



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

WEDNESDAY- JUNE 30, 2021 - 11:00 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: Chrissy Millen

1. **CALL TO ORDER:**
Commissioner Hahn called this board meeting to order at 11:27a.m.
2. **ESTABLISH QUORUM:**
Quorum was established
3. **VERIFICATION OF POSTING OF AGENDA:**
Cindi Ambriz confirmed posting of Agenda
Monday June 28, 2021
4. **APPROVAL OF MINUTES:**
Commission approved April 7, 2021 minutes
 APPROVED **Motion to Approve:**
Ken Hahn: Made first motion to approve
Dwight Foltz: Made second motion to approve
ROLL CALL: Dianna Camarena, Dwight Foltz, Bill Wathen, and Ken Hahn
5. **Public Comment:**
None

NEW BUSINESS

ACTION Item 6

STRATEGIC PLAN & FINANCIAL FORECAST UPDATE

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

Commission discussed and approved the 2021-2022 STRATEGIC PLAN & FINANCIAL FORECAST UPDATE

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

ACTION Item 7

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 2020-21

January - \$22,342.60 RECEIVED 3-15-2021
February - \$4,838.92 RECEIVED 4-16-2021
March - \$21,081.05 RECEIVED 5-17-2021
April - \$18,195.72 RECEIVED 6-03-2021

TOTAL OF TAX REVENUE DISBURSEMENTS: \$66,458.29

II. Expenditure Report- Randy Jones (available for info)

The Commission received an update of Expenditures and Payments Issued for the months of April-May 2021. Current percentage of budget expenditures were available.

✓ **APPROVED** Motion to Approve:

Dwight Foltz: Made first motion to approve
Dianna Camarena: Made second motion to approve
ROLL CALL VOTE- Dianna Camarena, Dwight Foltz, Bill Wathen, and Ken Hahn

ACTION Item 8

FIRST 5 GLENN COUNTY 2021-2022 BUDGET

Commission received and accepted the 2021-2022 Budget for the upcoming fiscal year.

✓ **APPROVED** Motion to Approve:

Dwight Foltz: Made first motion to approve
Bill Wathen: Made second motion to approve
ROLL CALL VOTE- Dianna Camarena, Dwight Foltz, Bill Wathen, and Ken Hahn

THE FOLLOWING ARE INFORMATION ITEMS, AND NO ACTION WILL BE TAKEN BY THIS COMMISSION.

Item 9

FIRST 5 GLENN COUNTY GAAP> GLENN ACES AWARE PLANNING COMMITTEE GRANT \$10,000

Executive Director has entered in contract with Community Action Partnership, Health and Human Services Agency. For participation in the Trauma-Informed Network of Care planning grant to support the implementation of the ACEs (Adverse Childhood Experience).

Item 10

SPCFA> SMALL POPULATION COUNTY FUNDING AUGMENTATION GRANT \$696,090.00

RFA was completed and submitted to First 5 California for the allocation of \$696,090.00 based on a 39-month funding term beginning April 1 2021- June 30, 2024 to carry out and deliver the current stated 2021-2022 Strategic Plan.

ADVANCE PLANNING

ADVANCE PLANNING

ACTION Item 9

UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

NEXT SCHEDULED MEETING

WEDNESDAY September 1, 2021 Time: 10:30 a.m. Location: ZOOM

✓ **APPROVED** Motion to Approve:

Dwight Foltz: Made first motion to approve
Bill Wathen: Made second motion to approve
ROLL CALL VOTE- Dianna Camarena, Dwight Foltz, Bill Wathen, and Ken Hahn

Item 10

**UNSCHEDULED MATTERS AND PUBLIC COMMENT
NONE**

Item 11 ADJOURNMENT

Meeting adjourned: 11:50a.m.

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

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