



CHILDREN & FAMILIES COMMISSION MEETING



WEDNESDAY –AUGUST 7TH, 2019 - 9:00 A.M.

**FIRST 5 GLENN COUNTY – NURTURING NEST
CONFERENCE ROOM**

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

ACTION Item 4 APPROVAL OF JUNE 5TH, 2019 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 CERTIFICATION OF COMPLIANCE FOR FISCAL YEAR 2019-2020 FUNDING

The Commission will receive the letter from Kathy Ellis, from First 5 California, stating that First 5 California has received First 5 Glenn County’s ASD-035 and required attachments, which are consistent with the requirements outlined in HEALTH and SAFETY CODE SECTION 130140.

ACTION Item 7 CERTIFICATION OF COVERAGE BY GOLDEN STATE RISK MANAGEMENT AUTHORITY (GSRMA)

Commission will receive and vote to accept the 2019-2020 Annual Certificate of Coverage by GSRMA.

ACTION Item 8 FIRST 5 CA DISBURSEMENT

Commissioners will receive the most current statement of Tax Revenue Distributions for the 2018-19 year, still waiting on May and June 2019 to complete the fiscal year. There will be a vote to recognize and accept the noted distributions.

January- \$6,295.69

February- \$16,403.42

March- \$16,046.90

April- \$15,885.58

Total for this update: \$54,631.59

Glenn County Children and Families Commission • Patricia Loera, Executive Director
1035 West Wood Street • Willows, CA 95988 • (530) 934-6885 • (530) 934-6882 • FAX (530) 934-6149
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ACTION Item 9 FIRST 5 GLENN COUNTY EXPENDITURE REPORT

The Commission will receive an update of expenditures and Payments Issued for the months of June–July 2019. Current percentage of budget expenditures will be available.

**Item 10 PRESENTATION FROM CHRISTY WHITE & ASSOCIATES:
DIRECTOR SARAH FIELER**

The Commission will be introduced to the new Director from Christy White & Associates, Sarah Fieler, which will be doing First 5 Glenn County's 2018-19 Audit.

ACTION Item 11 NATIONAL FIRE SYSTEMS, INC.

Commission will be presented with the invoice from National Fire Systems, Inc. confirming First 5 Glenn County is in compliance with its dry chemical extinguishers annual maintenance/inspection.

Item 12 GRANT OPPORTUNITY DISCUSSION

Commission will receive information regarding new grant opportunities that have been shared with First 5's throughout California. Executive Director is requesting input by commissioners on creative options for funding and commitments to support a grant committee possibility for First 5 Glenn. As some turn around dates for grants are time sensitive.

Item 13 EILCCP GRANT: PHADIE IRONS

The Commission will receive information on the EICCP Grant from Phadie Irons.

Item 14 SEATED COMMISSION UPDATES

Commission will be advised of upcoming Term Limits. There are 5 seats to be filled or refilled by December 2019. All applications will be screened for approval at the scheduled October 2nd 2019 Commission meeting.

ADVANCE PLANNING

Item 15 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

Next Scheduled Meeting

Wednesday October 2nd, 2019

****Presentation of Annual Report and Evaluation (SEI) and Audit (Christy White & Associates)**

Time: 9:00 a.m.

Location: Nurturing Nest Conference Room

****Come prepared to schedule date for final approval of Annual Report and Audit**

Item 16 UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 17 ADJOURNMENT

