

**FIRST 5 GLENN COUNTY**

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**CHILDREN & FAMILIES COMMISSION MEETING**

Commission Meeting Minutes – May 01, 2018  
First 5 Glenn County Office- Conference Room  
1035 West Wood Street  
12:30 p.m. - 3:00 p.m.

Commissioners Present:

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

Alternates Present: None

Executive Director: Patricia Loera

Others Present: Rosa Esparza  
Esther Rosario  
Nanci Orozco  
Phadie Irons  
Susie Kochems  
Chrissy Millen  
Randy Jones  
Kelsey Adkins  
Cindi Ambriz

Special Guests: Sarah Boxx  
Sarah Yeats-Patrick

Chair Dwight Foltz: Called this board meeting to order at 12:35

Quorum established – Six members present

Rosa Esparza confirmed posting of Agenda – April 24, 2018

Approval of Minutes: Moved - Charles Tracy /Second – Melissa Stearns

There were no public comments regarding items not posted to agenda

There were no public comments regarding closed session.

12:30 – 1:00 CLOSED SESSION

Pursuant to Government Code Section 54957/Personnel Matters  
Classified

Pursuant to Government Code Section 54956.9 Potential Litigation  
Furtado vs First 5 Glenn County

NO action was taken in Closed session and therefore no report out was mandated to the public.

12:40 to 3:35

Commission held discussion regarding declining revenues at the state level of the Prop. 10 Tobacco Tax. This decline will reflect in First 5 Glenn County's long time services in the Transitional Kindergarten and Traditional Kindergarten classrooms. This has been a very successful program having the assigned, certified AmeriCorps in the classrooms facilitating DECA (Deverex Early Childhood Assessments) and supporting children as needed. It was decided that DECAs would continue within the Little Learners Program at the Nurturing Nest. This service will wind down in the schools and First 5 will embark on the state wide interest of the ACES (Adverse Childhood Experiences Survey). This survey will have a centralized database. First 5's and schools are negotiating moving forward with this ACES as being a united front on customizing children's needs for healthy social and emotional needs and supporting them in environments and with teachers that know their best interests in learning. Staff will continue trainings in this field and return to Commission Meetings with follow up reports. Further discussion was held in creating ideas regarding stretching Funding and service delivery. Internal discussions will include the  
\*Extension of AmeriCorps services = leverage funding continued.  
\*Ideas of 5013c restructure possibly in future.  
\*Additional Little Learners specific playgroups and support groups.

## **SPECIAL PRESENTATION BY Social Entrepreneur Inc.**

**Social Entrepreneur Inc. Sarah Boxx and Sarah Yeats-Patrick**  
The renewal of the First 5 Glenn County Strategic Plan was presented and the Commission and visiting community members went through the plan and made adjustments and fine-tuned the plans for First 5 Glenn services for children Birth to Five and their families.

**\*Mission Statement remains the same**

**\*Vision Statement remains the same**

### **GOALS**

#### **1. IMPROVE FAMILY FUNCTION**

**Commission agreed that this program and its goals and indicators would remain the same and are successful.**

#### **2. IMPROVED CHILD DEVELOPMENT**

**No changes to this goal as the goals and indicators are still valid and effective with successful results.**

#### **3. IMPROVED CHILD HEALTH**

**It was discussed that the dental services that First 5 provides will continue on a minimized level. Handing out toothbrush kits and supplies with education to all children participating in Little Learner's events, First 5 CA Express Van events, Community events and school (TK/K) events. Education on immunizations and healthy eating, plus the water campaign and water policy.**

#### **4. IMPROVED SYSTEMS OF CARE**

**No changes to this goal as the goals and indicators are still valid and effective with successful results. As First 5 becomes narrower in its focus of services, partnerships remain important and staff flexibility and assignments become trickier. ☺ But remain important.**

**Commission has maintained the Fund Balance to remain at the \$450,000.00 balance for continued business.**

**Commission will discuss and vote to approve the Strategic Plan and the Financial Forecast/Fiscal Sustainability Plan At the June 12, 2018 meeting. SEI and Patricia Loera, Executive Director will have the final draft prepared for that vote and upon that vote, these mandated reports will be reported to the State Controller and First 5 California.**

**No further comments or Public Statements**

**\*Next scheduled meeting –  
June 12, 2018  
at First 5 Nurturing Nest  
3:40 Meeting adjourned**

**Submitted by: Rosa Esparza  
Cindi Ambriz**