



# COMMISSION MEETING

Friday August 22, 2025 9 a.m. to 12 p.m.  
Butte County Department of Employment and Social Services  
202 Mira Loma, Oroville  
Almanor Room

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## 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:  
Amy Asher

### 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 June 27, 2025](#)**

### 6 **[Bonterra Contract Amendment](#)**

Approve an amendment to the Bonterra contract X25786 to add \$5,416.66 for the integration of data backup features to enable the use of Apricot data in additional applications. The maximum payment for two years of service, July 1, 2024 through June 30, 2026 is increased to \$71,265.05.

**Commissioners:** Paul Arnold DeAnne Blankenship (Vice Chair) Dr. Shelley Hart (Chair) Scott Kennelly Dr. Holly Kralj  
Dr. Rumneet Kullar Matthew Reddam Tami Ritter Tiffany Rowe

**Alternates:** Amy Asher

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.

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|-----------|---|---------------------|
| <b>7</b>  | <b>Overview of Commission Funded Programs and Initiatives</b><br>The Commission will receive a presentation from staff and partners about the Family Center Network programs and services currently funded by the Commission.   | <b>PRESENTATION</b> |
| <b>8</b>  | <b>Strategic Planning Kickoff</b><br>The Commission will receive an update from the Strategic Planning and Evaluation Advisory Committee (aka the Children and Families Advisory Committee) and discuss next steps for Strategic Planning.<br><br><a href="#"><u>July 2, 2025 Children and Families Advisory Committee Meeting Summary</u></a><br><a href="#"><u>July 22, 2025 Children and Families Advisory Committee Meeting Summary</u></a> | <b>PRESENTATION</b> |
| <b>9</b>  | <b><u>Commission Meeting Calendar</u></b><br>Consider approval of the Commission’s 2026 meeting calendar.   | <b>ACTION</b>       |
| <b>10</b> | <b><u>Executive Committee Report</u></b>  | <b>INFORMATION</b>  |
| <b>11</b> | <b>Director Report</b><br>The Commission will receive a verbal report from the Executive Director   | <b>INFORMATION</b>  |
| <b>12</b> | <b>Commissioner Announcements</b>   | <b>INFORMATION</b>  |

**Next regular meeting October 31, 2025**

**Non-Agendized Items**

**Funding approved since the June 27, 2025 Commission meeting:**

None

**Research/News/Legislation:**

[A Longitudinal Analysis of a Rural Family Resource Center and the Cost Benefits to the County-Based Welfare System](#) Family Justice Journal, Summer 2025, pp 12.

The **Senate Labor, Health, and Human Services (LHHS) Appropriations Committee** has officially included language supporting FRCs in its **Fiscal Year 2026 Committee Report**, reflecting growing federal recognition of the value of localized, family-centered support systems.

 The full report is available [here](#), with the FRC language found on page 216.

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*“The Committee recognizes that Family Resource Centers provide direct assistance to families... The Committee supports States that choose to use a portion of their SSBG funding to support services and programs at school and community-based Family Resource Centers...”*

**Information and Resources:**

[Your Playbook on How to Support Children, Youth & Families During & After a Wildfire.](#) Dr. Lindsey Nenadal

[First 5 Commissioner Orientation Guide](#)

[First 5 Commissioner Quick Start Guide](#)

**For Reference:**

[Grantee Manual](#)

[Policy Manual](#)

[Commission Bylaws](#)

[FY 2025/26 Approved Budget](#)

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