



COMMISSION MEETING

Friday August 18, 2023 9 a.m. to 12 p.m.

Butte County Department of Employment and Social Services

202 Mira Loma Avenue, Oroville

Almanor 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 June 16, 2023](#)**

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.

- 6 **[Nomination of Alternate Commissioner](#)** **ACTION**
Recommend the Butte County Board of Supervisors appoint Paul Arnold, retired educator and administrator, as alternate commissioner, with a term expiring June 30, 2024, to fulfill the role of *Representative of local school district.*
- 7 **[Family Center Contract Approvals](#)** **ACTION**
The Commission will consider the following:

[Approve a contract with the Hmong Cultural Center of Butte County for October 1, 2023 to June 30, 2024 to provide Family Center services. The maximum payment amount for the nine month contract is \\$165,732.](#)

[Approve a contract with Magalia Community Church for September 1, 2023 to June 30, 2024 to provide Family Center services. The maximum payment amount for the ten-month contract is \\$54,530.](#)

[Approve a contract with Northern Valley Catholic Social Services for September 1, 2023 to June 30, 2024 to provide Family Center services. The maximum payment amount for the ten-month contract is \\$387,711.](#)

[Approve a contract with Oroville Southside Community Improvement Association for September 1, 2023 to June 30, 2024 to provide Family Center services. The maximum payment for the ten-month contract is \\$199,826.](#)

[Approve a contract with The Jesus Center for September 1, 2023 to June 30, 2024 to provide Family Center services. The maximum payment amount for the ten-month contract is \\$141,036.](#)

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| 8 | <u>First 5 Commission 2024 Meeting Calendar</u> | ACTION |
| | The Commission will review and consider approval of its 2024 meeting calendar | |
| 9 | <u>Executive Committee Report</u> | INFORMATION |
| 10 | Director Report | INFORMATION |
| | The Commission will receive a verbal report from the Director | |
| 11 | Commissioner Announcements | INFORMATION |

Next regular meeting October 27, 2023

Non-Agendized Items

Funding approved since the June 16, 2023 Commission meeting:

[\\$3000 to Dr. Eric Neal for the *Little Readers* early literacy program.](#)

Research/News/Legislation:

[Californians are smoking less: Why that's a problem for these early childhood services.](#) Cal Matters, July 2023

[FDA approves first pill to treat postpartum depression.](#) CNN, August 2023

[More services in the works to local agencies supporting early childhood mental health.](#) Action News, August 2023

[Black parents and their children are more likely to experience unfair treatment when seeking medical care.](#) Urban Institute, July 2023

Information:

[California Infant and Early Childhood Mental Health Consultant Training program 2023-2024](#)

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

Alternates: Dr. Rumneet Kullar

For Reference:

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2023-2024 Approved Budget](#)

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