



FIRST 5
BUTTE COUNTY
CHILDREN & FAMILIES COMMISSION

COMMISSION MEETING MINUTES
Friday May 20, 2022 8:30 am

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

The Chair called the meeting to order at 8:32

2 Chair- Identification of Alternate Commissioners

If Alternate Commissioner(s) are needed, they shall be selected in the following order:

Dr. Lourdes Valdez

Commissioners Present: Shelby Boston, Dr. Shaun-Adrián Choflá, Dr. Shelley Hart, Matthew Reddam, Seng Yang

Commissioners Absent: Scott Kennelly, Dr. Holly Kralj, Tami Ritter, Dr. Lourdes Valdez, Danette York

3 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.

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.

4 [Sidekick Solutions](#)

ACTION

Approve a contract with Sidekick Solutions for the term of June 1, 2022 to June 30, 2023 to develop the Apricot 30 data system for evidence-based program models, with Sole Source Justification. The maximum payment amount for the 12 month term is \$29,750.

Motion to approve the contract with Sidekick Solutions for the term of June 1, 2022 to June 30, 2023 for a maximum payment of \$29,750, with Sole Source Justification.

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

Motioned/Seconded: Boston/Hart

Ayes: Boston, Choflá, Hart, Reddam, Yang

Nayes: None

Abstentions: None

The Chair adjourned the meeting at 8:35

Adjourn. Next regular meeting June 24, 2022

DRAFT