



CHILDREN & FAMILIES COMMISSION MEETING
WEDNESDAY– JUNE 30, 2021 - 11:00 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: 6/28/2021**
- ACTION Item 4 APPROVAL OF APRIL 7, 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 2019-2022 STRATEGIC PLAN & FINANCIAL FORECAST UPDATE**
Pursuant to Health and Safety Code Section 130140 (a)(1)(C)(iii).
Commission will review and confirm approval of the continuing **2019-2022**, third and final year of this **STRATEGIC PLAN & FINANCIAL FORECAST**

- ACTION Item 7 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 2020-21
 - January - \$22,342.60 RECEIVED 3-15-2021
 - February - \$4,838.92 RECEIVED 4-16-2021
 - March - \$21,081.05 RECEIVED 5-17-2021
 - April - \$18,195.72 RECEIVED 6-03-2021

- TOTAL OF TAX REVENUE DISBURSEMENTS: \$66,458.29**

- ACTION Item 8 FIRST 5 GLENN COUNTY 2021-2022 BUDGET**
Commission will receive the 2021-2022 Budget for the upcoming fiscal year.



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

- Item 9 FIRST 5 GLENN COUNTY GAAP> GLENN ACES AWARE PLANNING COMMITTEE GRANT \$10,000**
Executive Director 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).

- Item 10 SPCFA> SMALL POPULATION COUNTY FUNDING AUGMENTATION GRANT \$696,090.00**
RFA 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 to carry out and deliver the current stated 2021-2022 Strategic Plan.

ADVANCE PLANNING

- ACTION Item 11 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING**
NEXT SCHEDULED MEETING
WEDNESDAY SEPTEMBER 1, 2021 Time: 10:30am Location: ZOOM

Commission will be presented with the updated Commission Meeting Schedule for 2021-2022.

- Item 12 UNSCHEDULED MATTERS AND PUBLIC COMMENT**

- Item 13 ADJOURNMENT**