

Thursday March 21, 2024 9 a.m. Butte County Department of Employment and Social Services 765 East Avenue, Chico Condor Room

ADMINISTRATIVE AGENDA

Chair- Call to Order 1

2 Roll Call- Identification of Alternate Commissioner If Alternate Commissioner(s) are needed, they shall be selected in the following order: Paul Arnold, Dr. Rumneet Kullar

3 **Agenda Review**

Public Comment 4

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.

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.

5 **Triple P America Contract**

Consider approval of a contract with Triple P America for the term of April 1, 2024 to December 31, 2025 to provide in person and virtual training for Positive Parenting Program implementation. The maximum payment for the 18-month term is \$106,000.

6 **Cloverleaf Family Counseling Contract**

Consider approval of a sole-source contract with Cloverleaf Family Counseling for April 1, 2024 to June 30, 2025 to provide Positive Parenting Program services and support. The maximum payment for the 14-month term is \$82,800.

Next regular meeting April 19, 2024

For Reference:

Grantee Manual Policies and Procedures Commission Bylaws FY 2023-2024 Approved Budget

ACTION

ACTION