



COMMISSION MEETING and PUBLIC HEARING
 Friday, October 27, 2017 - 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 – August 25, 2017
 - B. FY 2016-17 Fourth Quarter Financial Report
 - C. Approve a contract with Help Me Grow Consultant Susan Morris Wilson, in an amount not to exceed \$50,000 for the period of December 1, 2017 through June 30, 2018.
 - D. Approve recommendation to the Board of Supervisors of Dr. Lourdes Valdez for the Regular Commissioner vacancy and Mr. Dorian Kittrell for the Alternate Commissioner vacancy.
 - E. Approve up to 6 additional mini-grants at \$2500 each (total of \$15,000) for FY 17-18.
- Item 4. Annual Audit, Fiscal Year 2016-2017Public Hearing
 A representative from Jensen Smith Certified Public Accountants, Inc., will present audit reports on the financial statements prepared by Commission staff. The Commission will review the audit reports and statements and hold a public hearing. Statute requires the audit to be submitted by the auditor to the State Controller and First 5 California no later than November 1st.
- Item 5. Annual Report, Fiscal Year 2016-2017Public Hearing
 The Commission will review the annual report prepared by staff, and hold a public hearing. Statute requires the annual report to be submitted to First 5 California no later than November 1st.
- Item 6. Everybody, Health Body.....Presentation
 Chuck Nadeau of EveryBody, Healthy Body and Audrey Taylor (Strategic Advisor to EBHB) will share information about this new project which will focus on creating a sports/education/recreation facility promoting health and wellness. A unique aspect of the project is that it will be anchored by a Paralympics training center.
- Item 7. Voluntary Community Prescribing Guidelines.....Presentation/Action
 Commissioner Miller will present on the newly created Voluntary Community Prescribing Guidelines regarding the prescribing of opioid medications to patients. He is asking for the endorsement of the First 5 Commission regarding the guidelines, including the use of the First 5 logo on the printed guidelines, which will be posted in medical facilities throughout Butte County.
- Item 8. Committee Reports
 - 7.1 Administration CommitteeDiscussion
 - 7.2 Strategic Plan & Evaluation CommitteeDiscussion
 - 7.3 Health CommitteeSeptember 18 meeting cancelled
 - 7.4 Director's Report.....Discussion
- Item 9. Commissioner CommentsDiscussion

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.*

Commissioners: John Burghardt Shelby Boston Maureen Kirk Andrew Miller Sandra Machida
 Cathy Raevsky Tim Taylor Lorenzo Tobias Alternate: Seng Yang