



**CHILDREN & FAMILIES COMMISSION MEETING  
WEDNESDAY- SEPTEMBER 7, 2022 – 10:30 A.M.**

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

**AGENDA  
QUORUM NEEDED**

**ORDER OF BUSINESS**

- Item 1      CALL TO ORDER**
- Item 2      ESTABLISH QUORUM**
- Item 3      VERIFICATION OF POSTING OF THE AGENDA: 8/31/2022**
- ACTION Item 4      APPROVAL OF MINUTES: JULY 13, 2022 COMMISSION MEETING**
- Item 5      PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)**

**NEW BUSINESS**

- ACTION Item 6      IMMEDIATE APPOINTMENT OF INTERIM COMMISSIONER FROM GLENN COUNTY BOARD OF SUPERVISORS (BOS)  
ARTICLE IV, SECTION 3, SUBPART B, BYLAWS - MEMBERS**  
The Children and Families Commission will be presented with the new **Board of Supervisors Appointee, Mr. Keith Corum**, appointed from August 2, 2022 until the remainder of 2022. Commission will receive letter of appointment to the First 5 Board of Commission as a mandated member pursuant of Bylaws.
- ACTION Item 7      PRESENTATION OF DATA DASH BOARD**  
Commissioner Aulabaugh will present the Data Dash board used by head start. Commission will discuss the matter of participation and funding.
- Item 8      AD HOC COMMITTEE: BYLAWS/POLICIES REVIEW**  
Ad Hoc Committee will report any in-depth information to Commission regarding current Bylaws. (up to 5-min report of current business) Can request to be added to next Agenda for action proposals.



**ACTION Item 9**

**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

JUNE - \$17,853.02

**TOTAL OF TAX REVENUE DISBURSEMENTS: \$17,853.02**

**• Expenditure Report**

\* Due to continued recovery of Financial information post Cyber-attack all financials available to us will be reported out by Director of Finance, Randy Jones.

**II. SPCFA UPDATE**

FY 2021-2022

2<sup>ND</sup> QTR: \$53, 171.44 RECEIVED

3<sup>RD</sup> QTR: \$50, 265.43 RECEIVED

4<sup>TH</sup> QTR: \$55, 316.17 RECEIVED

**ACTION Item 10**

**AUDIT REPORT CERTIFICATION FROM STATE CONTROLLER**

*Standard and Procedures for Audits of Local Entities Administering the California Children and Families Act* and prescribed in California Health and Safety Code section 130151 (b). The Commission will review the official letter received from **Joel James, Chief of the Financial Audits Bureau** stating that the desk review of the annual audit report for the fiscal year ending June 30, 2021 is complete. The First 5 Glenn County Audit has met the minimum reporting standards contained in the **fiscal year 2020-21**. Vote to acknowledge and accept requested of Commission.

**ACTION Item 11**

**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.

**ADVANCE PLANNING**

**ACTION Item 12**

**UPCOMING CHILDREN & FAMILIES COMMISSION MEETING**

**NEXT SCHEDULED MEETING**

**WEDNESDAY October 5th Time: 10:30am**

○ **Virtual** ○ **Physical Location: 1035 West Wood Street- Willows**

**SPECIAL MEETING**

**October \_\_\_\_, 2022 Time: 10:30am**

○ **Virtual** ○ **Physical Location: 1035 West Wood Street- Willows**

**Item 13 ADJOURNMENT**