



COMMISSION MEETING

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 with Butte County Office of Education for the term of January 1, 2022 to June 30, 2023 to provide Help Me Grow Butte services. The maximum payment amount for the 18 month term is \$69,580.

9 [Contract with Help Central Inc.](#)

Approve contract with Help Central Inc. for the term of January 1, 2022 to June 30, 2023 to provide Help Me Grow Butte services. The maximum payment amount for the 18 month term is \$37,500.

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

10 [Amend contract with Matson & Isom](#)

Approve amendment to Matson and Isom contract X24192 through June 30, 2022 for website, graphic design and technology services. Amendment increases funds by \$10,000 for an amount not to exceed \$54,901.

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.

11 [Infant and Early Childhood Mental Health](#)

PRESENTATION

The Commission will receive a presentation from Barbara Ivins and Kristen Reinsberg of the *Early Childhood Mental Health Workforce Development Consortium* on Infant and Early Childhood Mental Health emerging trends and workforce development opportunities.

12 [Governance Policies](#)

ACTION

The Commission will review a draft of their Governance policies and consider approval.

14 **Commission Committee Reports**

INFORMATION

Administration Committee

[November 29, 2021](#)

Health Committee

[November 19, 2021](#)

15 **Director Report**

INFORMATION

16 **Commissioner Announcements**

INFORMATION

Adjourn. Next regular meeting February 25, 2022

Non-Agendized Items

Funding approved since October 29, 2021 Commission meeting:

\$2,500 to fund the African American Family and Cultural Center Kwanzaa Celebration

Professional Development and Commissioner Engagement Opportunities:

[Institute for Local Government Brown Act Training](#)

[Trauma Responsive and Resilience Building Strategies for Early Childhood Providers](#)

Julie Kurtz, M.S. The Center for Optimal Brain Integration

First 5 Association and First 5 California:

[Addressing Infant and Early Childhood Mental Health Needs: Opportunities for Community Solutions](#)

Research, News and Events:

[Commissioner Dr. Lourdes Valdez uses Reach Out and Read as one way to integrate practices based on PACEs Science](#)

Supplemental Materials

[Commission By-Laws](#)