



COMMISSION MEETING AND PUBLIC HEARING

Friday June 24, 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 April 29, 2022](#)

7 [First 5 Butte Commission Meeting Minutes from May 20, 2022](#)

8 [Third Quarter Financial Statements](#)

9 [Nature's ABCs](#)

Approve contract with Chico Area Recreation District for the term of August 1, 2022 to June 30, 2026 to provide Nature's ABCs program. The maximum payment for the 4 year term is \$33,912.35

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.

10 [Flavored Tobacco Resolution](#) ACTION

11 **Partner Showcase** PRESENTATION

The Commission will receive video presentations from the following partners:

Northern Valley Catholic Social Services: Butte Baby Steps

Butte County Library: Dual Language Learner

Help Central: Help Me Grow

12 [Approve the Fiscal Year 2022-23 Annual Budget](#) ACTION

Consider approval of the Fiscal Year 22-23 annual budget in the amount of \$2,390,049 and adopt the updated 22-27 Long Term Financial Plan

13 [Fund Balance Allocation](#) ACTION

The Commission shall consider allocating \$500,000 of its unassigned fund balance to be made available to the community for one-time requests, per Commission policy.

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.

14 [First 5 Butte County Strategic Plan Update](#) ACTION

The Commission will conduct a public hearing and ask for input about the 2021-2026 Updated Strategic Plan. The Commission will adopt its 2021-2026 Updated Strategic Plan.

REGULAR AGENDA Presentation/Discussion/Possible Action

15 [Bylaw Amendment](#) ACTION

The Commission shall consider approving amendments to its Bylaws

16 **Elect Commission Officers** ACTION

The Commission shall elect a Chair and a Vice-Chair

17 [Executive Committee Report](#) INFORMATION

18 **Director Report** INFORMATION

19 **Commissioner Announcements** INFORMATION

Adjourn. Next regular meeting August 26, 2022

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

Non-Agendized Items

Funding approved since the April 29, 2022 Commission meeting:

[\\$2,500 to African American Family and Cultural center to fund the 2022 Juneteenth event.](#)

[\\$2,500 to Children's Hope Foster Family Agency to purchase sensory toys for foster children.](#)

[\\$24,950 to Laura Cootsona to provide executive coaching to local non-profit leaders.](#)

[\\$5,000 to Language Line Solutions to provide language translation services for bi-lingual Help Me Grow callers.](#)

First 5 California/ First 5 Association:

Dual Language Learners Brief

Information:

Universal Pre-Kindergarten Materials:

[Fact Sheet](#)

[Family Guide](#)

For Reference:

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