



CHILDREN & FAMILIES COMMISSION MEETING MINUTES
SPECIAL COMMISSION MEETING- 24 HOUR NOTICE

WEDNESDAY– March 2, 2022 – 10:30 A.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
- ✓ Ken Hahn

Alternate Present: ○ Christine Zoppi

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

Others Present:

1. **CALL TO ORDER:**
Chairperson Foltz called this board meeting to order at 10:31a.m.
2. **ESTABLISH QUORUM:**
Quorum was established
3. **VERIFICATION OF POSTING OF AGENDA:**
Cindi Ambriz confirmed posting of Agenda 2-24-2022
4. **APPROVAL OF MINUTES:**
Commission approved **October 6 & 25**, 2021 minutes
✓ **APPROVED** **Motion to Approve:**
Ken Hahn: Made first motion to approve
Heather Aulabaugh: Made second motion to approve
ROLL CALL: Dianna Camarena, Dwight Foltz, Bill Wathen, Heather Aulabaugh, and Ken Hahn
5. **Public Comment:**
None

NEW BUSINESS

ACTION Item 6

RENEWAL OF APPLICATION- CHAIR PERSON

Commission was presented with Chair Person Dwight Foltz's application for term renewal.

- ✓ **APPROVED** **Motion to Approve:**
Bill Wathen: Made first motion to approve
Ken Hahn: Made second motion to approve
ROLL CALL- Dianna Camarena, Dwight Foltz, Bill Wathen, Heather Aulabaugh, and Ken Hahn



ACTION Item 7 CHAIR AND CO-CHAIR SEATS RENEWALS
Chairperson Dwight Foltz and Co-Chair Bill Wathen were submitted to remain seated as Chair and Co-Chair of the Children and Families Commission.
✓ **APPROVED** Motion to Approve:
Ken Hahn: Made first motion to approve
Heather Aulabaugh: Made second motion to approve
ROLL CALL- Dianna Camarena, Dwight Foltz, Bill Wathen, Heather Aulabaugh, and Ken Hahn

ACTION Item 8 GLENN COUNTY AB361 COMPLIANCY
Commission was presented with the Resolution of the Children and Families Commission of Glenn County AB 361 for the continuation of virtual meetings.
Comments: Commission approved to continue “hybrid meetings”, virtual, and alternate locations as appropriate during navigation of current Pandemic advisements. Resolution was approved.

✓ **Motion to have hybrid meetings:**
Heather Aulabaugh: Made first motion to approve
Ken Hahn: Made second motion to approve
ROLL CALL- Dianna Camarena, Dwight Foltz, Bill Wathen, Heather Aulabaugh, and Ken Hahn

Item 9 2020-2021 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 2020-2021 program year.

ACTION Item 10 FIRST 5 CALIFORNIA FISCAL YEAR 2020-21 COLLECTIVE ANNUAL REPORT
Pursuant to Health Code Section 13140(d)(3)
Commission was presented with the First 5 California 2020-2021 Annual Report.
✓ **APPROVED** Motion to Approve:
Ken Hahn: Made first motion to approve
Diana Camarena: Made second motion to approve
ROLL CALL- Dianna Camarena, Dwight Foltz, Bill Wathen, Heather Aulabaugh, and Ken Hahn

ACTION Item 11 CHRISTY WHITE & ASSOCIATES AND FIRST 5 GLENN COUNTY LETTER OF ENGAGEMENT
Commission received letter of engagement to continue professional Audit service for the next 3 years, 2021-22 through ~~2024-25~~ 2023-2024, as has been done in past engagement letters. The Commission will discuss scope of work for First 5 Glenn Audit by Christy White & Associates and approve.
✓ **APPROVED** Motion to Approve:
Bill Wathen: Made first motion to approve
Ken Hahn: Made second motion to approve
ROLL CALL- Dianna Camarena, Dwight Foltz, Bill Wathen, Heather Aulabaugh, and Ken Hahn

ACTION Item 12 FIRST 5 GLENN COUNTY FINANCIALS
I. Ca Tax Revenue Disbursements
Commissioners received statement of Tax Revenue Distributions **pursuant to California Health & Safety Code section 130150**. There was a vote to recognize and accept the noted distributions (see attachment)

Distributions for FY 2021-22
 July- \$19,607.38
 August- \$18,362.56
 September- \$22,850.57
 October- \$16,130.31
 November- \$5,900.32
 December- \$18,760.89

TOTAL OF TAX REVENUE DISBURSEMENTS: \$101,612.03

- **Expenditure Report**

The Commission received an update of Expenditures and Payments Issued for the months of November 2021-January 2022. Current percentage of budget expenditures will be available. Vote to accept.

- **Small Population County Funding Augmentation (SPCFA)**

Commission discussed updated information on current program funding and services.

✓ **APPROVED** Motion to Approve:

Bill Wathen: Made first motion to approve

Ken Hahn: Made second motion to approve

ROLL CALL- Dianna Camarena, Dwight Foltz, Bill Wathen, Heather Aulabaugh, and Ken Hahn

ACTION Item 13 700 FORMS

Commission was reminded to renew their annual 700 FORMS.

ACTION Item 14 SUPPORT FOR AB 2176: EXPANDING BIRTH REGISTRATION TIMEFRAME FOR NATIVE AMERICAN FAMILIES

✓ **APPROVED** Motion to Approve:

Ken Hahn: Made first motion to approve

Heather Aulabaugh: Made second motion to approve

ROLL CALL- Dianna Camarena, Dwight Foltz, Bill Wathen, Heather Aulabaugh, and Ken Hahn

ADVANCE PLANNING

ACTION Item 15 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING
NEXT SCHEDULED MEETING

WEDNESDAY _____ **Time: 10:30am** **Location: ZOOM**

✓ **APPROVED** Motion to Approve:

Bill Wathen: Made first motion to approve

Ken Hahn: Made second motion to approve

ROLL CALL- Dianna Camarena, Dwight Foltz, Bill Wathen, Heather Aulabaugh, and Ken Hahn

Item 16 UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 17 ADJOURNMENT

Meeting adjourned: 11:18a.m.