



CHILDREN & FAMILIES COMMISSION MEETING MINUTES

MONDAY- JUNE 29, 2020 - 10:00 A.M.

FIRST 5 GLENN COUNTY - NURTURING NEST
CONFERENCE ROOM
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
- Dianna Camarena
- Co-Chair Bill Wathen
- Paul Barr
- Heather Aulabaugh

Alternate Present: Christine Zoppi

Executive Director: Patricia Loera **Administrative Assistant:** Cindi Ambriz

Others Present: Randy Jones, Chrissy Millen, and Lisa Watson

1. **CALL TO ORDER:**

Chair Person Foltz called this board meeting to order at 10:02 a.m.

2. **ESTABLISH QUORUM:**

Quorum was established

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

Cindi Ambriz confirmed posting of Agenda

Wednesday June 24, 2020

4. **APPROVAL OF MINUTES:**

Commission approved June 16, 2020 minutes

✓ **APPROVED** **Motion to Approve:**

Heather Aulabaugh: Made first motion to approve

Dwight Foltz: Made second motion to approve

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

5. **Public Comment:**

None

NEW BUSINESS

ACTION Item 6

LISA WATSON FROM SOCIAL ENTREPRENEUR'S INC.

6.1 STRATEGIC PLAN & FINANCIAL FORECAST 2019 – 2022 UPDATED June 2020

Pursuant to Health and Safety Code Section 130140 (a)(1)(C)(iii).

Commission discussed and APPROVED the Revised Strategic Plan and Financial Forecast.

✓ **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, Dianna Camarena, Dwight Foltz

6.2 EVALUATION PLAN RECOMMENDATION

Commission was presented a recommendation for an updated model for the First 5 Glenn County process of evaluating programs and services.

✓ **APPROVED** **Motion to Approve:**

Bill Wathen: Made first motion to approve

Dianna Camarena: Made second motion to approve

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



6.3 SCOPE OF WORK - SOCIAL ENTREPRENEUR'S INC.

Commission reviewed and discussed the SOW, Scope of Work contract for services between First 5 Glenn and SEI for the 2020-2021 program year.

✓ **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, Dianna Camarena, Dwight Foltz

ACTION Item 7

FIRST 5 GLENN COUNTY 2020-2021 BUDGET

Commission reviewed the previously presented 2020-2021 Budget and APPROVED as was.

✓ **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, Dianna Camarena, Dwight Foltz

ADVANCE PLANNING

ACTION Item 8

REVIEW AND DISCUSS 2020-2021 SCHEDULE OF COMMISSION MEETINGS

Schedule of meetings for upcoming year was decided to be kept as the first Wednesday of every other month at 10am. The Next Scheduled Meeting will be on August 5th 2020 at 10am.

Item 9

UNSCHEDULED MATTERS AND PUBLIC COMMENT

None

Item 10

ADJOURNMENT

Meeting adjourned: 11:07 a.m.

Submitted by: Cindi Ambriz-- Reviewed and Approved by: Dwight Foltz – Chairperson, Patricia Loera – Executive Director ** (for additional information contact First 5 Glenn County)**