

Family Action Centers of Colusa County

Minutes of Public Meeting

August 22, 2022

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:01 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California; access was also available via Zoom. Directors Carol Geyer, Nancy Dickson, and Angie O'cañas Hernandez were present at 4:01 p.m. as the meeting began.

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

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

II. Public Comment

There was no public comment

4:03: Ginger Harlow, Director, First 5 Colusa joined the Meeting

III. Nomination and Election of Officers

After brief discussion, there was a motion and unanimous vote to keep the Officers as Carol Geyer as Chair, Nancy Dickson as Treasure, and Patty González as Secretary.

Result: Approved 3/0

Motion: O'cañas Hernandez

Second: Dickson

Ayes: Dickson, Geyer, and O'cañas Hernandez

IV. Approval of May 23, 2022, Meeting Minutes

The Board reviewed and accepted the Minutes of May 23, 2022

Result: Approved 3/0

Motion: O'cañas Hernandez

Second: Dickson

Ayes: Dickson, Geyer, and O'cañas Hernandez

V. Approval Agency Enhancement Grant and Expenditure

After reviewing and discussing the grant and expenditures the Board approved the grant in whole.

Result: Approved 3/0

Motion: Dickson
Second: O'cañas Hernandez
Ayes: Dickson, Geyer, and O'cañas Hernandez

VI. Review and Approve the FACCC Financial Statements of Activities for FY21.22 and July 1-August 12, 2022

The Board reviewed and accepted both the Statement of Activities for both FY21.23 and July 1-August 12, 2022.

Result: Approved 3/0
Motion: O'cañas Hernandez
Second: Dickson
Ayes: Dickson, Geyer, and O'cañas Hernandez

IX. Availability of Laundry Facilities for Foster Care Recipients

After discussion it was determined that there is no longer a need for added laundry facilities within the county.

4:15 Director Patty González joined the meeting.

VIII. Program Updates

Ginger Harlow, Director, First 5 Colusa gave an update on current funding status and grant updates. The Directors received written and verbal updates from both Kim Owens and Betty Huson for the Arbuckle and Williams Family Action Centers, respectively.

IX. Scheduling of Next Meeting

The next meeting will be at 4:00 p.m., Monday, November 14, 2022, at the Arbuckle Family Action Center, 812 King Street, Arbuckle, and via Zoom

X. Adjournment

The meeting adjourned at 4:33 p.m.

Minutes Prepared by Betty Huson, Coordinator

Attachment A: Meeting Minutes of May 23, 2022

Attachment B: Grant Award letter and Check from the Food Bank of Contra Costa and Solano

Attachment C: Planned expenditure of Grant Award documents

Attachment D: FACCC Statement of Activities FY21.22

Attachment E: FACCC Statement of Activities July1-August 12, 2022

Attachment F: Letters of participation and checks from the Child Care Planning Council of Yuba and Sutter Counties

Attachment G: Arbuckle Family Action Center Update

Attachment H: 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.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.