



## COMMISSION MEETING

Friday February 16, 2024 9 a.m. to 12 p.m.  
Butte County Department of Employment and Social Services  
765 East Avenue, Chico  
Condor Room

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### 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 October 27, 2023](#)**

**6 [Fiscal Year 2023/24 Mid-Year Budget Revision](#)**

### 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.*

**7 [Fiscal Year 2024/25 Budget Workshop](#)**

**DISCUSSION**

The Commission will receive a presentation and provide direction to staff about Long Term Financial Plan and budget development for Fiscal Year 2024/25.

**8 [First 5 Staffing and Administrative Costs](#)**

**ACTION**

Consider authorizing Director Bauer and Commissioner Boston to continue to explore and take action steps towards transitioning the staffing of the Commission from Butte County Public Health to the Department of Employment and Social Services by July 1, 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:** Paul Arnold Dr. Rumneet Kullar

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|-----------|--|---------------------|
| <b>9</b>  | <b><u>Contract Termination</u></b><br>Consider termination of the contract with Valley Oak Children’s Services in the amount of \$184,775.   | <b>ACTION</b>       |
| <b>10</b> | <b>Help Me Grow</b><br>The Commission will receive a presentation from Help Me Grow Butte  | <b>PRESENTATION</b> |
| <b>11</b> | <b><u>Executive Committee Report</u></b>   | <b>INFORMATION</b>  |
| <b>12</b> | <b><u>Children and Families Committee (aka SPEAC) Report</u></b>   | <b>INFORMATION</b>  |
| <b>13</b> | <b>Funding Opportunity</b><br>Consider authorizing Director Bauer and Commissioner Blankenship to collaborate on a funding application through the Cal AIM PATH CITED opportunity. | <b>ACTION</b>       |
| <b>14</b> | <b>Director Report</b><br>The Commission will receive a verbal report from staff   | <b>INFORMATION</b>  |
| <b>15</b> | <b>Commissioner Announcements</b>  | <b>INFORMATION</b>  |

**Next regular meeting April 19, 2024**

**Non-Agendized Items**

**Funding approved since the October 27, 2023 Commission meeting:**

[\\$2,000.00 to North Valley Community Foundation to fund tuition for one Oroville Southside Community Improvement Association staff to attend the Nonprofit Institute](#)

[\\$2,163.00 to Dr. Elisa Brown-Carrier to provide books and early literacy promotion at well-child visits.](#)

**Research/News/Legislation:**

[CBS Action News Story about First 5 Declining Revenue](#)

[Study links positive maternal mental health during pregnancy to fewer psychiatric issues in children \(psypost.org\)](#)

**Information:**

[Butte County Local Food Network GROWN Program video](#)

[Neonatal Abstinence Syndrome \(ca.gov\)](#)

**Letters of Support:**

[Paradise Unified School District- Community Schools Grant](#)

**For Reference:**

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**Alternates:** Paul Arnold Dr. Rumneet Kullar

[Grantee Manual](#)

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2023-2024 Approved Budget](#)

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