



Executive Committee

Tuesday, August 5, 2025

9:00 – 10:00 am

Butte County Department of Public Health

Sycamore Room

2080 E 20th Street, Chico

Commission

Members: DeAnne Blankenship, Tami Ritter, Tiffany Rowe

Staff support: Anna Bauer

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| 1 | <u>Director Report</u> | DISCUSSION |
| <p>The committee received an update from staff about current and upcoming projects, contracts, and initiatives. The committee discussed the need for the Commission to prioritize data about how the funded programs are preventing families from formal system engagement, as well as how to expand the Child Welfare Protocol mechanism for Butte Baby Steps to include certain family risk factors in order to streamline eligibility and enrollment. The committee also discussed how to advocate for community resource information to be distributed, and how to best support community partners in that effort.</p> | | |
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| 2 | <u>Q4 Performance Report</u> | DISCUSSION |
| <p>The committee reviewed program data from the fourth quarter of fiscal year 2024/25 and receive an update from staff about grantee performance. The committee recommended staff add an item to the August agenda for a comprehensive program overview presentation to the Commission.</p> | | |
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| 3 | <u>August 22, 2025 Commission Meeting</u> | ACTION |
| <p>Motion to approve the agenda with the added program overview presentation and Commission calendar approval</p> <p>Motion/Second: Ritter/Rowe The motion passed unanimously</p> | | |
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Additional Information:

Future Executive Committee meetings-

October 15, 2025 Oroville

November 19, 2025 Chico