



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, Devon Woodruff

AGENDA

1:15 – 3:30 pm April 3, 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.*

Public Hearing

Open Public Hearing

1. Public Hearing on the First 5 California Children and Families Commission Annual Report for Fiscal Year 2017-2018 ([Attachment #1](#))
 - a) Open Public Hearing, present annual report
 - b) Public comment and discussion
2. Public Hearing on the Draft Update to the Strategic Plan and Long Term Financial Plan (Attachment #2)
 - a) Present: Draft Update to Strategic Plan and Long Term Financial Plan
 - b) Public comment and discussion

Close Public Hearing

Consent Calendar

Items on the Consent Calendar are enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Commission. An announcement shall be made after the Consent Calendar is read by the Chair, and before action is taken on any item, that the public may address any item on said Consent Calendar.

3. Approving Minutes for March 6, 2019 (attachment #3)
4. Approving Monthly Financial Report through February 2019, (attachment #4)
5. Approving a budget revision for ATCAA Family Learning Center (attachment #5)
6. Approving the recommendation to reappoint Cathy Parker as First 5 Commissioner (attachment #6)
7. Approve recommend changes to the Strategic Plan and Long Term Financial Plan (attachment #7)
8. Approve the contract with the Tuolumne County Superintendent of Schools \$240,000 for the Smile Keepers Dental Program, authorizing the Chair to sign memo, (attachment #8)
9. Approve the contract with the Amador-Tuolumne Community Action Agency for \$271,936 for the Family Learning Center, authorizing the Chair to sign (attachment #9)
10. Approve a contract with Infant Child Enrichment Services for \$564,789 for the Raising Healthy Families Program, authorizing the Chair to sign (attachment #10)
11. Approve the contract with the Tuolumne County Superintendent of Schools for \$418,363 for Quality Counts Coaching, authorizing the Chair to sign (attachment #11)
12. Approving a preliminary operating budget for Fiscal Year 2019-20 (attachment #12)

Discussion Items, Information Items and Reports

1. Public Health Discussion on Immunization Efforts in Tuolumne County
2. Child Welfare Presentation- Cori Allen
3. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

June 5, 2019 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

Adjournment.

Conflict of Interest Reminder for Commissioners and Alternates:

- Commissioners with a direct financial interest (for themselves or their family members) shall recuse themselves from the decision on the proposal.
- Commissioners who wish to recuse themselves for reason other than a financial interest (such as a possible perception of personal or professional bias for or against a proposal), may recuse themselves from the decision. Commissioners are asked to carefully evaluate this if there might be any problem with a quorum.
- It is the Commission's practice to ask individuals who are recusing themselves to leave the room while the proposal is being considered. If you recuse yourself, please remain available in the Superintendent of School's seating area, outside of the conference room, so that you can be easily found to rejoin the meeting for subsequent agenda items.

Advisory Committee Members Participation.

- Advisory Committee members should avoid any perception of influencing the Commissioner's funding decisions affecting their own agencies. Although they may speak on any agenda item at any time, it is impossible to speak regarding one's own agency's First 5 funding without the public perception of bias, and they are encouraged to avoid doing so. Although it is appropriate to answer specific questions of the Commission regarding a proposal affecting their agency, it would be inappropriate to advocate for a proposal affecting their agency.