



Executive Committee

Tuesday, January 31, 2023

9:00 am – 10:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/5064390481>

Meeting ID: 506 439 0481

Commission Shelby Boston, Dr. Shaun-Adrián Choflá, Tami Ritter (came at 10:00), Danette

Members: York (left at 9:55)

Staff support: Anna Bauer, Shelly Miller

Absent:

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| 1 | <u>Resolution of Assembly Bill 361</u> | 9:00 – Motion: Boston/ Second: York | ACTION |
| | <p>Motion to adopt the Resolution
Motioned/Seconded: Boston/York
Ayes: Boston, Choflá, York
Nays:
Absent: Ritter</p> | | |
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| 2 | <u>Mid-Year Budget Revision</u> | | DISCUSSION |
| | <p>The Committee reviewed the Fiscal Year 2022-23 mid year budget revision</p> | | |
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| 3 | <u>Review Quarter 2 Performance</u> | | DISCUSSION |
| | <p>Committee reviewed the DRAFT Fiscal Year 2022-23 2nd quarter performance report. Staff explained that the performance metrics were up to date, but not all partners had submitted their 2nd quarter invoices. The Committee discussed funding for it's multi-year programs, and received an update from staff about contracts ending in June that were not recommended for renewal due to declining Prop 10 funds.</p> | | |
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| 4 | <u>Home Visiting Landscape</u> | | DISCUSSION |
| | <p>The Committee discussed the conclusion of Public Health funds for Butte Baby Steps (BBS), and discussed staff recommendation that BBS receive a larger portion of their contract for FY 23/24 in order to stabilize the program and prevent displacement of enrolled families. This will be presented to the Commission during the FY 23/24 budget discussion at their February meeting</p> | | |
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| 5 | Long Term Financial Plan
Committee reviewed the updated Long Term Financial Plan through FY 27/28, as well as projections through FY 29/30. | DISCUSSION |
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| 6 | Commission Planning Retreat
Committee discussed an in-person Commission retreat for the purpose of long term planning and enhanced collaboration. Committee members directed staff to develop a strong agenda and bring in a facilitator. | DISCUSSION |
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| 7 | Future Executive Committee Meetings Location and Format
Committee discussed meeting locations agreed future meetings would be held in Oroville, with teleconference capability in adherence to Brown Act requirements. | DISCUSSION |
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| 8 | Agenda for the February 17, 2023 Commission Meeting
Committee reviewed and approved the agenda | ACTION |
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Additional Information:

Future Executive Committee meetings-

Thursday, April 6, 2023 at 9:00 am

Tuesday, May 30, 2023 at 9:00 am

Thursday, August 3, 2023 at 9:00 am

Thursday, October 5, 2023 at 9:00 am

Thursday, November 30, 2023 at 9:00 am