



COMMISSION MEETING and PUBLIC HEARING

Friday June 16, 2023 9 a.m. to 12 p.m.

Butte County Department of Employment and Social Services

795 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 April 21, 2023](#)
- 6 [Fiscal Year 2022/23 Quarter 3 Financials](#)
- 7 [Child Abuse Prevention Council of Butte County Contract Amendment](#)
Approve an amendment to the Child Abuse Prevention Council of Butte County contract X25011 for July 1, 2023 to December 31, 2023 to provide capacity building support to the staff and board. The maximum payment for the 6-month term is \$49,620.
- 8 [Valley Oak Children's Services Contract Amendment](#)
Approve an amendment to the Valley Oak Children's Services contract X25013 for July 1, 2023 to June 30, 2024 to provide mobile live scan services. The maximum payment for the 12-month term is \$143,810.
- 9 [Social Solutions Contract Amendment](#)
Approve an amendment to the Social Solutions contract X24197 to extend the term of the contract through June 30, 2029 to provide Apricot 360 data system services. The maximum payment for the 12-month term of July 1, 2023 to June 30, 2024 is \$28,632.

- 10 [Hmong Cultural Center of Butte County Contract Amendment](#)
 Approve an amendment to the Hmong Cultural Center of Butte County contract X22403 for July 1, 2023 to September 30, 2023 for Tu Tus Menyuam services. The maximum payment for the 3-month term is \$21,450.
- 11 [Northern Valley Catholic Social Services Contract Amendment](#)
 Approve an amendment to the Northern Valley Catholic Social Services contract X24399 for July 1, 2023 to June 30, 2024 for Butte Baby Steps services. The maximum payment for the 12-month term is \$652,234.

PUBLIC HEARING

- 12 [First 5 Butte County Children and Families Commission Strategic Plan Update](#)
 The Commission will conduct a public hearing and ask for input about the update to the Commission's 2021-2026 Strategic Plan.

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.

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| 13 | Tobacco Focus Group
The Commission shall participate in a focus group to provide consumer feedback about the effectiveness of tobacco outreach materials, facilitated by staff from the Butte County Department of Public Health. | DISCUSSION |
| 14 | <u>Fiscal Year 2023/2024 Budget and Long Term Financial Plan</u>
The Commission will consider approving the Budget and Long Term Financial Plan | ACTION |
| 15 | Family Centers
The Commission shall receive a presentation from staff about Family Centers | PRESENTATION |
| 16 | Commissioner Officers
The Commission shall elect its officers for Fiscal Year 2023/24 | ACTION |
| 17 | Committee Assignments
The Commission shall appoint its committee membership for Fiscal Year 2023/24 | ACTION |
| 18 | <u>Executive Committee Report</u> | INFORMATION |
| 19 | Strategic Plan and Evaluation Committee Report | INFORMATION |
| 20 | Director Report
The Commission will receive a verbal report from the Director | INFORMATION |
| 21 | Commissioner Announcements | INFORMATION |

Adjourn. Next Special Meeting August 4, 9-12:30

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

Next regular meeting August 18, 2023

Non-Agendized Items

Funding approved since the April 21, 2023 Commission meeting:

[\\$1,344 to Northern Valley Catholic Social Services for the TAPP Little Readers Early Literacy Program for Fiscal Year 23/24](#)

[\\$1,737 to Cloverleaf Family Counseling to support clinician attendance at the Annual Association for Play Therapy International Conference and Exposition](#)

[\\$16,174 to Community Partners \(Maternal Mental Health Now\) to provide a 2-day maternal mental health training and CEUs for mental health clinicians.](#)

[\\$22,000 to Matson & Isom Technology Solutions for Clear IT and Technology Solutions services for Fiscal Year 23/24](#)

[Contract term extension for Hilary Tricerri X24933 for grant writing support for Fiscal Year 23/24](#)

[Contract term extension for Laura Cootsona X24709 for Good Well Coaching services for Fiscal Year 23/24](#)

Revenue Contracts:

[\\$2,000 from Butte County Office of Education to support the Maternal Mental Health Now 2-day training](#)

[\\$2,500 from Butte County Behavioral Health Department to support the Maternal Mental Health Now 2-day training](#)

First 5 California/ First 5 Association:

[First 5 Association 2023 May Revise Highlights](#)

Research/News/Legislation:

[The Impact and Timing of In Utero Marijuana Exposure on Fetal Growth. Frontiers in Pediatrics, May 2023.](#)

Information:

[Creating Equitable Early Learning Environment for Young Boys of Color](#)

[Best Practices for Planning Curriculum for Young Children: Family Partnerships and Culture](#)

Letters of Support/Advocacy:

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

[Butte County Library](#)

For Reference:

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2022-2023 Amended Budget](#)

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