



COMMISSION MEETING

Friday February 17, 2023 9 a.m. to noon
Butte County Department of Employment and Social Services
765 East Avenue, Chico
Condor Room

ADMINISTRATIVE AGENDA

- 1 **Chair- Call to Order**
- 2 **Roll Call- Identification of Alternate Commissioner**
- 3 **Agenda Review**
- 4 **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.

- 5 [First 5 Butte Commission Meeting Minutes from December 16, 2022](#)
- 6 [Fiscal Year 2022/23 Mid Year Budget Revision](#)
- 7 [First 5 California Home Visiting Coordination Initiative](#)
Authorize staff to submit an application to First 5 California for Home Visiting Coordination.
- 8 [Children and Youth Behavioral Health Initiative](#)
Authorize staff to submit applications to the California Department of Healthcare Services, on behalf of First 5 Butte County and its family strengthening partners, to support evidence based and community supported practices that are in alignment with the Commission's goals.

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.

- 9 **Hope Learning Community** **PRESENTATION**
The Commission shall receive a presentation from staff about the HOPE Learning Community

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. Rumneet Kullar

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| 10 | Wynn Memorial Preschool Harvest Festival
The Commission shall receive a video presentation about the event | PRESENTATION |
| 11 | <u>Strategic Plan Review</u>
The Commission shall receive a presentation from staff and discuss its 2021-2026 Strategic Plan | DISCUSSION |
| 12 | <u>FY 2023/2024 Budget Workshop</u>
The Commission will receive a presentation and provide direction to staff about Long Term Financial Plan and budget development for Fiscal Year 2023-24. | DISCUSSION |
| 13 | <u>Executive Committee Report</u> | INFORMATION |
| 14 | Strategic Plan and Evaluation Advisory Committee Report
The Commission will receive a verbal report from the Committee | INFORMATION |
| 15 | Strong Families Committee Report
The Commission will receive a verbal report from the Committee | INFORMATION |
| 16 | Director Report
The Commission will receive a verbal report from the Director | INFORMATION |
| 17 | Commissioner Announcements | INFORMATION |

Adjourn. Next meeting April 21, 2023- Extended to 1:00 to allow for planning activities

Non-Agendized Items

Funding approved since the December 16, 2022 Commission meeting:

[\\$10,000 from HOPE grant funds to Dr. Lourdes Valdes to provide Physician Champion support for the duration of the HOPE grant project.](#)

[\\$10,000 from HOPE grant funds to Dr. Elisa Brown to provide Physician Partner participation for the duration of the HOPE grant project.](#)

First 5 California/ First 5 Association:

[First 5 Association Policy Priorities](#)

Research/News/Legislation:

[Legislative Grid 1.26.23.1pdf.pdf \(memberclicks.net\)](#)

Information:

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Butte County Local Childcare Planning Council Childcare Needs Assessment (2023)

[Executive Summary](#)

[Full Report](#)

New website from the Center for the Study of Social Policy:

[Nurture Connection](#)

[Help Me Grow: Strengthening Families and Supporting Caregiver Goals. Center for the Study of Social Policy \(2023\).](#)

For Reference:

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2022-2023 Adopted Budget](#)