



First 5 Tuolumne



A CAMPAIGN OF NALEO



Commission Meeting

June 3, 2020
1:15-3:30pm

- We will all start the meeting on mute.
- You will be unmuted every time there is time for public comment or discussion.
- The chat box will be monitored. Feel free to put questions or comments in that chat.
- All votes must be done by roll call

Mission

- The First 5 Tuolumne County Commission promotes and supports the development of integrated resources that will:
- strengthen families and support safe home environments,
- strengthen early care and education environments, and
- improve children's health.

Vision

- Tuolumne County is child friendly, values families and respects and honors the diversity of its residents.
- Citizens of Tuolumne County recognize that home and child care settings are critical contexts for children's development in the early years.
- All Tuolumne County children will thrive in supportive, nurturing and loving family and community environments, enter school healthy and ready to learn and become productive members of the community.

Values

- *Collaboration*: We work cooperatively with established systems, service, and the community on common goals to maximize effectiveness for children and families.
- *Innovation*: We apply what has been proven to work elsewhere to find fresh solutions to the specific needs of our community.
- *Excellence*: We seek to attain the highest quality outcomes, measured against established best practices and the most credible current research.
- *Accountability*: We are responsible and results-driven with the resources the public entrusts to us.
- *Respect*: We embrace input and assistance from all facets of the community, so we can span all cultures and languages to support every child and family.

Welcome and Introductions

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.

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.*

Closed Session

- Public Employee Performance Evaluation (Govt. Code 54957)

Title: Director of First 5

End Closed Session

**Item 1: Consider action to approve Minutes for April 27, 2020
(attachment #1)**

Suggested recusal: None

Action requested: Approve Minutes for April 27, 2020

Item 2. Consider action to approve COVID-19 short term Scope of Work change for Smile Keepers (attachment #2)

- **Details:** During the emergency situation, it is impossible for the Smile Keepers staff to carry on business as outlined in the original scope of work. The temporary scope of work addresses the duties of staff to attend to the current need of families.

Action requested:

Action requested: Approve COVID-19 short term Scope of Work change for Smile Keepers

Discussion Items, Information Items and Reports

4. Recognize the retirement of Ruth Caldwell
5. Home visiting Coordination Grant from First 5 California
(\$200,000 for 2 years)
6. Monthly Financial Report through April 2020 (attachment #3)



All Fund Balance & Revenues	Budgeted	Prior Balance	Month 1	Month 2	Cumulative
Balance brought forward					\$ 624,463.14
Outstanding accts payable prior FY					\$ (204,049.67)
Due from State/AR, apply to prior FY					\$ 373,038.78
Prepaid expenditures					\$ 3,125.00
Other adjustments					
Total Balance Brought forward	\$ 796,577.25	\$ -	\$ -	\$ -	\$ 796,577.25
Interest Income	\$ 8,400.00	\$ 5,604.20	\$ 2,817.65	\$ -	\$ 8,421.85
State - IMPACT	\$ 97,556.00	\$ -			\$ -
State - Mo. Disb, current FY	\$ 475,000.00	\$ 86,429.61	\$ 187,780.46	\$ -	\$ 273,438.07
SMIF (state generated interest)	\$ 100.00	\$ 772.00	\$ 1,544.00	\$ -	\$ 2,316.00
Refunds/Reimbursements	\$ -	\$ -			\$ -
Other Operating Revenue - Grant	\$ 27,300.00	\$ 16,300.00	\$ 1,000.00	\$ -	\$ 17,300.00
QRIS CSPP and QCC	\$ 51,074.00	\$ (8,848.10)			\$ (8,848.10)
Revenues This FY Only	\$ 659,430.00	\$ 99,485.71	\$ 193,142.11	\$ -	\$ 292,627.82
Total Funds & Revenues	\$ 1,456,007.25	\$ 99,485.71	\$ 193,142.11	\$ -	\$ 1,089,205.07

Expenditures	Budgeted	Prior Balance	Month 1	Month 2	Cumulative
Dues and Memberships	\$ 4,000.00	\$ 4,000.00			\$ 4,000.00
Advertising	\$ 250.00	\$ 108.00			\$ 108.00
Professional Svcs-Admin	\$ 28,368.09	\$ 13,645.22		\$ 6,317.68	\$ 19,962.90
County Counsel	\$ 3,000.00	\$ 2,000.00	\$ 250.00	\$ 250.00	\$ 2,500.00
Auditor-Controller (local)	\$ 250.00	\$ 101.50	\$ 7.00	\$ 7.00	\$ 115.50
Accounting & Audit (outside audit)	\$ 11,400.00	\$ 14,100.00			\$ 14,100.00
Oral Health Access	\$ 3,000.00	\$ -			\$ -
Prof Services- Program Svcs: ED	\$ 54,358.19	\$ 27,070.45		\$ 12,635.35	\$ 39,705.80
Professional Services- Evaluation	\$ 9,059.70	\$ 4,511.74		\$ 2,105.89	\$ 6,617.63
Outreach Expenses	\$ 300.00	\$ -	\$ 192.84		\$ 192.84
Imagination Library	\$ 10,556.00	\$ 7,330.07	\$ 1,074.52	\$ 2,250.00	\$ 10,654.59
QRIS Preschool	\$ 43,912.00	\$ 2,475.00			\$ 2,475.00
QRIS I/T	\$ 15,553.00	\$ 825.00			\$ 825.00
ICES Raising Healthy Families	\$ 135,000.00	\$ 106,525.00			\$ 106,525.00
A TCAA Family Learning Cntrs	\$ 65,000.00	\$ 29,435.40			\$ 29,435.40
Kits for New Parents - Total	\$ 50.00	\$ -			\$ -
TCOE SEED	\$ 100,000.00	\$ 42,165.59		\$ 23,251.73	\$ 65,417.32
TCOE Smile Keepers	\$ 57,366.50	\$ 26,666.04		\$ 12,328.19	\$ 38,994.23
IMPACT	\$ 97,556.00	\$ 11,803.25		\$ 2,681.00	\$ 14,484.25
Local Grants	\$ 12,633.50	\$ -		\$ 7,500.00	\$ 7,500.00

Discussion Items, Information Items and Reports

7: Reports from Executive Director, Commissioners and Ex-Officios



Time and location for next meeting:

August 5, 2020 at 1:15 pm

Location To Be Announced