



COMMISSION MEETING

Friday, February 25, 2022 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:
Dr. Lourdes Valdez

3 [Proclamation of Assembly Bill 361](#)

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 December 17, 2021](#)

7 [Second Quarter Financial Report](#)

8 [Final Policy Manual](#)

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.

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

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| 9 | Results Based Accountability Dr. Dustin Anderson of Evalcorp will present an overview of Results Based Accountability and lead a discussion about evaluation best practices. | PRESENTATION |
| 10 | <u>First 5 Butte County Community Report</u> | INFORMATION |
| 11 | <u>Strategic Plan Review</u> The Commission shall review and discuss its 2021-2026 Strategic Plan | DISCUSSION |
| 12 | <u>Partner Showcase</u> The Commission shall receive a video presentation from the Hmong Cultural Center of Butte County about the Tu Tus Menyuum and Dual Language Learner programs. | PRESENTATION |
| 13 | Strong Families Advisory Committee The Commission shall receive an update from the Strong Families Committee about the status of the Family Resource Center Capacity Building Request for Applications. | INFORMATION |
| 14 | <u>Executive Committee Report</u> | INFORMATION |
| 15 | Director Report | INFORMATION |
| 16 | Commissioner Announcements | INFORMATION |

Adjourn. Next regular meeting April 29, 2022

Non-Agendized Items

Funding approved since December 17, 2021 Commission meeting:

[\\$9,500 to Butte County Office of Education, Local Childcare Planning Council, to fund a child care needs assessment.](#)

[\\$14,420 to Grant Writers of America to fund a two-day grant writing workshop, March 24 & 25, for community partners, a collaborative effort between the Commission and the North Valley Community Foundation.](#)

First 5 Association and First 5 California:

[First 5 California Home Visiting Workforce Policy Recommendations and Supporting Evidence](#) Child Trends, 2022

[First 5 Association Overview of the Governor Newsom's proposed FY 22-23 Budget](#)

Research and News:

[A top researcher says its time to rethink our entire approach to preschool.](#) NPR, February 10, 2022

[Developmental Milestones Just Changed for the First Time in Years.](#) Washington Post, February 10, 2022

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Advocacy and Support:

Support *Supply Bank* request to the CA legislature to allocate \$30 million over 3 years to provide diapers to 50 counties in California, including Butte.

Supplemental Materials:

[First 5 Butte County Children and Families Commission 2021 – 2026 Strategic Plan](#)

[Commission Bylaws](#)