



COMMISSION MEETING and PUBLIC HEARING

Friday April 25, 2025 9 a.m. to 12 p.m.

Butte County Department of Employment and Social Services

202 Mira Loma Avenue, Oroville

Almanor Room

ADMINISTRATIVE AGENDA

1 Chair- Call to Order

Mission and Vision Statement:

Mission: First 5 Butte County children and Families Commission works collaboratively with partners and community members to build a health, integrated system of support for young children and their families and caregivers.

Vision: Every child in Butte County will have the opportunity for a resilient, thriving future through a nurturing, supportive network of families, caregivers, and their community.

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 County Commission Meeting Minutes from February 7, 2025](#)

6 [Fiscal Year 2024/25 Mid-Year Financials](#)

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

Approve an amendment to the Chico Area Recreation and Park District contract X24832 for July 1, 2025 to June 30, 2026, to provide Nature's ABCs services. The maximum payment for the 12-month term is \$8,530.

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

Alternates: Paul Arnold

- 8 [Bonterra Contract Amendment](#)
Approve an amendment to the Bonterra contract X25786 to add \$1,283.33 for one additional administrator seat to provide Apricot 360 data system services. The maximum payment for two years of service, July 1, 2024 through June 30, 2026 is increased to \$65,848.39.

PUBLIC HEARING

- 9 [The Commission will conduct a public hearing and ask for input about the First 5 California 2023/24 Annual Report](#)
- 10 [The Commission will conduct a public hearing and ask for input at about the 2021/26 First 5 Butte County Children and Families Commission Strategic Plan](#)

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 [Commissioner Appointments and Renewals](#) **ACTION**
Consider recommending the Butte County Board of Supervisors approve the First 5 Butte County Children and Families commissioner renewals and appointments as recommended by the Executive Committee: Renew Commissioners Arnold, Kralj and Reddam and appoint Amy Asher as a new commissioner.
- 12 [Fiscal Year 2025/26 Budget Presentation](#) **PRESENTATION**
The Commission will receive a presentation from staff about the Fiscal Year 2025/26 budget and long-term financial plan.
- 13 [Family Center Request for Qualifications Score Panel Recommendation](#) **ACTION**
Consider approval of the Score Panel recommendations to authorize staff to negotiate Fiscal Year 25/26 scope of work and budget with Butte County Office of Education and Community Action Agency of Butte County, Inc. for total annual amount not to exceed \$460,000.
- 14 [Jesus Provides our Daily Bread DBA Jesus Center Family Center Contract Renewal](#) **ACTION**
Consider approval of a contract with Jesus Center to provide Family Center services at the Renewal Center in Chico. The maximum payment for the 12-month term is \$169,150.
- 15 [Northern Valley Catholic Social Services Esperanza Family Center Contract Renewal](#) **ACTION**
Consider approval of a contract with Northern Valley Catholic Social Services to provide Family Center services at Esperanza House in Gridley. The maximum payment for the 12-month term is \$325,490.
- 16 [Revenue Memorandum of Understanding with Department of Employment and Social Services for Healthy Families America for \\$650,000](#) **ACTION**
Consider authorizing the Chair to sign the agreement.
- 17 [Northern Valley Catholic Social Services Oroville Family Center Contract Renewal](#) **ACTION**

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Consider approval of a contract with Northern Valley Catholic Social Services to provide Family Center and Healthy Families America services at the Foundations Family Center site in Oroville and throughout Butte County. The maximum payment for the 12-month term is \$832,000.

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| 18 | <u>Proclamation for Maternal Mental Health Month</u> | ACTION |
| | The Commission shall consider adopting the proclamation to recognize May 2025 as Maternal Mental Health month. | |
| 19 | <u>Executive Committee Report</u> | INFORMATION |
| 20 | Director Report | INFORMATION |
| | The Commission will receive a verbal report from the Executive Director | |
| 21 | Commissioner Announcements | INFORMATION |

Next regular meeting June 27, 2025

Non-Agendized Items

Funding approved since the February 7, 2025 Commission meeting:

[Contract with Matson & Isom Technology Consulting in the amount of \\$18,000 to provide website and technology solutions services](#)

Research/News/Legislation:

[Can a baby struggle with their mental health? How this hospital is helping L.A.'s youngest.](#) Los Angeles Times, April 15, 2025.

Information:

[Childhood Trauma and the Brain: Video by the UK Trauma Council](#)

[Black Californians United for Early Care and Education.](#) Lots of great resources, including a [book club collection](#) of children's books celebrating black children, and [black family culture kits](#).

Letters of Support:

[E Center Head Start](#)

For Reference:

[Grantee Manual](#)

[Policy Manual](#)

[Commission Bylaws](#)

[FY 2024/25 Approved Budget](#)

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