

**FIRST 5 GLENN COUNTY**  
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**CHILDREN & FAMILIES COMMISSION MEETING**

Commission Meeting Minutes for 08/22/2017  
First 5- Nurturing Nest  
1035 West Wood Street  
10:00 a.m. - 11:30 a.m.

Commissioners Present:

Chair Person – Dwight Foltz, Jody Meza, Tami Ritter, Heather Aulabaugh, Melissa Stearns, Bill Wathen, Charles Tracy, Bill Wathen

Alternates Present:

Executive Director: Patricia Loera

Others Present:

Rosa Esparza  
Nancy Orozco  
Phadie Irons  
Kelsey Adkins

**1) CALL TO ORDER**

Commissioner Dwight Foltz, Chairperson, called the meeting to order at 10:11 a.m.

**2) ESTABLISH QUORUM**

Quorum **was** established for this Commission Meeting.

**3) VERIFICATION OF POSTING OF AGENDA**

Chairperson Dwight Foltz verified with Rosa Esparza that the agenda for this meeting and

was posted **Thursday August 17, 2017** as prescribed by law.

#### **4) PUBLIC COMMENT**

No Public Comments were made

#### **APPROVAL OF MINUTES**

Commissioner Heather Aulabaugh made a motion to approve the June minutes.

Motion was made to approve the minutes of the June 2017 meeting.

Motion: **Heather Aulabaugh**

Second: **Tami Ritter**

#### **NEW BUSINESS:**

- ❖ Executive Director Patricia Loera mentioned that corrections have been made on page 12 of the Approved Strategic and Long Range Financial Plan, regarding Willows Public Library as a Local library.
- ❖ Mobile Dental Clinic went through Glenn County successfully and served Hamilton City and Orland Elementary Schools with the coordinated efforts of First 5 Glenn County. First 5 also provided educational materials and dental packets for each and every enrolled Transitional Kindergartener and Kindergartener that contained age appropriate toothbrushes, toothpaste, dental flossers, 3 minute timers and stainless steel – Klean Kanteens for water consumption for the four and five year old students. These services and materials were also provided to the younger siblings and pregnant mothers of these children. First 5 Little Learner Playgroups and WIC children and mothers traveling through WIC and First 5 Nurturing Parenting Programs and Events were also supported with referrals to the Mobile Dental Clinic and Dental Services within the county as needed and also with dental packets of educational materials and supplies. The Commission has agreed that funding the Northern Valley Indian Health Mobile Dental Clinic with the Five Thousand dollar annual grant will no longer continue and therefore the flagged dollars will continue to supply the materials and supplies in coordination with the Dental and Health programs that First 5 participates in.
- ❖ Commissioners discussed about going back to hand delivering packets instead of sending them out electronically.
- ❖ Executive Director reported out that contract with PACA-CA has been renewed for the 2017-2018 year.
- ❖ Patricia Loera reported to commission that Cindi Ambriz Administrative Assistant was hired for a total of 20 hours per week and Bobby Sue Althaus was hired as Certified Social Worker for 20 hours a week.

- ❖ Mill Street Kindergarten Camp went great, AmeriCorps members supported teachers with camp. Provided all supplies and materials. Total of 90 students enrolled.
- ❖ Patricia will be attending the small summit augmentation in Tahoe that's coming up in September.
- ❖ Contract with Kelsey Adkins was renewed to support all referred children through Glenn County schools.
- ❖ Executive Director Patricia Loera went over monthly prop 10 disbursements.
- ❖ Nanci Orozco reported out on AmeriCorps member end of the year party going to Raging Water. Two new AmeriCorps member returning back and one new member.
- ❖ Reviewed the buildings lease extension, effective January 1<sup>st</sup>, 2018 rent will go up.

**Proposal from Social Entrepreneurs Inc. (Voting Item)**

Commissioner **Tami Ritter** made a motion to approve Social Entrepreneurs Proposal.

Second: **Charles Tracy**

- ❖ Christy White & Associates, Sarah White will have rough draft ready before October for review in October's meeting.

**OLD BUSINESS**

- ❖ 2017-2018 Budget Viewing- Switched Dental grant over to technology.

**No Additional Public Comments:**

**Meeting Adjourned:**

11:40 A.M.

Respectfully Submitted by: Rosa Esparza  
Edited and Approved by: Patricia Loera