



Commissioners: Cori Allen • Sarah Collie • Annie Hockett • Anaiah Kirk • Melissa Parish • Cathy Parker • Laura Sunday  
Alternates: Ruth Caldwell, Ryan Campbell, Rebecca Espino, Mayra Patey, Marcia Williams

## AGENDA

1:15 – 3:30 pm March 6, 2019

Tuolumne County Superintendent of Schools Office, Rm 217  
175 Fairview Ln, Sonora, CA 95370

### Welcome and introductions

Public comment *The public may speak on any item not on the printed agenda. No action may be taken by the Commission. Public Comment is also taken on each agenda item.*

### Action Items

1. Consideration of approval of Minutes for December 17, 2018 (Att #1)
2. Consideration of approval of Quality Counts Consortia recommendations for Quality Counts Coordination (Att #2)
3. Consideration of an Intent to Award Decision for applications submitted under the Request for Applications for the Quality Counts Coach
  - a. Applicant: Amador Tuolumne Community Action Agency for the Quality Counts Coach Request: \$418,018 over 4 years. (Attachment #3a)
  - b. Applicant: Tuolumne County Superintendent of Schools for the Quality Counts Coach Request: \$418,363 over 4 years. (Attachment #3b)
4. Consideration of an Intent to Award Decision for applications submitted under the Request for Applications for Comprehensive Health and Development Children Birth to Five.
  - a. Applicant: Tuolumne County Superintendent of Schools for the Smile Keepers Program. Request: \$271,936 over 4 years. (attachment #4)
5. Consideration of an Intent to Award Decision for applications submitted under the Request for Applications for Resilient Families.
  - a. Applicant: Amador-Tuolumne Community Action Agency for the Family Learning and Support Program. Request: \$271,936 over 4 years. (attachment #5a)
  - b. Applicant: Infant Child Enrichment Services for the Raising Healthy Families Home Visiting Program. Request: \$836,725 over 4 years. (Attachment #5b)
6. Consideration of approval of Commissioner Alternate Application (Att #6)

### Presentations

7. Mid-Year Benchmark Report for funded programs in FY 18-19 (provided at meeting)

### Discussion Items, Information Items and Reports

8. Financial Report to December 2018, (Att #7)
9. Ethics Training and Form 700
10. First 5 Diaper Kit Program
11. Reports from Executive Director, Commissioners and Ex-Officios

### Time and location for next meeting:

April 3, 2019 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217  
175 Fairview Ln, Sonora, CA 95370

### Adjournment.