



COMMISSION MEETING

Friday, August 16, 2024 9 a.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

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

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 June 21, 2024](#)

6 [Partnership Health Plan First 5 Grant Funding Opportunity](#)

Authorize staff to submit an application to Partnership Health Plan for funding to build capacity to become an ECM provider and utilize Cal AIM to support the First 5 Help Me Grow and Family Center system.

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 [Home Visiting Services Expansion](#)

ACTION

Consider approval of an interagency Memorandum of Understanding between the Commission and the Department of Employment and Social Services for \$271,300 revenue, for the term of September 1, 2024 to June 30, 2025, to support the expansion of Butte Baby Steps to include the child welfare protocol eligibility.

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

Alternates: Paul Arnold

Consider approval of an amendment to the Northern Valley Catholic Social Services Contract X25572 to increase by \$82,360 to allow for expanded services for home visiting through June 30, 2025. The maximum payment for the 12-month term is \$1,061,362.

Action: Approve an interagency MOU between the Commission and the Department of Employment and Social Services for \$271,300, for the term of September 1, 2024 to June 30, 2025, and an amendment to increase the NVCSS contract by \$82,360 through June 30, 2025, to support the expansion of Butte Baby Steps to include the child welfare protocol eligibility.

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| 8 | <u>Park Fire Emergency Response and Recovery</u> | INFORMATION |
| | The Commission will receive an update about Park Fire response and recovery related to 0-5 | |
| 9 | <u>Child Abuse Prevention Council</u> | ACTION |
| | The Commission will consider authorizing Commissioner Boston and Director Bauer to develop a plan for how First 5 staff might assume the administration of the Child Abuse Prevention Council and incorporate CAPC resources and activities into the First 5 Help Me Grow and Family Center system. | |
| 10 | <u>First 5 Executive Committee Report</u> | INFORMATION |
| 11 | Director Report | INFORMATION |
| 12 | Commissioner Announcements | INFORMATION |

Meeting shall adjourn so commissioners can participate in First 5 Family Center grand openings at the following locations and times:

First 5 Family Center at Lakeside
5250 Olive Highway Suite J Oroville
Time 10-10:15 am

First 5 Family Center at Esperanza
630 Washington Street Gridley
Time 10:45-11 am

First 5 Family Center at Renewal Center
Time 11:40-12 pm

Next regular meeting October 25, 2024

For Reference:

- [Grantee Manual](#)
- [Policies and Procedures](#)
- [Commission Bylaws](#)

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

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