



## COMMISSION MEETING and PUBLIC HEARING

Friday, April 19, 2024 9 a.m.

Butte County Department of Employment and Social Services

202 Mira Loma Avenue

Almanor 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 February 16, 2024](#)**

**6 [First 5 Butte Commission Special Meeting Minutes from March 21, 2024](#)**

**7 [Fiscal Year 2023/24 Mid-Year Financials](#)**

**8 [Chico Area Recreation and Park District Contract Amendment](#)**

Approve an amendment to the Chico Area Recreation and Park District contract X24832 for July 1, 2024, to June 30, 2025, to provide Nature's ABCs services. The maximum payment for the 12-month term is \$9,010.

**9 [Community Action Agency of Butte County Contract Amendment](#)**

Approve an amendment to the Community Action Agency Inc. contract x25012 for July 1, 2024 to June 30, 2025 to provide Child Advocate services. The maximum payment for the 12-month term is \$68,815.

**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

## PUBLIC HEARING

### **10**     [First 5 California Annual Report](#)

The Commission will conduct a public hearing and ask for input about the First 5 California 2022/23 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.*

### **11**     **Butte County Public Health Maternal Child & Adolescent Health Presentation**     **PRESENTATION**

Staff from the Butte County Department of Public Health will present the Maternal Child & Adolescent Health Needs Assessment.

[Maternal Child Adolescent Health 2023-24 Needs Assessment](#)

### **12**     [Commissioner Appointments and Renewals](#)     **ACTION**

Commissioners Arnold and Hart terms are set to expire June 30, 2024. Commissioner Kullar submitted and application to be considered for regular commissioner.

Action Requested- Approve recommendation to the Butte County Board of Supervisors for term renewals for commissioners Arnold and Hart, and recommend commissioner Kullar as a regular commissioner.

### **13**     **FY 2024/25 Budget Workshop**     **PRESENTATION**

The Commission will review and discuss a draft FY 24/25 budget

### **14**     [Social Solutions Contract Renewal](#)     **ACTION**

Approve renewal and sole source exception of a contract with Social Solutions Global for provision of the Apricot 360 database, for the term of July 1, 2024 to June 30, 2026. The maximum payment for the 24-month term is \$64,656.06.

### **15**     [Hmong Cultural Center of Butte County Family Center Contract Renewal](#)     **ACTION**

Approve a contract with the Hmong Cultural Center of Butte County for the provision of Family Center services, for the term of July 1, 2024 to June 30, 2025. The maximum payment for the 12-month term is \$168,864.

### **16**     [Jesus Provides our Daily Bread DBA Jesus Center Contract Renewal](#)     **ACTION**

Approve a contract with the Jesus Provides our Daily Bread DBA Jesus Center for the provision of Family Center services, for the term of July 1, 2024 to June 30, 2025. The maximum payment for the 12-month term is \$154,826.

### **17**     [Northern Valley Catholic Social Services Family Center Contract Renewal](#)     **ACTION**

Approve a contract with Northern Valley Catholic Social Services for the provision of Family Center services, for the term of July 1, 2024 to June 30, 2025. The maximum payment for the 12-month term is \$979,002.

**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

18	<a href="#"><u>Youth for Change Family Center Contract</u></a>	<b>ACTION</b>
	Approve a contract with Youth for Change for the provision of Family Center services, for the term of May 1, 2024 to June 30, 2025. The maximum payment for the 14-month term is \$72,747.	
19	<a href="#"><u>First 5 Children and Families Advisory Committee Report</u></a>	<b>INFORMATION</b>
20	<a href="#"><u>First 5 Executive Committee Report</u></a>	<b>INFORMATION</b>
21	Director Report	<b>INFORMATION</b>
22	Commissioner Announcements	<b>INFORMATION</b>

Next regular meeting June 21, 2024

**Non Agendized Items**

**Funding approved since the February 16, 2024 Commission Meeting:**

**Research/News/Legislation:**

**Resources and Information:**

<https://www.hellobrightline.com/brightlifekids/> Behavioral health coaching for parents, caregivers, and kids 0–12. No cost, no insurance required, no referrals needed. Funded by CA Department of Healthcare Services.

<https://solunaapp.com/> **Confidential support for 13- to 25-year-olds in California. No cost. No pressure.** Chat 1:1 with a professional coach, use interactive tools to destress, or explore quizzes, videos, forums, and more. You choose! No cost, no insurance required, no referrals needed. Funded by CA Department of Healthcare Services.

[2023-Annual-Report-PDF \(buttecounty.net\)](#) Butte County Department of Public Health 2023 Annual Report

**Letters of Support:**

[Assembly Bill 2982 Letter of Support](#)

**For Reference:**

[Grantee Manual](#)

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2023-2024 Approved Budget](#)

**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