

Children & Family Commission Meeting Minutes May 13, 2025 - 10:30 AM

1035 West Wood Street, Willows

Order of Business

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Item 1: Meeting Called to Order

Time: 10:40 AM

Item 2: Establish Quorum

Four members present.

Item 3: Introductions

Bill Wathen – First 5 Chair Jody Meza – First 5 Commissioner Phadie Irons – First 5 Commissioner Colleen Watkins – First 5 Commissioner Chrissy Millen – GCOE Georgia St. Louis – First 5 Butte

Item 4: Verification of Agenda Posting

The agenda was posted at 1035 W. Wood Street, Willows, CA, and on the Glenn County First 5 website.

Item 5: Approval of Minutes with Amendment to Item 8

Date: April 15, 2025 **Motion:** Jody Meza **Second:** Colleen Watkins

Aye: 4 **Nay:** 0

Item 6: Public Comment on Non-Agenda Items (3 minutes per person)

• Georgia was unable to schedule a meeting with Child and Family Services to discuss the Resource and Referral office providing referrals for home visiting programs in the county. In the meantime, she is developing a flyer to share with programs and parents.

Item 7: Correspondence from the State

- We are still working on scheduling a meeting with state executives to determine if any additional submissions are required.
- Bill Wathen is working on scheduling a meeting with the County CBO to verify what payments have actually been received.

Item 8: Budget Review for Fiscal Year 2024/2025 – April Expenses

Budget received.

Motion: Bill Wathen
Second: Colleen Watkins

Aye: 4 **Nay:** 0

Item 9: Small County Funding Opportunity

Follow up with other small counties to learn how they are utilizing their SMIF funds.

Item 10: Closed Session - No Closed Session

A. Employment B. Space Utilization

Item 11: Closed Session Report Out

None

Item 12: Future Agenda Items

Commissioners provided input on topics for upcoming meetings.

Next Meeting:

Children & Families Commission

Date: May 13, 2025

Location: 1035 West Wood Street, Willows

Meeting Adjourned: 11:21 AM

Note: Agenda materials for review are available at:

123 Suite B Walker Street, Orland – Local Child Care Planning