



COMMISSION MEETING AND PUBLIC HEARING MINUTES

Friday, June 25 9 a.m. to noon

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. Members of the public are welcome to join the meeting and provide comment via the following [Zoom Link](#) or by calling 1 669 900 6833 Meeting ID: 506 439 0481

A meeting link can also be found on our website: first5butte.org

ADMINISTRATIVE AGENDA

1 Chair- Call to Order

The Chair called the meeting to order at 9:01 am

2 Chair- Identification of Alternate Commissioners

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

Matthew Reddam, Wendy C. Brown, Bobby Jones Sr., Justin Margolis

Commissioners Present: Shelby Boston, Dr. Shaun-Adrián Choflá, Dr. Shelley Hart, Scott Kennelly, Dr. Holly Kralj, Tami Ritter, Dr. Lourdes Valdez, Seng Yang, Danette York

Alternate Commissioners Present: Wendy Brown, Matthew Reddam, Bobby Jones St.

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. Public comment will be limited to no more than 20 minutes.

No public comment was provided

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 30, 2021](#)

6 [Third Quarter Financial Statement](#)

7 [Butte County Dual Language Learner Support](#)

Commissioners: Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj Tami Ritter
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opportunities for communities to access funding. Bauer reminded the Commission that they can amend the budget at any time throughout the fiscal year.

Motion to approve and adopt the Fiscal Year 21-22 Annual Budget and Updated Long Term Financial Plan

Motioned/Seconded: York/Hart

Ayes: Boston, Choflá, Hart, Kennelly, Kralj, Ritter, Valdez, Yang, York

Nayes: None

Abstentions: None

12 Elect Commission Officers

ACTION

The Commission shall elect a Chair and Vice-Chair

Motion to appoint Dr. Shaun-Adrián Choflá as Commission Chair for a one year term.

Motioned/Seconded: Kralj/Yang

Ayes: Boston, Hart, Kennelly, Kralj, Ritter, Valdez, Yang, York

Nayes: None

Abstentions: Choflá

Motion to appoint Shelby Boston as Commission Vice-Chair for a one year term.

Motioned/Seconded: Kennelly/York

Ayes: Choflá, Hart, Kennelly, Kralj, Ritter, Valdez, Yang, York

Nayes: None

Abstentions: Boston

13 Commission Committee Reports

INFORMATION

Administrative Committee

[June 4, 2021](#)

Strategic Plan and Evaluation Committee

[May 21, 2021](#)

Health Committee

[May 25, 2021](#)

Commissioner Kralj shared that the Health Committee was focused on looking at Help Me Grow and understanding how the pandemic challenges have impacted the program and the Committee's interest in helping the program increase their community engagement.

Strong Families Advisory Committee

[May 12, 2021](#)

[May 26, 2021](#)

[June 9, 2021](#)

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Director Bauer shared that the Committee met with First 5 Executive Directors from four counties. She stated that the main thing the Committee has learned is that any kind of a sustained coordinated family support hub system is going to require multiple funding streams, and will not be sustainable through First 5 funding alone. The Committee has learned about many examples of other public funding streams that are utilized for Family Resource Center systems in other counties. Bauer noted that the Commission's charge was to be aware of funding streams, but also to be poised to act quickly when competitive funding becomes available. Commissioners expressed their excitement about moving forward with Family Resource Center strategies.

14 Director Report

INFORMATION

Apricot 360 is in testing. Website is nearing completion and should be ready to launch by mid-July. Bauer thanked the commissioners for completing their portraits and updating their bios.

First 5 staff member Stacy Piper attended the Juneteenth event at the African American Family and Cultural Center and distributed First 5 books, as well as public health outreach materials. Bauer encouraged commissioners to reach out to staff if they would like to request books for distribution. An additional emergency supplies shipment is planned for early July and will be distributed among partners.

The interagency agreement between Public Health and First 5 has been submitted to County Counsel for their review.

First 5 staff is continuing to support the Unite Us system adoption in Butte County and are promoting utilization of the system with partners.

Committee membership will be updated at the August meeting, and encouraged commissioners to contact Chairperson Choflá with their committee interest.

Bauer reminded the Commission that July is the month that staff are encouraged to utilize their vacation and spend time with their families, and would not be attending community coalition meetings.

At the request of Commissioner Hart, Bauer provided an overview of the Dual Language Learner initiative and described how each partner will build capacity of local early care providers and families during the course of the funding.

15 Commissioner Announcements

INFORMATION

Dr. Valdez announced that she will be moving from Northern Valley Indian Health to Feather River Tribal Health.

Dr. Choflá shared that Butte College will be providing \$1000 to students who register for six units, and that there are additional resources for students to encourage enrollment.

Dr. Valdez thanked Director Bauer for the Child and Adolescent Psychiatric portal connection with UCSF. She said that physicians cannot always help patients at the pediatric level without specialty consultation. Valdez

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connected with the program director, and then connected her to present to Butte County pediatricians and they were very enthusiastic to learn about the new resource. The grant is available for five years for physicians. Valdez stated that the program may be pursuing a grant to provide peer to peer maternal mental health support.

The meeting was adjourned at 10:52 am

Minutes approved by the Commission on August 27, 2021

Adjourn. Next regular meeting August 27, 2021

Non-Agendized Items

Funding approved since April 30, 2021 Commission meeting

Viva Strategy and Communications was awarded \$24,513 to lead a marketing planning process with Butte County home visiting programs that results in the creation of shared home visiting marketing materials. Created messaging will be used to raise awareness of home visiting as a beneficial opportunity for families, and a valuable use of public dollars with a high return on investment. Term of contract: May 14, 2021 through December 31, 2021.

Advocacy and Support

Professional Development Opportunities

[Rural Adverse Childhood Experiences Summit](#)

To register or for more information visit www.northernaces.org

First 5 Association and First 5 California

[First 5 Race, Equity, Diversity and Inclusion \(REDI\)- Findings from Stakeholder Interviews](#)

Research and News

[Moving Upstream: Confronting Racism to Open Up Children's Potential](#). Center on the Developing Child, Harvard University. May 2021

Supplemental Materials

[First 5 Butte County Children and Families Commission 2021 – 2026 Strategic Plan](#)

[Commission By-Laws](#)

[Commission Policies](#)

[Newly Approved Commission Policies: Contracting & Procurement and Grantee Sections](#)

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