



COMMISSION MEETING and PUBLIC HEARING

Friday, December 17, 2021 9 a.m. to noon

On September 16, 2021, Governor Newsom signed AB 361 to amend the Brown Act to allow legislative bodies to meet via teleconference during a proclaimed state of emergency, in accordance with procedures established by AB 361 rather than under the Brown Act's more narrow standard rules. 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 the Commission 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:
Bobby Jones Sr., Dr. Lourdes Valdez

3 Proclamation for Assembly Bill 361

ACTION

4 Agenda Review

5 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.

6 First 5 Butte Commission Meeting Minutes from October 29, 2021

7 First Quarter Financial Report

8 Contract with Butte County Office of Education

Approve contract not to exceed \$69,580 through June 30, 2023 for for Help Me Grow Butte

9 Contract with Help Central Inc.

Approve contract not to exceed \$37,500 through June 30, 2023 for Help Me Grow Butte

10 Contract with Matson & Isom

Commissioners: Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj Matthew Reddam
Tami Ritter Seng Yang Danette York
Alternates: Bobby Jones Sr. Dr. Lourdes Valdez

Add funds to the Matson & Isom contract to support Home Visiting branding and ... (still need to figure out dollar amount here)

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.

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|-----------|---|---------------------|
| 11 | Infant and Early Childhood Mental Health | PRESENTATION |
| | The Commission will receive a presentation from Dr. Barbara Ivins about Infant and Early Childhood Mental Health trends, opportunities and emerging issues. | |
| 12 | Governance Policies | ACTION |
| | The Commission will review a draft of their Governance policies and consider approval. | |
| 13 | Brown Act Training? (Discuss with committee) | |
| 14 | Commission Committee Reports | INFORMATION |
| | Administration Committee | |
| | Health Committee | |
| 15 | Director Report | INFORMATION |
| 16 | Commissioner Announcements | INFORMATION |
| | Adjourn. Next regular meeting February 25, 2022 | |

Non-Agended Items

Funding approved since October 29, 2021 Commission meeting:

Advocacy and Support

Professional Development and Commissioner Engagement Opportunities

First 5 Association and First 5 California

Research, News and Events

Commissioners: Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj Matthew Reddam
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Follow-Up Requests

Supplemental Materials

[Commission By-Laws](#)

DRAFT

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