



COMMISSION MEETING

Friday, April 30, 9 a.m. to noon

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](#)

ACTION

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.

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| 8 | <u>Hmong Cultural Center- Tu Tus Menyuum</u> | ACTION |
| | Consider allocation of \$450,000 to Hmong Cultural Center of Butte County (HCCBC) to provide five years of Tu Tus Menyuum services, with contract renewal Sole Source Justification. Allocate up to \$98,447 to HCCBC for Tu Tus Menyuum 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 | <u>Commission Policies and Procedures</u> | ACTION |
| | Consider approval of Policy and Procedure Manual section for Fiscal & Operations | |
| 10 | <u>Commission Memorandum of Understanding</u> | 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
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[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](#)