



COMMISSION MEETING and PUBLIC HEARING

Friday October 27, 2023 9 a.m. to 12 p.m.

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

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

Dr. Rumneet Kullar, Paul Arnold

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 August 18, 2023](#)

6 [Sublease agreement with the North Valley Community Foundation](#)

Approve a sublease agreement with the North Valley Community Foundation for January 1, 2024 to December 31, 2024 for Commission office space. The maximum payment for the 12-month term is \$36,000.

PUBLIC HEARING

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.

7 [First 5 Butte County Annual Fiscal and Compliance Audit](#)

ACTION

The Commission will review the Fiscal Year 2022/23 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.

[2022/23 DRAFT Annual Audit](#)

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

Alternates: Paul Arnold Dr. Rumneet Kullar

- 8 **[First 5 Butte County Annual Report](#)** **ACTION**
 The Commission will review the Fiscal Year 2022/23 annual report prepared by staff, and hold a public hearing. The Commission will consider approval of the annual report and authorize staff to submit the report to the First 5 California Commission.
[2022/23 DRAFT Annual Report](#)

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 **[Strategic Plan Update](#)** **ACTION**
 Consider final approval of the updated 2021/26 First 5 Butte County Strategic Plan

- 10 **[Community Report](#)** **ACTION**
 Consider approval of the 2022/23 First 5 Butte County Community Report

- 11 **Grantee Annual Reports** **DISCUSSION/PRESENTATION**
 Review grantee annual reports and provide comments and feedback as applicable. The Commission shall also receive a presentation about the Butte Baby Steps program by Carrie Powers of Northern Valley Catholic Social Services.
[Butte County Office of Education](#)
[Chico Area Recreation and Park District](#)
[Community Action Agency of Butte County](#)
[Hmong Cultural Center of Butte County](#)
[Northern Valley Catholic Social Services](#)

- 12 **[Contract Termination](#)** **ACTION**
 Consider termination of the contract with Magalia Community Church in the amount of \$54,530.

- 13 **Family Center Update** **INFORMATION**
 Receive an update from staff about the Family Centers

- 14 **[Executive Committee Report](#)** **INFORMATION**

- 15 **[Children and Families Committee \(aka SPEAC\) Report](#)** **INFORMATION**

- 16 **Director Report** **INFORMATION**
 The Commission will receive a verbal report from the Director

- 17 **Commissioner Announcements** **INFORMATION**

Next regular meeting December 15, 2023

Non-Agendized Items

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

Alternates: Paul Arnold Dr. Rumneet Kullar

Funding approved since the August 18, 2023 Commission meeting:

[\\$10,000 to January Giles for Facilitating Attuned Interactions and Community Resiliency Model Training](#)
[\\$24,999 to Sidekick Solutions for Technical Assistance and software integration management for Apicot360](#)

Research/News/Legislation:

[Hefty cigarette taxes cut smoking, but there's a downside for children.](#) LA Times, September 2023.

[FDA approval of the first postpartum depression pill & what it means for infant and toddler health and development.](#) First 5 Center for Children's Policy, August 2023.

[Home visiting landscape in California.](#) First 5 Center for Children's Policy, August 2023.

[How parents can shape a child's future with small moments of joy.](#) Washington Post, August 2023

Information:

[ACEs and Toxic Stress resources from the California Surgeon General](#)

[Safe Spaces- Foundations of trauma-informed practice for educational and care settings](#)

[Welcome to California's Universal Pre-Kindergarten](#)

[First 5 Butte County funded programs, fiscal year 2022/23](#)

Community Support:

Letter of support for Butte County Office of Education for CYBHI Round 3 funds

Letter of support for Chico Area Recreation and Park District for Resilience Center funds

Letter of support for Paradise Parks and Recreation for Resilience Center funds

For Reference:

[Grantee Manual](#)

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2023-2024 Approved Budget](#)

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