FIRST 5 GLENN COUNTY

Angela Brinkman, Executive Director

Glenn County Children and Family Commission

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Phone (530) 934-6608 | Cell (530) 526-3344 451 \$ Villa, Willows, CA 95988

Children and Family Commission Meeting APPROVED Minutes August 26, 2025 - 10:30 AM Orland City Library 333 Mill Street, Orland CA 95963

Order of Business

Item 1: Call to Order and Introductions

TIME: 10:40am

Introductions:

- Bill Wathen First 5 Chairperson
- Jody Meza First 5 Commissioner
- Phadie Irons First 5 Vice-Chairperson
- Dr. Jared Garrison First 5 Commissioner
- Chrissy Millen GCOE
- Ryan Bentz GCOE
- Angela Brinkman Executive Director

Item 2: Establish Quorum

Four members present

Item 3: Verification of Agenda Posting

The agenda was posted at 333 Mill Street, Orland, CA 95963 and on the Glenn County First 5 website.

Item 4: Public Comment on Non-Agenda Items (3 minutes per person)

No public Comment was heard

Item 5: Approval of Minutes

Action

Date: June 10, 2025, July 15, 2025, July 22, 2025

Motion: Jody Meza Second: Phadie Irons

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The motion was approved by the following vote:

Ayes: Meza, Irons, Wathen, Garrison

Noes: None

Absent: Watkins, Rossman

Item 6: Approval of FY 2025/2026 Strategic Plan

Action

Motion: Padie Irons

Second: Dr. Jared Garrison

The motion was approved by the following vote:

Ayes: Meza, Irons, Wathen, Garrison

Noes: None

Absent: Watkins, Rossman

Item 7: Approval of FY 2025/2026 Meeting Calendar

Action

Approved with the following changes; October 30, 2025, January 29, 2026, March 17, 2026 and April 30, 2026

Motion: Dr. Jared Garrison

Second: Jody Meza

The motion was approved by the following vote:

Ayes: Meza, Irons, Wathen, Garrison

Noes: None

Absent: Watkins, Rossman

Item 8: Administrative Committee – Phadie Irons, Jody Meza

Approval of Final Budget Review for Fiscal Year 2024/2025

Tabled

Approval of FY 2025/2026 Preliminary Budget

Action

Motion: Jody Meza

Second: Dr. Jared Garrison

The motion was approved by the following vote:

Ayes: Meza, Irons, Wathen, Garrison

Noes: None

Absent: Watkins, Rossman

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Approval of claims/expenses July 2025

Tabled

Updated Bylaws – The Administrative Committee and Executive Director started the review process of bylaws and will present to the Commission with recommended revisions at the September 30th meeting for approval.

Item 9: Small County Funding Updates

- FY 2023-2024: Invoiced \$159,157.59
- Applied for 1-year Funding FY 2025-2026: \$214,182.00
- 75% of salary & benefits
- Support Literacy efforts: Imagination Library & Bookworm project
- Train up to 5 Positive Parenting Program (Triple P) Facilitators to build capacity and include Triple P for Baby
- Triple P Facilitation Contract for 3 classes
- Triple P Parenting Books
- Strategic Planning
- External Audit

Item 10: Executive Directors Report

Continuing to grow relationships with community partners;

- Working to identify local 501c3 for Imagination Library Colleen and Jody
- Attended Grindstone Meeting and made new connections
- Attended Glenn 2 Greatness Meeting in Chico
- Local Child Care Planning Council Meeting
- Early Childhood Services Director Meeting
- Dr. Garrison Early Literacy
- HHSA Connections Triple P & Behavioral Health
- Meeting with External Evaluator ASR
- Meeting with Imagination Library & Jody Meza

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First 5 California Commission Meeting;

- In January 2025 the Commission Approved up to \$15 million for up to 3 years
- \$13.5 million will be awarded directly to the 21 small Counties
- \$1.5 million for evaluation (to be determined based on SPCFA workgroup recommendations)
- Counties are advocating for F5 to invest the entire \$15 million to small counties
- Association will be reviving the SPCFA workgroup to collaborate with F5 California on the upcoming two-year grant cycle
- Personal invitation from First 5 CA to participate in the SPCFA Workgroup

Future Funding Opportunities;

- PEARLS Equitable access to resources for Literacy Support Investment
- Fatherhood Investment \$5 million
- Children F.I.R.S.T. Initiative \$10 million

Storage and Office clean out;

• Educational Resources distributed to local child care providers

Item 11: Commissioner Updates as related to 0-5

Commissioner Jody Meza

- Bookwork Express; 3 deliveries, Approximately 130 families
- Would like to install a story walk at the Orland Library
 - Estimated cost \$6000
 - Looking for sponsors

Item 12: Closed Session

Time closed: 11:48am

Time opened: 12:12pm

A. Employment

B. Space Utilization



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Item 13: Closed Session Report out

- Angela will do walk through at Learning Center South with Mr. Bentz
- Explore GCOE shared Admin Assistant
- Continue conversation in October 2025

Item 14: Next Meeting: Tuesday, September 30th @ 10:30a.m. Orland City Library

Item 15: Meeting Adjourned 12:13pm