

Family Action Centers of Colusa County

Minutes of Public Meeting

March 16, 2015

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:04 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California. Directors Lora Ceccon, Patty González, Nancy Dickson, and Eleanor Sandoval were present constituting a quorum to begin the meeting led by Lora Ceccon, Chair.

Staff in Attendance: Betty Huson, Coordinator, Williams Family Action Center; and Kim Owens, Coordinator, Arbuckle Family Action Center

Public in Attendance: Ginger Harlow, Director, First 5 Colusa

Items discussed in accordance with the publicly posted agenda were as follows:

II. Public Comment

Ginger Harlow, Director, provided information to the Board Members regarding system change First 5 Colusa is promoting throughout Colusa County. First 5 Colusa created and is disseminating Postpartum Depression postcards as well as working with county providers to begin using the Edinburgh Postpartum Depression Scale to evaluate all new mothers in Colusa County for the quickest possible intervention. She also shared the new cards for distribution concerning the local Child Passenger Safety sites within the county.

III. Approval of November 17, 2015 Meeting Minutes

Result: Approved 4/0

Motion: Sandoval

Second: Dickson

Ayes: Ceccon, Dickson, González, Sandoval

IV. Review and Approve FACCC Financial Statement of Activities

The Financial Statement of Activities was reviewed and discussed. It was also noted that as of March 16, The Family Action Centers of Colusa County has its own District, for financial purposes, under Colusa County Office of Education.

Result: Approved 4/0

Motion: Dickson

Second: González

Ayes: Ceccon, Dickson, González, Sandoval

V. Approval of the Submission of the Covered California Enrollment Assister Contract

The contract was reviewed and noted to be exactly like the last contract for payment upon approved applications with an extension of conclusion.

Result: Approved 4/0

Motion: Dickson

Second: González

Ayes: Ceccon, Dickson, González, Sandoval

VI. Acceptance of AFAC and WFAC Cash Donation

Kim Owens presented a cash donation of one hundred, thirty-two dollars (\$132.00) donated to the AFAC and Betty Huson presented a cash donation of seventy-four dollars (\$74.00) donated to the WFAC to the board and to Director Sandoval, Treasurer for verification. Both donations and documentations were verified by Director Sandoval.

Result: Approved 4/0

Motion: González

Second: Sandoval

Ayes: Ceccon, Dickson, González, Sandoval

VII. CalFresh Outreach Subcontractor Proposal

The Board was informed of the submission of a subcontractor proposal to CSU, Chico Research Foundation for CalFresh outreach and application assistance in Colusa County and the changes that have occurred since initial accepting the contract. The Board discussed the many changes that have occurred with the scope of work and reimbursement and question the successful completion of the contract due to the changes. It was determined that the contract would continue for the time being as we can pull out with a thirty (30) day notice.

VIII. Letter of Support

The Colusa County Office of Education is working with the Colusa County Public Works Department to apply for an Active Transportation Program Grant for Safe Routes to School Plan. A letter of support was given to the Board in support of the seeking of, and need for the grant. After discussion, a motion was made by Director Dickson to sign and send the letter of support to the Colusa County Public Works; the motion was seconded by Director Sandoval; Votes: Director Ceccon, yea; Director González, yea; Director Sandoval, yea, Director Dickson, yea; no nays were stated; motion carried.

IX. Center Updates

The Directors were presented with written updates from both the Arbuckle and Williams Family Action Centers. There was a brief discussion of highlights.

X. Scheduling of Next Meeting

The next meeting is scheduled for 4:00 p.m., Monday, June 15, 2015 at the Arbuckle Family Action Center, 812 King Street, Arbuckle, CA 95912.

XI. Adjournment

The meeting adjourned at 5:37 p.m.

Minutes prepared by Betty Huson, Program Coordinator

Attachment A: November 17, 2015 Meeting Minutes

Attachment B: FACCC Financial Statement of Activities

Attachment C: Covered California Enrollment Assister Contract

Attachment D: Letter of Support to Colusa County Public Works Department

Attachment D: Arbuckle Family Action Center Update

Attachment E: Williams Family Action Center Update

Agendas, minutes, and supporting documents/materials are available for review at the Family Action Centers of Colusa County Office, 812 King Street, Arbuckle, CA. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted on both the Arbuckle Family Action Center website (www.arbucklefac.org) and the Williams Family Action Center website (williamsfac.org) and at the following locations: Williams Family Action Center, Arbuckle Family Action Center, and First 5 Colusa. If you would like to receive an agenda electronically, please call 530.476.0822 or 530.473.5400.