



COMMISSION SPECIAL MEETING MINUTES

Thursday March 21, 2024 9 a.m.

Butte County Department of Employment and Social Services

765 East Avenue, Chico

Condor Room

ADMINISTRATIVE AGENDA

1 Chair- Call to Order - 9:00

The Chair called the meeting to order at 9:00 am

2 Roll Call- Identification of Alternate Commissioner

If Alternate Commissioner(s) are needed, they shall be selected in the following order:

Paul Arnold, Dr. Rumneet Kullar

Commissioners Present: DeAnne Blankenship, Shelby Boston, Scott Kennelly, Matthew Reddam, Tami Ritter

Commissioners Absent: Dr. Shaun-Adrián Choflá, Dr. Shelley Hart, Dr. Holly Kralj, Dr. Rumneet Kullar, Seng Yang

Alternate commissioners present: Paul Arnold

Commissioner Arnold was identified as a voting member.

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.

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.

5 Triple P America Contract

ACTION

Consider approval of a contract with Triple P America for the term of April 1, 2024 to December 31, 2025 to provide in person and virtual training for Positive Parenting Program implementation. The maximum payment for the 18-month term is \$106,000.

Motion to approve the contract with Triple P America for \$106,000

Commissioners: DeAnne Blankenship Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj- Matthew Reddam Tami Ritter Seng Yang

Alternates: Paul Arnold Dr. Rumneet Kullar

Motioned/Seconded: Kennelly/Ritter

Ayes: Arnold, Blankenship, Boston, Kennelly, Reddam, Ritter

Nays: None

6 [Cloverleaf Family Counseling Contract](#) **ACTION**

Consider approval of a sole-source contract with Cloverleaf Family Counseling for April 1, 2024 to June 30, 2025 to provide Positive Parenting Program services and support. The maximum payment for the 14-month term is \$82,800.

Motion to approve the contract with Cloverleaf Family Counseling for \$82,800 with sole-source justification.

Motioned/Seconded: Arnold/Blankenship

Ayes: Arnold, Blankenship, Boston, Kennelly, Reddam, Ritter

Nays: None

The Chair adjourned the meeting at 9:23 am

Next regular meeting April 19, 2024

Minutes approved by the Commission on April 19, 2024

For Reference:

[Grantee Manual](#)

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2023-2024 Approved Budget](#)

Commissioners: DeAnne Blankenship Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj- Matthew Reddam Tami Ritter Seng Yang

Alternates: Paul Arnold Dr. Rumneet Kullar