



Executive Committee

Wednesday, April 3, 2024

3:00 – 4:00 pm

Department of Public Health- Sycamore Conference Room- enter at WIC
2080 East 20th St, Chico

Commission

Members: DeAnne Blankenship, Shelby Boston, Dr. Shelley Hart, Tami Ritter

Staff support: Anna Bauer, Kimberly Brooke, Shelly Miller

Absent:

-
- | | | |
|----------|--|------------|
| 1 | <u>FY 23/24 Second Quarter Performance Report</u>
The Committee will review performance reports from the period ending December 31, 2023 | DISCUSSION |
| <hr/> | | |
| 2 | <u>FY 23/24 Mid-Year Budget Report</u>
Committee will review the mid-year budget report | DISCUSSION |
| <hr/> | | |
| 3 | <u>Commissioner Recommendations</u>
The committee will review applications from Paul Arnold, Dr. Shelley Hart and Dr. Rumneet Kullar for commissioner appointments and renewals and make a recommendation to the Commission | ACTION |
| <hr/> | | |
| 4 | <u>First 5 transition to Department of Employment and Social Services</u>
The Committee will receive an update about the transition from Butte County Public Health to Butte County Department of Employment and Social Services | DISCUSSION |
| <hr/> | | |
| 5 | <u>Child and Youth Behavioral Health Initiative Round 1 Update</u>
The Committee will receive an update about challenges with the CA Department of Healthcare third party administrators | DISCUSSION |
| <hr/> | | |
| 6 | <u>April 19, 2024 Commission Meeting</u>
Committee will review and approve the agenda | ACTION |
-

Additional Information:

Future Executive Committee meetings-

Wednesday, June 5, 2024 at 3:00 pm in Oroville

Wednesday, July 31, 2024 at 3:00 pm in Chico TBD

Wednesday, October 9, 2024 at 3:00 pm in Oroville

Wednesday, December 4, 2024 at 3:00 pm in Chico TBD