



Friday, February 26, 2016 - 9:00 a.m. to 12:00 p.m.  
 Tahoe Room, 202 Mira Loma, Oroville

- Item 1. Call to Order, Introductions, Agenda Review ..... Discussion
  
- Item 2. Public Comment ..... Discussion  
*Members of the public are invited to comment generally on matters within the Commission's purview that are not on the agenda; members may address the Commission for up to three minutes. The Commission cannot take action on any matter not listed on the agenda, but may provide staff direction.*
  
- Item 3. Consent Calendar\* ..... Action
  - A. Approve Commission Meeting Minutes – 10.30.15
  - B. FY 2015-2016 First Quarter Financial Report
  - C. Approve increase in annual First 5 Association dues from \$2900 to \$3625, effective July 1, 2016.
  
- Item 4. Children's Champion Star Award.....Presentation  
 A Children's Champion Star Award will be presented to Ann Dickman, R.N., Public Health.
  
- Item 5. Butte Diaper Bank.....Presentation  
 Katie Fox, co-founder of the newly formed Butte Diaper Bank, will share information about the significant need for diapers in Butte County and the work now being accomplished by the Diaper Bank.
  
- Item 6. Honey Oil Labs.....Presentation  
 Sergeant Marty Rolph of the Butte County Sheriff's Department, Special Enforcement Unit, will present information about the growing dangers of honey oil labs in Butte County. Information shared will be what honey oil is (an extremely potent marijuana resin product), what labs look like, how honey oil is made, and the significant dangers these labs present to the children and families exposed to them throughout Butte County.
  
- Item 7. Committee Reports
  - 7.1 Administration Committee .....Discussion
  - 7.2 Strategic Plan & Evaluation Committee .....Discussion
  - 7.3 Health Committee.....Discussion
  - 7.4 Director's Report.....Discussion
  
- Item 8. Commissioner Comments ..... Discussion

**Public input is invited during each agenda item. Agenda items may be taken out of order.**

*\* Consent Calendar items are considered routine and will be voted upon with one motion, unless a member of the Commission or the public requests an item be pulled for discussion.*