



CHILDREN & FAMILIES COMMISSION MEETING MINUTES

WEDNESDAY – OCTOBER 21, 2020 – 4:00 P.M.

Via ZOOM

FIRST 5 GLENN COUNTY – NURTURING NEST
1035 WEST WOOD STREET – WILLOWS, CA. 95988
(530) 934-6885

Commissioners Present via Zoom: Action Items were addressed by the following quorum.

- Chairperson** Dwight Foltz
- Co-Chair** Bill Wathen
- Heather Aulabaugh
- Dianna Camarena
- Paul Barr

Alternate Present: Christine Zoppi

Executive Director: Patricia Loera

Administrative Assistant: Cindi Ambriz

Others Present: Randy Jones, and Lisa Watson

1. **CALL TO ORDER:**

Chair Person Foltz called this board meeting to order at 4:10 p.m.

2. **ESTABLISH QUORUM:**

Quorum was established

3. **VERIFICATION OF POSTING OF AGENDA:**

Cindi Ambriz confirmed posting of Agenda

Thursday October 14, 2020

4. **APPROVAL OF MINUTES:**

Commission approved October 7, 2020 minutes

APPROVED **Motion to Approve:**

Heather Aulabaugh: Made first motion to approve

Bill Wathen: Made second motion to approve

ROLL CALL VOTE- Heather Aulabaugh, Bill Wathen, Dwight Foltz

5. **Public Comment:**

None

ACTION Item 6

2019-2020 FIRST 5 GLENN COUNTY ANNUAL EVALUATION REPORT

In accordance with **California Health & Safety Code, Section 130140 (d)(2)**, The Glenn County Children and Families Commission discussed First 5 California's mandated **Annual Evaluation Report Summary** of First 5 Glenn County's 2019-2020 program year. This draft was posted for the Public Viewing/Hearing October 10-12, 2020. Commission vote to approve the **2019-2020 Annual Evaluation Report**. Commission was informed of no comments from the public regarding the Annual Report.

APPROVED **Motion to Approve:**

Bill Wathen: Made first motion to approve

Heather Aulabaugh: Made second motion to approve

ROLL CALL VOTE- Heather Aulabaugh, Bill Wathen, Dwight Foltz

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
www.first5glenncounty.com



ACTION Item 7 2019-2020 FIRST 5 AUDIT

In accordance with **California Health & Safety Code, Section 130140(d)(2)**, The County Commission discussed the **First 5 Audit for 2019-2020**. Audit DRAFT was posted out for the Public Viewing/Hearing October 10-12, 2020. Commission will vote to approve the **2019-2020 First 5 Audit**. Commission was informed of small wording edits made by Auditor Christy White and Associates on page 30 of the Audit.

✓ **APPROVED**

Motion to Approve:

Bill Wathen: Made first motion to approve

Heather Aulabaugh: Made second motion to approve

ROLL CALL VOTE- Heather Aulabaugh, Bill Wathen, Dwight Foltz

** All data and information from the Annual Evaluation Report and the 2019 - 2020 Audit are subject to updates and augmentation up until final approval by the Commission at meeting, on October 21, 2020. As per compliancy final documents will be uploaded to First 5 California and State Controller's office by midnight of:

October 31, 2020

ADVANCE PLANNING

ACTION Item 8 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

NEXT SCHEDULED MEETING

WEDNESDAY DECEMBER 2nd, 2020

Time: 4:00 p.m.

Location: ZOOM

✓ **APPROVED** ROLL CALL VOTE- Heather Aulabaugh, Bill Wathen, Dwight Foltz

Item 9 UNSCHEDULED MATTERS AND PUBLIC COMMENT

None

Meeting adjourned: 4:30 p.m.

Submitted by: Cindi Ambriz-- Reviewed and Approved by: Dwight Foltz – Chairperson, Patricia Loera – Executive Director

**** (for additional information contact First 5 Glenn County)****