



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

WEDNESDAY– September 1, 2021 – 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: Chrissy Millen

1. **CALL TO ORDER:**

Chairperson Foltz called this board meeting to order at 10:37a.m.

2. **ESTABLISH QUORUM:**

Quorum was established

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

Cindi Ambriz confirmed posting of Agenda

Monday August 26, 2021

4. **APPROVAL OF MINUTES:**

Commission approved June 30, 2021 minutes

✓ **APPROVED** **Motion to Approve:**

Ken Hahn: Made first motion to approve

Bill Wathen: 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

SPCFA Update

Commission was presented with the revision of the SPCFA Grant Budget.

✓ **APPROVED** **Motion to Approve:**

Heather Aulabaugh: Made first motion to approve

Bill Wathen: Made second motion to approve

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

ACTION Item 7

FIRST 5 GLENN COUNTY FINANCIALS

I. Ca Tax Revenue Disbursements

Commissioners will receive statement of Tax Revenue Distributions pursuant to California Health & Safety Code section 130150. There will be a vote to recognize and accept the noted distributions (see attachment)



Distributions for FY 2020-21

May \$18,449.58

June \$15,991.68

TOTAL OF TAX REVENUE DISBURSEMENTS: \$34,441.26

I. Expenditure Report-

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

✓ **APPROVED** Motion to Approve:

Heather Aulabaugh: Made first motion to approve

Bill Wathen: Made second motion to approve

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

ACTION Item 8

State Wide Diaper and Wipe Distribution- First 5 California Investments

Commission received updated information and discussed the diaper distribution program.

✓ **APPROVED** Motion to Approve:

Ken Hahn: Made first motion to approve

Dianna Camarena: Made second motion to approve

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

ACTION Item 9

Golden State Risk Management Authority Certification of Coverage

Commission received the 2021-2022 Certification of Coverage from GSMRA

✓ **APPROVED** Motion to Approve:

Ken Hahn: Made first motion to approve

Dianna Camarena: Made second motion to approve

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

ACTION Item 10

Certification of Compliance

Commission received the email from First 5 California regarding First 5 Glenn County Compliance for Fiscal Year 2021-22 Funding.

✓ **APPROVED** Motion to Approve:

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

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

Item 11

First 5 Glenn County 2021-2022 Organizational Chart

Commission received an update regarding current staffing information.

ADVANCE PLANNING

ACTION Item 12

UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

NEXT SCHEDULED MEETING

WEDNESDAY OCTOBER 6, 2021 Time: 10:30 a.m. Location: ZOOM

✓ **APPROVED** Motion to Approve:

Bill Wathen: 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

Item 13

UNSCHEDULED MATTERS AND PUBLIC COMMENT

NONE

Item 14

ADJOURNMENT

Meeting adjourned: 11:33a.m.

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

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