



Executive Committee Summary

Wednesday, April 3, 2024

3:00 – 4:00 pm

Department of Public Health- Sycamore Conference Room- enter at WIC
2080 East 20th St, Chico

Commission

Members: DeAnne Blankenship, Shelby Boston, Tami Ritter

Staff support: Anna Bauer, Kimberly Brooke, Shelly Miller

Absent: Dr. Shelley Hart

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| 1 | <u>FY 23/24 Second Quarter Performance Report</u> | DISCUSSION |
| <p>The Committee will reviewed and discussed the performance reports from the period ending December 31, 2023. The committee had questions about the Help Me Grow and Mothers Strong data, and it was decided that staff would develop another way of presenting HMG data in order to be more clear. The committee discussed Family Center partner performance. One of the Family Center sites in Oroville will not renew their contract, and the committee agreed with the staff recommendation to explore a partnership with the Butte County Library. Additionally, staff recommends early conclusion to all of the Little Readers contracts and MOUs due to declining revenue and the need to prioritize funds towards Family Center services for families. Staff can field requests from healthcare and partners for book requests and allocate resources as appropriate based on partner performance.</p> <p>The committee discussed an update about CAPC and reiterated the need for a strong CAPC in order to draw attention to issues of child abuse and caregiver support.</p> | | |
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| 2 | <u>FY 23/24 Mid-Year Budget Report</u> | DISCUSSION |
| <p>The committee reviewed the mid-year budget report and did not have any questions or comments.</p> | | |
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| 3 | <u>Commissioner Recommendations</u> | ACTION |
| <p>The committee reviewed applications from Paul Arnold, Dr. Shelley Hart and Dr. Rumneet Kullar for commissioner appointments and renewals and makes a recommendation to the Commission:</p> <p>Motion to recommend the Commission request renewals for commissioners Arnold and Hart and also nominate commissioner Kullar for a regular commissioner position.</p> | | |
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Motion/Second: Boston/Blankenship
Ayes: Blankenship, Boston, Ritter
Nayes: None

4 First 5 transition to Department of Employment and Social Services DISCUSSION
The Committee received an update about the transition from Butte County Public Health to Butte County Department of Employment and Social Services

5 Child and Youth Behavioral Health Initiative Round 1 Update DISCUSSION
The Committee received an update about challenges with the CA Department of Healthcare third party administrators. Staff shared that despite struggles and lack of payment, the Commission is hosting 5 days of Triple training to train 40 providers across at least 10 community agencies the week of April 8.

6 [April 19, 2024 Commission Meeting](#) ACTION
Committee reviewed and approved the agenda

Motion to approve the Agenda
Motioned/Seconded: Ritter, Blankenship
Ayes: Blankenship, Boston, Ritter
Nayes: None

Additional Information:

Future Executive Committee meetings-
Wednesday, June 5, 2024 at 3:00 pm in Oroville
Wednesday, July 31, 2024 at 3:00 pm in Chico TBD
Wednesday, October 9, 2024 at 3:00 pm in Oroville
Wednesday, December 4, 2024 at 3:00 pm in Chico TBD