As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. Members of the public are welcome to join the meeting and provide comment via the following Zoom Link or by calling 1 669 900 6833 Meeting ID: 506 439 0481

A meeting link can also be found on our website: first5butte.org

ADMINISTRATIVE AGENDA

1 Chair- Call to Order

2 Chair- Identification of Alternate Commissioners
   If Alternate Commissioner(s) are needed, they shall be selected in the following order:
   Justin Margolis, Matthew Reddam, Wendy C. Brown, Bobby Jones Sr.

3 Agenda Review

4 Public Comment
   Public Comment allows members of the public to comment generally on matters within the Commission’s purview but are not on the agenda. Members of the public 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.

CONSENT AGENDA

Items listed in the Consent Agenda are approved as a set without discussion or individual motions. Individual items may be removed from the consent agenda during Agenda Review or Consent Agenda on the request of any one member. Items not removed will be adopted by general consent without debate. Removed items will be placed in Regular Agenda.

5 First 5 Butte Commission Meeting Minutes from February 26, 2021

6 Recommend re-appointment of Commissioners Hart, Valdez and Yang
   Commissioners Hart, Valdez and Yang terms set to expire June 30, 2021. Commissioners request the Commission recommend their reappointment.

REGULAR AGENDA Presentation/Discussion/Possible Action

Public Comment is invited at each agenda item. Agenda items may be taken out of turn. Members of the public may address the Commission for up to three minutes.

7 Northern Valley Catholic Social Services- Butte Baby Steps
   Consider allocation of $2,000,000 to Northern Valley Catholic Social Services (NVCSS) to provide 5 years of Butte Baby Steps home visiting services, with contract renewal Sole Source Justification. Allocate up to $433,000 to NVCSS for Butte Baby Steps services for FY 2021-22 budget, and delegate authority to Director Bauer to
   Commissioners: Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj Tami Ritter
   Dr. Lourdes Valdez Seng Yang Danette York
   Alternates: Wendy Brown Bobby Jones Sr. Justin Margolis Matthew Reddam
negotiate a corresponding scope of work and evaluation plan for approval by the Strategic Plan and Evaluation Committee at their May 21, 2021 meeting.

8 **Hmong Cultural Center- Tu Tus Menyuam**
ACTION
Consider allocation of $450,000 to Hmong Cultural Center of Butte County (HCCBC) to provide five years of Tu Tus Menyuam services, with contract renewal Sole Source Justification. Allocate up to $98,447 to HCCBC for Tu Tus Menyuam services for FY 2021-2022 budget, and delegate authority to Director Bauer to negotiate a corresponding scope of work and evaluation plan for approval by the Strategic Plan and Evaluation Committee at their May 21, 2021 meeting.

9 **Commission Policies and Procedures**
ACTION
Consider approval of Policy and Procedure Manual section for Fiscal & Operations

10 **Commission Memorandum of Understanding**
ACTION
Consider approval of a MOU between the Commission and the Butte County Department of Public Health

11 **Budget Workshop**
DISCUSSION
The Commission will receive a presentation and provide direction to staff about budget development for Fiscal Year 2021-2022.

12 **Commission Committee Reports**
INFORMATION

- **Administrative Committee**
  - April 9, 2021

- **Health Committee**
  - March 26, 2021

- **Strong Families Advisory Committee**
  - April 7, 2021
  - April 21, 2021

13 **Director Report**
INFORMATION

14 **Commissioner Announcements**
INFORMATION

Adjourn. Next regular meeting June 25, 2021

**Non-Agendized Items**

**Advocacy and Support**

*Children’s Mental Health Support Act (AB 935)*

*Support Diaper Bank Funding*

**First 5 Association and First 5 California**

Commissioners: Shelby Boston  Dr. Shaun-Adrián Choflá  Dr. Shelley Hart  Scott Kennelly  Dr. Holly Kralj  Tami Ritter  Dr. Lourdes Valdez  Seng Yang  Danette York
Alternates: Wendy Brown  Bobby Jones Sr.  Justin Margolis  Matthew Reddam
First 5 Association submitted comments on the Family First Prevention Services Act

First 5 Association Learning Collaborative: Voices of Native American Families- May 20, 2021

Prioritizing Early Childhood Mental Health Support: CA Budget Request

Research and News

Positive Childhood Experiences May Improve Mental Health

Supplemental Materials

First 5 Butte County Children and Families Commission 2021 – 2026 Strategic Plan

Commission By-Laws

Commission Policies

Newly Approved Commission Policies: Contracting & Procurement and Grantee Sections