



CHILDREN & FAMILIES COMMISSION MEETING

June 21, 2023 – 10:30 A.M.

FIRST 5 GLENN COUNTY

1035 WEST WOOD STREET – WILLOWS, CA. 95988 - & via ZOOM
(530) 934-6885

AGENDA

QUORUM NEEDED

ORDER OF BUSINESS

- Item 1 CALL TO ORDER**
- Item 2 ESTABLISH QUORUM**
- Item 3 VERIFICATION OF POSTING OF THE AGENDA: 6/15/2023**
- ACTION Item 4 APPROVAL OF MINUTES: April 5, 2023 COMMISSION MEETING**
- ACTION Item 5 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.
- Item 6 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)**

NEW BUSINESS

- Item 7 COMMISSION APPOINTMENT LETTERS FROM BOARD OF SUPERVISORS**
- **Heather Aulabaugh**
ARTICLE IV, SECTION 5, BYLAWS VACANCY AND REMOVAL
Board of Supervisors reviewed and considered applications for this seat and has appointed another applicant for this position.
 - **Phadie Irons**
ARTICLE IV, SECTION 3, SUBPART C, BYLAWS – OFFICERS
Commission will receive the official letter from the Board of Supervisors appointing Phadie Irons as a Commissioner. End of term November 2, 2025.
 - **Bill Wathen**
ARTICLE IV, SECTION 3, SUBPART C, BYLAWS – OFFICERS
Commission will receive the official letter from the Board of Supervisors re-appointing Bill Wathen as a Commissioner. End of term February 2, 2026.



ACTION Item 8 FIRST 5 GLENN COUNTY FINANCIALS TO DATE FOR 2022-23

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

February - \$5,708.11	Received 4-13-2023
March - \$19,338.66	Received 5-24-2023
April- \$15,969.30	Not yet received

TOTAL OF TAX REVENUE DISBURSEMENTS: \$ 41,016.07

II. Expenditure Report

All financials available to us will be reported out.

Prop 10- In November 1998, California voters passed Proposition 10, the “Children and Families Act of 1998” initiative. The act levies a tax on cigarettes and other tobacco products to provide funding for early childhood development programs. Tobacco tax revenues are collected at the state level. Eighty percent of these funds are then allocated to the 58 counties according to annual birth rates.

Proposition 56- In November 2016, voters passed Proposition 56 to support access to health care for low-income Californians covered by the Medi-Cal program. Increases the excise tax rate on cigarettes and electronic cigarettes, effective April 1, 2017, and other tobacco products, effective July 1, 2017

SPCFA- First 5 California's Small Population County Funding Augmentation (SPCFA) program provides funding to augment annual tax revenues to local First 5 Commissions in counties with small populations and low birth rates.

SMIF- Surplus Money Investment Fund- Monies of various funds deposited in the State Treasury are transferred for investment purposes. Interest on investments is apportioned to other funds quarterly by the SCO pursuant to Government Code section 16475.

ACTION ITEM 9 COLLECTIVE ACTION AGENDA

- CERTIFICATION OF COMPLIANCE FOR FISCAL YEAR 2023-2024 FUNDING

In consistency with the requirements outlined in HEALTH and SAFETY CODE SECTION 130140, First 5 Glenn County has submitted to First 5 California the ASD-035 and required documents needed for the Certification of Compliance for the 2023-2024 Fiscal year. This was submitted on June 7th.

- FIRST 5 GLENN COUNTY 2023-2024 BUDGET

Commission will receive the 2023-2024 Budget for the upcoming fiscal year.

- **GOLDEN STATE RISK MANAGEMENT AUTHORITY 17TH ANNUAL CONFERENCE**
Rolling Hills Casino- Corning- October 19th-20th
- **UPDATED 2023-2024 DOCUMENTS**
Commission will receive the following updated documents:
 - Commission meeting schedule, Roster list, and Term Limits
 - First 5 Glenn Staff list, and organizational chart
 - Propane vender comparison
 - Amended First 5 Timesheet and Mileage sheets

ITEM 10 EXECUTIVE DIRECTOR REPORT

- Butte County Guest – Home Visiting Grant- RTA Partner

ADVANCE PLANNING

ACTION Item 11 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING
SCHEDULED MEETING

Wednesday August 2, 2023 Time: 10:30am

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

Item 12 ADJOURNMENT