

# **`Family Action Centers of Colusa County**

## **Minutes of Public Meeting**

**March 17, 2014**

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, Eleanor Sandoval, and Patty González were present constituting a quorum to begin the meeting led by Lora Ceccon, Chair.

Absent: Patty González, Director

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**

Kim Owens reported that the FACCC received \$175.57 in donations. The funds were presented to the FACCC Board. FACCC Treasurer, Eleanor Sandoval verified the amount received.

### **III. Approval of November 18, 2013 Meeting Minutes**

Minutes were reviewed. Director Eleanor Sandoval moved to approve the November 18, 2013 Meeting Minutes as presented; motion seconded by Lora Ceccon; motion passed by unanimous voice vote (3/0).

### **IV. Review and Approve FACCC Financial Statement of Activities**

The Directors were presented with the Financial Statement of Activities. Once reviewed, Director Sandoval moved to approve the Financial Statement of Activities as presented; motion seconded by Director Ceccon; motion passed by unanimous voice vote (3/0).

### **V. Center Updates**

The Directors were presented with written updates from both the Arbuckle and Williams Family Action Centers. There was brief discussion of highlights. The FACCC has received approval status as a Covered California Certified Enrollment Entity. Staff at both centers are Certified Enrollment Counselors. The FACCC will receive \$58 for each successful initial enrollment and \$25 for renewals. Ms. Huson provided information concerning the Coverage to Care Pilot Project. Betty Huson, Vanessa Mendoza, and Kim Owens have completed training and are certified to provide lactation support.

Ginger Harlow, Director, First 5 Colusa informed the Board that the DHHS allowed the SB163 funds to be reallocated to help fund the AmeriCorps program. AmeriCorps workers have been

hired for both sites. The AFAC AmeriCorps Family Advocate is working 32 hours per week and will work until the end of August. The WFAC AmeriCorps Family Advocate is working 39 hours per week and will work until the end of July.

## **VI. Scheduling of Next Meeting**

Staff informed the Board that according to the FACCC Bylaws regular meetings of directors shall be held a minimum of four times during each fiscal year and that officers shall be elected at the first annual meeting of the fiscal year. The annual meeting will be held on at 4:00 pm, July 28, 2014 at the Arbuckle Family Action Center.

## **VII. Adjournment**

The meeting adjourned at 5:40 p.m.

Minutes prepared by Kim Owens, Coordinator

- Attachment A: Meeting Minutes of November 18, 2014
- Attachment B: Arbuckle Family Action Center Update
- Attachment C: Williams Family Action Center Update
- Attachment D: FACCC Financial Statement of Activities
- Attachment E: Coverage to Care Pamphlet