



COMMISSION MEETING AND PUBLIC HEARING

Friday April 29, 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 February 25, 2022](#)

7 [Contracting & Procurement Policy](#)

Amend the Contracting & Procurement Policy to include language to allow digital signatures on Commission contracts and other documents.

8 [Northern Valley Catholic Social Services, Butte Baby Steps Contract](#)

Approve an amendment to the Northern Valley Catholic Social Service contract for July 1, 2022 to June 30, 2023 to provide Butte Baby Steps home visiting services. The maximum payment amount for the 12 month term is \$426,507.

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

- 9 [Hmong Cultural Center of Butte County, Tu Tus Menyuum Contract](#)
Approve an amendment to the Hmong Cultural Center of Butte County contract for July 1, 2022 to June 30, 2023 to provide Tu Tus Menyuum services. The maximum payment amount for the 12 month term is \$98,477.
- 10 [Butte County Office of Education, Help Me Grow Contract](#)
Approve an amendment to the Butte County Office of Education contract for July 1, 2022 to June 30, 2023 to provide Help Me Grow Butte services. The maximum payment amount for the 12 month term is \$40,723.
- 11 [Help Central Inc., Help Me Grow Contract](#)
Approve an amendment to the Help Central Inc. contract for July 1, 2022 to June 30, 2023 to provide Help Me Grow Butte services. The maximum payment amount for the 12 month term is \$25,000.
- 12 [Evalcorp Contract](#)
Approve an annual budget allocation with Evalcorp for the term of July 1, 2022 to June 30, 2023 to provide evaluation services. The maximum payment amount for the 12 month term is \$37,500.
- 13 [Matson & Isom Technology Solutions Contract](#)
Approve a contract with Matson & Isom Technology Solutions for the term of July 1, 2022 to June 30, 2023 to provide technology support and training. The maximum payment amount for the 12 month term is \$27,000.
- 14 [Commissioner Renewals](#)
Commissioners Choflá, Kennelly, Kralj, and Reddam terms set to expire June 30, 2022.
Commissioners request the Commission recommend their reappointment.

PUBLIC HEARING

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.

- 15 [First 5 California Annual Report](#)
The Commission will conduct a public hearing and ask for input about the First 5 California 2020-2021 Annual Report

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.

- 16 **Partner Showcase** **PRESENTATION**
The Commission will receive video presentations from the following partners:
- Butte County Office of Education: Help Me Grow; [IMPACT](#) and Dual Language Learners
- Northern Valley Catholic Social Services: Dual Language Learners

Commissioners: Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj Matthew Reddam
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| 17 | <u>Amend Commission Ordinance and Bylaws</u> | ACTION |
| | Consider approving amendments to the Commission's Ordinance and Bylaws | |
| 18 | <u>2022-2023 Budget and Long Term Financial Plan Workshop</u> | DISCUSSION |
| | The Commission will receive a presentation and provide direction to staff about Long Term Financial Planning and budget development for Fiscal Year 2022-23. | |
| 19 | Strategic Plan and Evaluation Advisory Committee | ACTION |
| | The Commission shall appoint a Chair and Co-Chair for the Strategic Plan and Evaluation Advisory Committee | |
| 20 | <u>Executive Committee Report</u> | INFORMATION |
| 21 | Director Report | INFORMATION |
| 22 | Commissioner Announcements | INFORMATION |

Adjourn. Next regular meeting June 24, 2022

Non-Agendized Items

Funding approved since February 25, 2022 Commission meeting:

[\\$24,999 to the Butte County Library to conduct a Community Scan to determine the feasibility of establishing a Family Resource Center\(s\) in the Oroville area](#)

[\\$24,400 to the Child Abuse Prevention Council of Butte County to conduct a Community Scan to determine the feasibility of establishing a Family Resource Center\(s\) in the Paradise and Upper Ridge area](#)

[\\$24,925 to the Hmong Cultural Center of Butte County to conduct a Community Scan to determine the feasibility of establishing a Family Resource Center\(s\) for the Hmong community](#)

[\\$24,999 to Northern Valley Catholic Social Services to conduct a Community Scan to determine the feasibility of establishing a Family Resource Center\(s\) in the Gridley area](#)

[\\$2,400 to Youth for Change to provide professional development to the Parents as Teachers home visiting staff](#)

First 5 Association and First 5 California:

[Link to the First 5 Association Legislative Tracker](#)

Research and News:

[Researchers are ripping their gas stoves out of their houses for their kids health. Scary Mommy, April 20, 2022](#)

Advocacy and Support:

Letter of Support for *Youth for Change* to implement the Parents as Teachers Program

Letter of Support for *Butte County Library* request for grant funds to provide the Strong Together Program

Letter of Support for *Butte County Department of Behavioral Health* request for Mental Health Services Act (MHSA) Innovations Funds to support the Resilience Empowerment Support Team (REST) Project

For Reference:

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

[First 5 Butte County Children and Families Commission Policies and Procedures](#)