



Friday December 16, 2022 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](http://first5butte.org)

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## ADMINISTRATIVE AGENDA

### **1 Chair- Call to Order**

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

### **2 Roll Call- Identification of Alternate Commissioners**

Commissioners Present: Shelby Boston, Dr. Shelley Hart, Scott Kennelly, Dr. Holly Kralj, Matthew Reddam, Tami Ritter, Seng Yang, Danette York

Alternate Commissioners Present: Dr. Rumneet Kullar

Commissioners Absent: Dr. Shaun-Adrián Choflá

### **Introduce Dr. Rumneet Kullar, Alternate Commissioner**

### **3 [Proclamation of Assembly Bill 361](#)**

**ACTION**

**Motion to approve the Proclamation for AB 361**

**Motioned/Seconded: Ritter/Kralj**

**Ayes: Boston, Hart, Kennelly, Kralj, Reddam, Ritter, Kullar, Yang, York**

**Nayes: None**

### **4 Agenda Review**

### **5 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.*

## CONSENT AGENDA

Commissioners: Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj Matthew Reddam  
Tami Ritter Seng Yang Danette York  
Alternates: Dr. Rumneet Kullar

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.

**6**      **[First 5 Butte Commission Meeting Minutes from October 28, 2022](#)**

**7**      **[Fiscal Year 2022-23 Quarter 1 Financial Statement](#)**

**8**      **[Sublease agreement with the North Valley Community Foundation](#)**

Approve a lease agreement with the North Valley Community Foundation for January 1, 2023 to December 31, 2023 for Commission office space. The maximum payment for the 12 month term is \$36,000.

**9**      **[Child Abuse Prevention Council of Butte County Contract](#)**

Approve a contract with the Child Abuse Prevention Council of Butte County (CAPC) for January 1, 2023 to December 31, 2023 to provide capacity building and infrastructure support for CAPC. The maximum payment amount for the 12 month contract is \$100,000.

**10**     **[Community Action Agency Inc. of Butte County Contract](#)**

Approve a contract with the Community Action Agency of Butte County, Inc., for January 1, 2023 to December 31, 2025 to provide child advocacy services to families with young children residing at the Esplanade House. The maximum payment amount for the 36 month contract is \$151,477.

**11**     **[Valley Oak Children's Services Contract](#)**

Approve a contract with Valley Oak Children's Services for January 1, 2023 to June 30, 2024 to provide mobile fingerprint services for early care and education providers. The maximum payment amount for the 18 month contract is \$184,775.

**12**     **[Children and Youth Behavioral Health Initiative: Parent and Caregiver Support Programs and Practices- Request for Applications](#)**

Authorize staff to submit an application to the California Department of Healthcare Services to support evidence based caregiver support programs.

**Motion to approve the Consent Agenda**

**Motioned/Seconded: Kennelly/York**

**Ayes: Boston, Hart, Kennelly, Kralj, Reddam, Ritter, Kullar, Yang, York**

**Nayes: None**

**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.*

**13**     **[Executive Committee Report](#)**

**INFORMATION**

**14**     **Staff Report**

**INFORMATION**

Program Manager Brooke explained that Proposition 31 passed, banning flavored tobacco products in California. The law has tremendous public health benefits, and will result in a substantial decrease in Prop 10 funds. The Commission's annual budget and long-term financial plan already reflects the anticipated decline. Staff will be providing additional information at the February Commission meeting.

Commission staff and partners are working on a collaborative proposal for the Children and Youth Behavioral Health Initiative. The first round of funds fit the Strong Families Initiative and Family Resource Centers. Additionally, staff are working with County funders for home visiting to ensure a coordinated system across all funds, including Prop 10.

Staff are planning a perinatal mood and anxiety training, provided by Maternal Mental Health Now in June. The event will be free to attendees. Local managed care plans have promised to co-sponsor the event, and Commissioners were encouraged to consider contributing training funds if possible.

Brooke provided information about community trainings, outreach and staff professional development.

Commissioner Reddam stated an interest in partnering on the maternal mental health training.

## 15 Commissioner Announcements

## INFORMATION

**Adjourn. Next regular meeting February 17, 2023**

**The Vice-Chair adjourned the meeting at 9:29**

### Non-Agendized Items

**Funding approved since the October 28, 2022 Commission meeting:**

**[\\$1,344 to Northern Valley Catholic Social Services, Teenage Pregnancy and Parenting Program to provide books and early literacy support at case management visits.](#)**

**[\\$2,835 to Cloverleaf Counseling to provide tuition reimbursement for \*Brainspotting\* training for 3 mental health providers.](#)**

**[\\$1,000 to the Chico Children's Museum to provide tuition reimbursement for executive staff to attend the Nonprofit Institute.](#)**

**[\\$1,000 to the Maranatha House \(The Oak is in the Acorn\) to provide tuition reimbursement for executive staff to attend the Nonprofit Institute.](#)**

### **For Reference:**

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2022-2023 Adopted Budget](#)

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[FY 2021-22 Community Report](#)  
[FY 2021-26 Strategic Plan](#)

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