

Executive Committee Minutes

Friday, February 2, 2024

8:30 – 9:30 am

Department of Employment and Social Services- Condor Room

765 East Avenue, Chico

Commission

Members: DeAnne Blankenship, Shelby Boston, Dr. Shelley Hart, Tami Ritter

Staff support: Anna Bauer, Kimberly Brooke, Shelly Miller

Absent:

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| <p>1 <u>Abbreviated Second Quarter Performance Report</u></p> <p>The Committee reviewed selected performance reports from the period ending December 31, 2023.</p> <p>Staff explained that the Family Centers are slightly behind schedule but are optimistic that they will begin providing services in late February or early March.</p> <p>Staff reported that Valley Oak Children’s Services has continued to be unable to secure permission from the state and federal governing authorities to provide mobile live-scan services, and the Committee recommended the Commission approve contract termination due to lack of progress on the program goals.</p> <p>The Committee discussed the Child Abuse Prevention Council contract which concluded, with an unspent balance, on December 31, 2023. The Department of Employment and Social Services is continuing to support the CAPC board of directors to make progress on the agency’s status and responsibilities.</p> | <p>DISCUSSION</p> |
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| <p>2 <u>Mid-Year Budget Revision</u></p> <p>The Committee reviewed the mid year budget revision and had no questions or concerns.</p> | <p>DISCUSSION</p> |
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| <p>3 <u>Butte Strong Funding Award</u></p> <p>Motion to approve the Butte Strong Fund award of \$3,000,000 for First 5 Family Centers</p> <p>Motion/Seconded: Hart/Ritter</p> <p>Ayes: Blankenship, Boston, Hart, Ritter</p> <p>Nays: None</p> | <p>ACTION</p> |
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4 Administrative Costs DISCUSSION
The Committee discussed First 5 staffing and administrative costs related to the current agreement with Butte County Department of Public Health, and supported agendaizing the Committee's recommendation to explore and move forward on staffing options at the Department of Employment and Social Services at the February Commission meeting.

5 First 5 Glenn County DISCUSSION
Director Bauer provided an update about the partnership with First 5 Glenn County to coordinate home visiting services through The Village. First 5 Glenn has experienced significant transition, but Bauer believes that the goals of the home visiting initiative can continue while First 5 Glenn sorts out their staffing issues.

6 February 16, 2024 Commission Meeting ACTION
Motion to approve the Agenda
Motion/Seconded: Hart/Ritter
Ayes: Blankenship, Boston, Hart, Ritter
Nays: None

Additional Information:

Future Executive Committee meetings-
Wednesday, April 3, 2024 at 3:00 pm
Wednesday, June 5, 2024 at 3:00 pm