



COMMISSION MEETING and PUBLIC HEARING

Friday June 16, 2023 9 a.m. to 12 p.m.

Butte County Department of Employment and Social Services

795 East Avenue, Chico

Condor Room

ADMINISTRATIVE AGENDA

- 1 Chair- Call to Order**
- 2 Roll Call- Identification of Alternate Commissioner**
- 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 April 21, 2023**
- 6 Fiscal Year 2022/23 Quarter 3 Financials**
- 7 Child Abuse Prevention Council of Butte County Contract Amendment**
- 8 Valley Oak Children's Services Contract Amendment**
- 9 Bonterra (Social Solutions) Contract Amendment**
- 10 Hmong Cultural Center of Butte County Contract Amendment**
- 11 Northern Valley Catholic Social Services Contract Amendment**

PUBLIC HEARING

- 12 First 5 Butte County Children and Families Commission Strategic Plan Update ACTION**

Commissioners: Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj Matthew Reddam
Tami Ritter Seng Yang Danette York
Alternates: Dr. Rumneet Kullar

The Commission will conduct a public hearing and ask for input about the update to the Commission's 2021-2026 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.

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|-----------|--|---------------------|
| 13 | Tobacco Focus Group
The Commission shall receive a presentation from BCPH | DISCUSSION |
| 14 | FY 2023/2024 Budget
The Commission will consider approving the FY 2023/24 budget | ACTION |
| 15 | Family Centers | PRESENTATION |
| 16 | Commissioner Officers | ACTION |
| 17 | Committee Assignments | ACTION |
| 18 | Executive Committee Report | INFORMATION |
| 19 | Strategic Plan and Evaluation Committee Report | |
| 20 | Director Report
The Commission will receive a verbal report from the Director | INFORMATION |
| 21 | Commissioner Announcements | INFORMATION |

Adjourn. Next Special Meeting August 4, 9-12:30

Next regular meeting August 18, 2023

Non-Agendized Items

Funding approved since the April 21, 2023 Commission meeting:

Matson & Isom Technology Solutions

First 5 California/ First 5 Association:

Research/News/Legislation:

Information:

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Letters of Support/Advocacy:

For Reference:

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2022-2023 Amended Budget](#)

DRAFT

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