

# Monday, November 28, 2022 10:00 AM Meeting to be conduction via Zoom (video and phone conference) for Commission Meeting

This meeting will be held in compliance with the requirements of AB 361 (Government Code 54953(e)) and will not include in person public attendance. Members of the public may observe the meeting and provide comments to the Commission before or during the meeting via email to <a href="mailto:iprice@co.sutter.ca.us">iprice@co.sutter.ca.us</a>, Zoom (internet-based option) or telephone.

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZwpd-uorDspGtLmSIIPPH\_6nKbCl2gT0ygK

After registering, you will receive a confirmation email containing information about joining the meeting.

Please see following meeting agenda summary.

#### SUTTER COUNTY CHILDREN & FAMILIES COMMISSION MEETING

#### **AGENDA SUMMARY**

The complete agenda, including backup material, is available for review at: www.suttercounty.org/cfc.

## Monday, November 28, 2022, 10:00 a.m. Public Hearing & Special Commission Meeting

Virtual Meeting

#### COMMISSIONERS:

Chair Mike Ziegenmeyer	Tom Reusser	Dr. Carolyn Patton
Vice Chair Tonya Byers	Nicole Ritner	Doreen Osumi
Sarah Eberhardt-Rios	Mat Gulbrandsen	Marc Boomgaarden

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PUBLIC PARTICIPATION**

Due to the Coronavirus, comments may also be provided by email to <a href="mailto:iprice@co.sutter.ca.us">iprice@co.sutter.ca.us</a>. Pre-registration for meeting link is required (see instructions above).

Members of the public will be allowed to address the Commission on items of interest to the public within the subject matter jurisdiction of the Commission. Any member of the public may bring a matter before the Commission that has not been agendized; however, State law provides that no action may be taken on any item not appearing on the posted Agenda. The Commission requests that comments be limited to three minutes.

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#### **ACTION ITEM**

- 1) Adoption of a Resolution Authorizing Remote Teleconferencing Meetings of the Legislative Body of Sutter County Children & Families Commission Pursuant to Brown Act Provisions Due to a State of Emergency (MT3860)
- 2) Establish Potential Funding Implications Ad-Hoc Committee
- 3) FindHelp Program Agreement

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#### **PUBLIC HEARING**

4) Approval of fiscal year 2021-2022 Sutter County Children & Families Commission State Annual Report

### 5) Approval of fiscal year 2021-2022 Sutter County Children & Families Commission Financial Audit Report

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#### **CONSENT CALENDAR -**

The Consent Calendar groups together those items which are considered non-controversial or for which prior policy direction has been given to staff and that require only routine action by the Commission. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Commission may, at its option or upon request of a member of the public, consider any matter separately.

- 6) Approval of the minutes of the September 21, 2022 meeting
- 7) Approval of the minutes of the October 29, 2022 meeting

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#### **DIRECTORS REPORT**

- Infant Formula Distribution
- Program Reports

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#### **PUBLIC COMMENT**

During this time the public may comment on any item discussed by the Commission at this meeting.

#### **NEXT COMMISSION MEETING -**

Wednesday, January 18, 2023

#### 2023 Meeting Dates –

<b>January</b>	May	June	September	October
<mark>18</mark>	17	21	20	25

#### AGENDAS, MINUTES AND SUPPORTING DOCUMENTS/MATERIALS ARE AVAILABLE FOR REVIEW AT-

Sutter County Children & Families Commission website

AGENDAS ARE POSTED AT THE FOLLOWING LOCATION AND ARE DISTRIBUTED BY EMAIL (Requests to be added to the email list serve for agendas should be made to the Commission office at 822-7505, by email to mblake@co.sutter.ca.us or iprice@co.sutter.ca.us)

Sutter County Children & Families Commission website

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at (530) 822-7505. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.