



CHILDREN & FAMILIES COMMISSION MEETING
WEDNESDAY- JULY 13, 2022 – 10:30 A.M.

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

AGENDA
QUORUM NEEDED

ORDER OF BUSINESS
~~ORDER OF BUSINESS~~

- Item 1 CALL TO ORDER**
- Item 2 ESTABLISH QUORUM**
- Item 3 VERIFICATION OF POSTING OF THE AGENDA: 7/7/2022**
- ACTION Item 4 APPROVAL OF MINUTES: JUNE 1, 2022 MINUTES**
- Item 5 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)**

NEW BUSINESS
~~NEW BUSINESS~~

- ACTION Item 6 CHAIR AND CO-CHAIR SEATS RENEWALS**
Commission will vote to fill the Chair and Co-Chair seats of the Children and Families Commission.
- ACTION Item 7 APPOINTMENT OF COMMISSION MEMBERS – AD HOC COMMITTEE**
Ad Hoc Committee will report findings to Commission regarding amendments to current Bylaws. (up to 5-min report of current business) Can request to be added to next Agenda for in depth report.
- ACTION Item 8 EXECUTIVE Director Report**
- Item 9 PRESENTATION OF DATA DASH BOARD**
Commissioner Aulabaugh will present the Data Dash board used by head start.
- ACTION Item 10 2022-2023 BUDGET**
Commission will be presented with the 2022-2023 budget Draft.
- ACTION Item 11 2022-2023 CERTIFICATION OF COMPLIANCE**
Commission will receive the email from First 5 California regarding First 5 Glenn County Compliance for Fiscal Year 2022-23 Funding.

ACTION Item 12 SOP FOR SOCIAL ENTREPRENEURS

Glenn County Children and Families Commission • Patricia Loera, Executive Director
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Commission will be presented with the Proposal for Consulting Services from Social Entrepreneurs, Inc. (SEI). This proposal covers July 1-October 31, 2022 to complete the transition process with SEI supporting the development of FY21-22 evaluation and Annual Report development and submission by October 31st as well as providing guidance, coaching, and TA to First 5 staff throughout the term to build internal capacity in conducting Evaluations.

**ACTION Item 13 GOLDEN STATE RISK MANAGEMENT AUTHORITY
CERTIFICATE OF COVERAGE**

Commission will be presented with the new Certificate of Coverage by GSRMA

ACTION Item 14 COMMISSION MEETING SCHEDULE FOR 2022-2023

Commission will be presented with the meeting schedule for Program year 2022-2023.

ACTION Item 15 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 2021-22

April- \$17,390.00

May- \$18,130.02

TOTAL OF TAX REVENUE DISBURSEMENTS: \$35,520.02

• **Expenditure Report**

* Due to continued trouble-shooting Cyber-attack of GCOE, Glenn County School District servers, and all Special Districts' (First 5) data and reports have been delayed. We are struggling to provide the current Comparative Budget report or the update of Expenditures and Payments. All financials available to us will be reported out by Director of Finance, Randy Jones.

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

Commission will discuss updated information on current program funding. All invoices for the 2021-2022 fiscal year have been submitted and awaiting approval for a total of \$158,753.04.

**ACTION Item 16 GLENN COUNTY AB361 COMPLIANCY 30-DAY RESOLUTION OF
THE CHILDREN AND FAMILIES COMMISSION**

As prescribed by current Commission, plan is approved to have “hybrid meetings”. Alternating between virtual, in-person, and locations for future meetings needs to be approved at every meeting as we continue to navigate through Covid advisements.

**ACTION Item 17 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING
NEXT SPECIAL MEETING**

**WEDNESDAY September 7th Time: 10:30am Location: TBD:
○Virtual ○Physical Location:**

Item 18 ADJOURNMENT