



Executive Committee Minutes

Wednesday, June 5, 2024

3:00 – 4:00 pm

Department of Employment and Social Services- Director's Conference Room
202 Mira Loma Avenue, Oroville

Commission Members: DeAnne Blankenship, Shelby Boston, Dr. Shelley Hart, Tami Ritter –
Commissioner Hart will join virtually from 27630 The Old Road, Valencia CA

Staff support: Anna Bauer, Kimberly Brooke, Shelly Miller

Absent:

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| 1 | <u>Q3 Performance Report</u> | DISCUSSION |
| | The Committee reviewed program data from the third quarter of fiscal year 2023/24, and discussed the following main points: | |
| | <ul style="list-style-type: none">• Butte Baby Steps will be expanding to incorporate referrals from Butte County Children Services via the HFA model Child Welfare Protocol. This will expand the eligible age of target child to up to two years.• Family Centers had their soft launch late in Q3. Staff provided some context to the Family Center engagement numbers and discussed some early, and expected, data challenges.• Hmong Cultural Center early contract conclusion as initiated by HCC | |
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| 2 | <u>Q3 Financial Report</u> | DISCUSSION |
| | The committee reviewed the third quarter financial report from fiscal year 2023/24 and briefly discussed the additional funding that came from the Home Visiting Coordination expansion to support First 5 Glenn | |
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| 3 | <u>FY 24/25 Commission Budget</u> | DISCUSSION |
| | Committee will reviewed the Commission's 2024/25 proposed budget | |
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| 4 | <u>Mileage for weekend outreach events</u> | DISCUSSION |
| | The committee discussed weekend outreach mileage claims and directed staff to work within the county policy | |
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5 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. The Butte County Board of Supervisors approved the amendment to the salary ordinance which shifted the First 5 positions from Public Health to DESS. Staff are engaging in IT and HR onboarding activities in anticipation of the June 23 transition.

6 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. First 5 has received the first disbursement of \$450,000. Staff are continuing to work through challenges with the third-party administrator around data system and evaluation requirements. Trainings and services are moving ahead.

7 [June 21, 2024 Commission Meeting](#) ACTION
Committee reviewed and approve the agenda, adding an agenda item for the DESS/ First 5 MOU to expand the Butte Baby Steps budget for the Child Welfare Protocol.

Motion to approve the agenda with addition of DESS MOU
Motioned/Seconded: Ritter/Blankenship
The motion passed unanimously

Additional Information:

Future Executive Committee meetings-
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