

Family Action Centers of Colusa County

Minutes of Public Meeting

August 15, 2016

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:22 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California. Directors Lora Ceccon, Patty González, Carol Geyer, and Nancy Dickson 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

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

II. Public Comment

Ginger Harlow informed the Board there is a likelihood that the centers could be subcontractors in a grant with Colusa County Department of Health and Human Services to conduct health education, application assistance and linkage to medical facilities. This is work already completed at the centers and the total grant could be from \$50,000 to \$100,000 per year for three years.

Ginger also notified the Board that the Colusa County Community Advocates for Parents and Children (CAPC) has received a grant and is collaborating with the Colusa County Library and First 5 Colusa to open a Family Resource Center in Colusa that will provide many like services as the FACCC.

III. Approval of February 1, 2016

The Minutes were reviewed and accepted as presented and to form.

Result: Approved 3/0

Motion: Geyer

Second: González

Ayes: Ceccon, González, and Geyer

Abstain: Nancy Dickson

Member Melissa Willes joined the meeting at 4:22 pm

IV. Review and Approve the FACCC Financial Statement of Activities

The most current Financial Statement of Activities was reviewed and discussed.

Result: Approved 5/0

Motion: Dickson

Second: Geyer

Ayes: Ceccon, González, Geyer, Dickson, and Willes

V. Approval of Proposed Expenditures

The Board reviewed the available documentation then discussed and approved the purchase of sheds, one at each site, not to exceed the amount of \$3,200 each with the further direction to continue research to ensure most affordable and lasting option.

Result: Approved 5/0

Motion: Dickson

Second: González

Ayes: Ceccon, González, Geyer, Dickson, and Willes

VI. Submission of Umpqua Bank Giving Grant Application

After discussion, the Board approved the submission of an Umpqua Bank Giving Grant for up to \$10,000 to go to be allocated to each center's Growing Start Program, the School Readiness Programs. This grant application will be submitted online by September 30, 2016.

VII. Format of Center Updates

The Board was informed as to current changes in reporting to First 5 Colusa and First 5 California and was asked if they would like to make any changes to reporting to them. After discussion, they decided the current form of center updates should continue.

VIII. Center Updates

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

IX. Scheduling of Next Meeting

The next meeting will be held at 4:15 p.m., Monday, November 7, 2016 at the Arbuckle Family Action Center.

X. Adjournment

The meeting adjourned at 5:45 p.m.

Minutes Prepared by Betty Huson, Program Coordinator

Attachment A: Meeting Minutes of May 2, 2016

Attachment B: Financial Statement of Activities

Attachment C: Home Depot/Tuff Shed Quote

Attachment D: Old Hickory Buildings and Sheds Quote
Attachment E: Home Depot Shed Comparison
Attachment F: Umpqua Bank Giving Grant Application Information
Attachment G: Arbuckle Family Action Center Highlights
Attachment H: Williams Family Action Center Highlights

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.afackids.org) and the Williams Family Action Center website (wfacids.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.