



**COMMISSION MEETING**

Friday October 28, 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](http://first5butte.org)

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ADMINISTRATIVE AGENDA

**1 Chair- Call to Order**

**2 Roll Call- Identification of Alternate Commissioners**

**3 [Proclamation of 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 August 26, 2022](#)**

**7 [Quarter 4 Financials](#)  
[Quarter 4 Detailed Financials](#)**

**8 [Nomination of Alternate Commissioner](#)**

Recommend the Butte County Board of Supervisors appoint Dr. Rumneet Kullar, Child and Adolescent Psychiatrist, as alternate commissioner, with a term expiring June 30, 2024, to fulfill the role of *Representative of local group for prevention or intervention for families at risk.*

PUBLIC HEARING

**9 [First 5 Butte County Annual Report](#)**

**ACTION**

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

The Commission will review the Fiscal Year 2021/22 annual report prepared by staff, and hold a public hearing. The Commission will consider approval of the annual report and authorize Director Bauer to submit the report to the First 5 California Commission. Statute requires the annual report be submitted no later than November 1.

[2021-22 Draft Report](#)

- 10**      **[First 5 Butte County Annual Fiscal and Compliance Audit](#)**      **ACTION**  
The Commission will review the Fiscal Year 2021/22 audit report and financial statements prepared by Jensen Smith CPA, and hold a public hearing. The Commission will consider accepting the audit and authorize submission to the State of California. Statute requires the audit to be submitted by the auditor to the State Controller and First 5 California no later than November 1.

[2021-22 Draft Audit](#)

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**      **[Annual Community Report](#)**      **ACTION**  
The Commission shall consider approving the Annual Community Report for fiscal year 2021-22

- 12**      **Grantee Annual Reports**      **INFORMATION**

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

[Hmong Cultural Center of Butte County, Tu Tus Menyuum](#)

- 13**      **[Strategic Investment Funding Recommendations](#)**      **ACTION**  
The Commission shall consider approval of the following funding recommendations:

Approve funding to Valley Oak Children’s Services in an amount not-to-exceed \$184,775 to purchase a van and mobile live scan equipment in order to support early care and education providers with their live-scan requirements, and provide 18 months of staffing to develop the service.

Approve funding to Community Action Agency of Butte County in an amount not-to-exceed \$151,477 to provide three years of 1 full-time child advocate staff to support families with young children who are residing at the Esplanade House.

Approve funding to the Child Abuse Prevention Council of Butte County in an amount not-to-exceed \$100,000 to fund a portion of their operations so that they may hire a full time Executive Director and develop agency sustainability as a local service provider.

- 14**      **[Commission Office Space](#)**      **ACTION**  
The Commission shall consider increasing its Fiscal Year 2022-2023 rent and utilities line item by \$7000

15	<a href="#">Strong Families Committee Report</a>	INFORMATION
16	<a href="#">Executive Committee Report</a>	INFORMATION
17	Director Report	INFORMATION
18	Commissioner Announcements	INFORMATION

Adjourn. Next regular meeting December 16, 2022

### **Non-Agendized Items**

**Funding approved since the August 26, 2022 Commission meeting:**

[\\$24,900 to Hilary Tricerri to provide grant writing training and assistance to Commission partners](#)

[Link to Grant Writing and Fund Development Training Application](#)

[\\$10,952 to Ampla Health to provide books and early literacy support at well-child visits.](#)

[\\$2,400 to Wynn Memorial Preschool to support a harvest festival for the South Oroville community](#)

**First 5 California/ First 5 Association:**

[First 5 Association 2022-24 Strategic Plan](#)

[First 5 Center for Children's Policy](#)

**Research and News:**

[HuffPost: Natural Disasters During Pregnancy Have Big Implications For Kids' Mental Health](#)

A study shows that kids who were in utero during Superstorm Sandy were more likely to meet criteria for a psychiatric disorder later. What can parents do with this information? (Holmes, 10/5/22)

**Information:**

Universal Pre-Kindergarten Materials:

[Fact Sheet](#)

[Family Guide](#)

**For Reference:**

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2022-2023 Adopted Budget](#)

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