

First 5 Tuolumne County Commission
Minutes of Meeting December 6, 2017, 1:15 p.m.
Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

The meeting was called to order at 1:20 p.m. by Chair Bulkin, attendees were welcomed.

Voting Members Present: Espino (for Allen), Bryant, Bulkin, Noonan, Thorpe,
Commissioners Absent: Brennan, Allen, Parrish

Non-Voting (Alternates and Advisory Committee) Members Present: Sunday, Williams, Seegers
Staff Present: Garcia and Kruse

Public Comment: there was no public comment.

Action Items

1. Consideration of approval of Minutes for October 4, 2017 (Att #1)
 - a. Sarah suggested to add that Laura Sunday was absent.
 - b. Motion to adopt the minutes with Sarah's changes
 - i. Moved: Commissioner Thorpe
 - ii. Seconded: Commissioner BryantThere was no further discussion.
Motion carried: 5 ayes: (Espino, Bulkin, Noonan)

2. Consideration of a budget revision for Smile Keepers (Att #2)
 - a. *Margie Bulkin recused herself*
 - b. Sarah explained the changes to the budget, with no additional funds being requested. A part time staff position was eliminated. There was an increase in benefit contributions for staff and a cost of living increase.
 - c. Motion to adopt the budget revision for Smile Keepers
 - i. Moved: Commissioner Noonan
 - ii. Seconded: Commissioner ThorpeThere was no further discussion.
Motion carried: 4 ayes: (Espino, Bryant)

3. Consideration of a budget revision for SELF (Att #3)
 - a. *Margie Bulkin recused herself*
 - b. Sarah explained the changes to the budget, with no additional funds being requested. There was an increase in benefit contributions for staff and a cost of living increase. Mental Health Consultant position removed.
 - c. Motion to adopt the budget revision for Smile Keepers
 - i. Moved: Commissioner Bryant
 - ii. Seconded: Commissioner ThorpeThere was no further discussion.
Motion carried: 4 ayes: (Espino, Noonan)

4. Election of Officers (Att #4)

- a. Commission Chair Bulkin nominated Debra Bryant as Commission Chair
- b. Commissioner Noonan nominated Willow Thorpe as Vice Chair
- c. Commission Chair Bulkin nominated Melissa Parrish as Treasurer
- a. Motion to adopt 2018 First 5 Tuolumne Commissioners as nominated
 - i. Moved: Commissioner Noonan
 - ii. Seconded: Commissioner Alternate Espino

There was no further discussion.

Motion carried: 5 ayes: (Bryant, Bulkin, Thorpe)

5. QRIS and Fiscal Coordination Proposal (Att #5)

- a. Item 1: Fiscal Coordination was described by Sheila Kruse. There was \$10,000 budgeted for fiscal coordination that was to be paid to the Tuolumne County Superintendent. We are proposing that we contract outside for assistance with fiscal audit preparation.
- b. Item 2: IMPACT/QRIS. Last year IMPACT was 40% of Sheila's time. It is complicated and time consuming. This year we applied for the QRIS block grant which would be \$40,000. There will be no local funds used toward QRIS/IMPACT implementation.
- c. The QRIS consortia will continue to evaluate the needs of additional staffing as the grant proceeds.
- b. Motion to adopt Option 1 to Extend the current contract with Sheila Kruse through 19-20. The scope of work will be revised to detail out more QRIS activities and fiscal audit support through 17-18.
 - i. Moved: Commissioner Noonan
 - ii. Seconded: Commissioner Bryant

There was no further discussion.

Motion carried: 5 ayes: (Espino, Bulkin, Thorpe)

Discussion Items, Information Items and Reports

- 6. Ethics Training reminder
 - a. Every 2 years, board members are required to take an Ethics Training. The County held their training last month. Margie asked Sarah to email out the link for the online training.
- 7. Financial Report (to October 2017, Att #6)
 - a. Sarah Garcia presented the financial report.
- 8. Evaluation Report for FY 16-17 (Att #7)
 - a. It was suggested that we replace the photo on the front of the Evaluation Report.
- 9. Reports from Executive Director, Commissioners and Ex-Officios

Sarah Garcia- Sarah attended the First 5 Association Summit in Asilomar. There were over 150 First 5 Directors and other staff. It was a great opportunity to meet other directors. The State Association is focusing on collaboration between counties. She thanked the Commission for allowing her to travel to this summit. It was extremely useful.

Sheila Kruse- Sarah made a Facebook page.

Willow Thorpe- ICES is in 2 different HUBs for QRIS. She went to a meeting in Merced. She shared with that other HUB what Tuolumne County is doing and now they are going to be offering stipends to their providers. ICES is doing a survey that she will be sent out to the Commission.

Laura Sunday- The Children's Friendship Conference is coming. They are looking for facilitators. It will be February 23rd and March 2nd. Two days of 3rd graders. 9:30-11:30

Marcia Williams- Nothing new to report.

Adrienne Seegers- 2nd Annual Columbia College Child Development Tea Party on February 23, 2018 3:30-5:30pm in the Columbia College Maple Classrooms. Funds raised go on to support student teachers in the Child Development Center who are seeking their Child Development Teaching Permits. The Child Development apprenticeship program will start January 8th. There are apprentices that will be working at ATCAA, Resource Connection, and at Columbia Childcare Center. There are about 20 enrolled. She went to the National 0-3 Conference. Healthy Steps is a program that is underway for the last 20 years on the East Coast and Zero-Three is working to scale the program nationwide. This project pairs a Pediatrician and a Child Development specialist during the Well-Baby visits. Margie Bulkin asked that we add the Zero to Three conference as an action item in June.

Rebecca Espino- Affordable Care Act open enrollment is Nov 1-Jan 31. There is no open enrollment for Medi-Cal.

Deborah Bryant- TMIHC is adding more providers and interviewing for another psychiatrist. As soon as the building will have room to expand they will be adding more providers. If a child is going to be seen in a school, they must have Medi-Cal or be a member of the Tribe.

Margie Bulkin- She will be sitting on the panel to hire the new Public Health Director. On December 12 at the Board of Supervisors Chambers there is a hearing on marijuana. She asked that we attend to speak on banning marijuana legalization in the County.

The meeting was adjourned at 2:45 p.m.

Next meeting scheduled for February 7, 2018 at 1:15 p.m. Tuolumne County Superintendent of Schools Office Room 217, 175 Fairview Ln, Sonora, CA 95370