment)

**ACTION Item 8 OFFICIAL LETTER OF RESIGNATION AS A FIRST 5 GLENN COUNTY COMMISSIONER: Diana Camarena
ARTICLE IV, SECTION 5, BYLAWS VACANCY AND REMOVAL**
Commission will receive the official letter of resignation submitted by **Diana Camarena – Official end of term Effective February 11, 2023**. The Commission will discuss and vote to accept letter of resignation. (see attachment)



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 2022-23

October- \$17,462.90 - RECEIVED

November- \$14,872.77- PENDING

TOTAL OF TAX REVENUE DISBURSEMENTS: \$ 32,335.67

II. Expenditure Report

All financials available to us will be reported out.

III. Small Population County Funding Augmentation (SPCFA)

Commission will discuss updated information on current program funding. Second Quarter invoice of the 2022-2023 fiscal year has been approved for a total of \$55,439.23

Item 10 DISCUSSION AND DESIGN OF MOU FOR DATA DASHBOARD

The Commission will be presented with the MOU between First 5 Glenn County & Child and Family Services (CaFS) regarding the Applied Survey Research (ASR) Data Dashboard.

Item 11 EXECUTIVE DIRECTORS REPORT

ACTION Item 12 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

**ACTION Item 13 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING
SCHEDULED MEETING**

APRIL 5, 2023 Time: 10:30am

- Virtual
- Physical Location: 1035 West Wood Street- Willow

Item 14 ADJOURNMENT