



Executive Committee

Wednesday, June 5, 2024

3:00 – 4:00 pm

Department of Employment and Social Services- Director's Conference Room

202 Mira Loma Avenue, Oroville

Commission Members: DeAnne Blankenship, Shelby Boston, Dr. Shelley Hart, Tami Ritter – Commissioner Hart will join virtually from 27630 The Old Road, Valencia CA

Staff support: Anna Bauer, Kimberly Brooke, Shelly Miller

Absent:

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| 1 | <u>Q3 Performance Report</u> The Committee will review program data from the third quarter of fiscal year 2023/24, and receive a verbal update from staff about performance to date. | DISCUSSION |
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| 2 | <u>Q3 Financial Report</u> The committee will review the third quarter financial report from fiscal year 2023/24. | DISCUSSION |
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| 3 | <u>FY 24/25 Commission Budget</u> Committee will review the Commission's 2024/25 proposed budget | DISCUSSION |
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| 4 | <u>Mileage for weekend outreach events</u> The committee will discuss weekend outreach mileage claims and make recommendations to staff | DISCUSSION |
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| 5 | <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 |
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| 6 | <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 |
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| 7 | <u>June 21, 2024 Commission Meeting</u> | ACTION |
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Committee will review and approve the agenda

Additional Information:

Future Executive Committee meetings-

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