



## Executive Committee Summary

Thursday, November 30, 2023

4:00 pm – 5:00 pm

North Valley Community Foundation - First 5 Office

1811 Concord Avenue, Chico

Commissioner Boston will call in from 202 Mira Loma, DESS Director's office

### Commission

**Members:** Shelby Boston, DeAnne Blankenship, Dr. Shelley Hart, Tami Ritter

**Staff support:** Anna Bauer, Shelly Miller

**Absent:**

- 
- |   |  |            |
|---|--|------------|
| <b>1</b>  | <b><u><a href="#">First Quarter Performance Report</a></u></b> | DISCUSSION |
| <p>Committee reviewed the Fiscal Year 2023-24 1<sup>st</sup> Quarter Performance Report<br/>The committee discussed the challenges with the Child Abuse Prevention Council agency performance. Commissioner Blankenship asked why the OSCIA report said they were recommended to work with GoodWell but there isn't any new activity on the GoodWell contract. Director Bauer explained that the offer was extended and it is up to the agency to accept. Commissioner Ritter asked about VOCS progress and why there were continued issues with the DOJ. The committee directed staff to develop a Performance Improvement Plan with VOCS.</p> |  |            |
| <hr/>   |  |            |
| <b>2</b>  | <b><u><a href="#">First Quarter Financial Report</a></u></b>   | DISCUSSION |
| <p>Committee reviewed the Fiscal Year 2023-24 1<sup>st</sup> Quarter Financial Report<br/>The committee discussed the delay in Prop 10 payments from the state and staff explained the role of the First 5 Association in advocating for increased communication and transparency with Counties.</p>  |  |            |
| <hr/>   |  |            |
| <b>3</b>  | <b>External Funds Update</b>                                   | DISCUSSION |
| <p>Committee received a verbal report from staff about the status of external funds to support First 5 Butte County initiatives<br/>Director Bauer explained that the DHCS contract should arrive in late November or early December. First 5 Butte has established a MOU with First 5 Glenn to support the home visiting coordination initiative funded by First 5 CA. Staff are requesting \$3M from the Butte Strong committee to support the First 5 Family Centers. There has been no word from DHCS about the CYBHI Round 3 awards.</p>   |  |            |
-

---

---

**4 December 15, 2023 Commission Meeting**

ACTION

Committee considered cancelling the December Commission meeting due to lack of time-sensitive action items

**Motion to cancel the December 15 Commission Meeting**

**Motion/Second: Boston/Ritter**

**The motion was approved unanimously**

---

---

**Additional Information:**

Future Executive Committee meetings-

Wednesday, January 31, 2024 at 3:00 pm

Wednesday, April 3, 2024 at 3:00 pm

Wednesday, June 5, 2024 at 3:00 pm