



Commissioners: Michelle Clark • Lisa Hieb-Stock • Anaiah Kirk • Dee Keshner • Cathy Parker • Laura Sunday
Alternates: Cori Allen, Donna Fone, David Goldemberg, Pamela Orebaugh, Mayra Patey, Devon Woodruff

AGENDA

June 2, 2021 12:45-1:45 pm

This meeting will only be held via Zoom.

<https://tcsos-us.zoom.us/j/89490422924?pwd=L29rdzZ1aFZXNjYnF4Q1JFWDlvSjFDUT09>

[XYnF4Q1JFWDlvSjFDUT09](https://tcsos-us.zoom.us/j/89490422924?pwd=L29rdzZ1aFZXNjYnF4Q1JFWDlvSjFDUT09)

Meeting ID: 894 9042 2924

Passcode: 647909

CALL IN OPTION:

+1 669 900 6833 US (San Jose)

+1 669 219 2599 US (San Jose)

Meeting ID: 899 7930 7421

Passcode: 647909

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 comment will be available through the "Raise Hand" function, and will require computer audio with speakers and a microphone.

Closed Session

1. Public Employee Performance Evaluation (Govt. Code 54957)
Title: Director of First 5

End Closed Session

Action Items

2. Consider action to approve Minutes for April 7, 2021 (attachment #1)
3. Consider action to approve Minutes for May 18, 2021 (attachment #2)
4. Consider action to approve the grant modification request from the Child Welfare Family Visitation Center (attachment #3)
5. Consider action to approve the reappointment of Pamela Orebaugh to the First 5 Commission (attachment #4)
6. Consider action to approve a budget revision from ICES for the Raising Healthy Families program (attachment #5)
7. Consider action to approve a budget revision from ATCAA for the Family Learning Center (attachment #6)
8. Consider Action to approve the contract for the MHSA grant between First 5 Tuolumne and the Tuolumne County Behavioral Health Department (attachment #7)
9. Approve an updated preliminary operating budget for Fiscal Year 2021-2022 (attachment #8)

Presentation

10. Mid-Year Benchmark Report for funded programs in FY 2020/2021 (provided at meeting)

Discussion Items, Information Items and Reports

All agenda materials and attachments, including late agenda materials, are posted on the First 5 Tuolumne County Commission website, www.First5Tuolumne.org. Please contact Sarah Garcia for ADA accommodations needed at 536-2070.

11. Monthly Financial Report through April 2021 (attachment #9)
12. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

August 4, 2021 at 2:15 pm, Location to be announced

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.