

First 5 Tuolumne County Commission  
**Minutes of Meeting February 7, 2018, 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 Bryant, attendees were welcomed.

Voting Members Present: Brennan, Bryant, Bulkin, Parrish

Commissioners Absent: Allen, Noonan, Thorpe

Non-Voting (Alternates and Advisory Committee) Members Present: Sunday, Seegers

Staff Present: Garcia

Public Comment: there was no public comment.

Action Items

1. Consideration of approval of Minutes for December 6, 2017 (Att #1)
  - a. Motion to adopt the minutes
    - i. Moved: Commissioner Bulkin
    - ii. Seconded: Commissioner BrennanThere was no further discussion.  
Motion carried: 5 ayes: (Bulkin, Brennan, Bryant, Parrish, Sunday)
2. Consideration of a budget addition/revision for Smile Keepers (Att #2)
  - a. *Margie Bulkin recused herself*
  - b. Erika Hagstrom-Dossi spoke on the additional funds requested for supplies needed for the infant oral health class.
  - c. It was suggested by the commission that the Kit for New Parents, which Erika passes out in her class, be offered at the Birth Center and Ellie Jasmer's home birth center.
  - d. Sarah Garcia spoke on how the funds from the available fund balance could be used to fund these supplies.
  - e. Motion to adopt the budget addition for Smile Keepers
    - i. Moved: Commissioner Brennan
    - ii. Seconded: Commissioner ParrishThere was no further discussion.  
Motion carried: 4 ayes: (Brennan, Bryant, Parrish, Sunday)
  - f.

Presentations

3. Mid-Year Benchmark Report for funded programs in FY 17-18 (provided at meeting)
  - a. Sarah Garcia gave a presentation on the report on the funded programs and shared their successes and challenges from July-present. We will discuss again at the next commission meeting.

Discussion Items, Information Items and Reports

4. Strategic and Financial Plan Review #1 (Att #3)
  - a. This is the first review of the strategic plan.

5. Financial Report to January 2018, (Att #4)
  - a. Sarah Garcia presented on the financial report
6. Ethics Training and Form 700
  - a. Every 2 years, board members are required to take an Ethics Training. The County held their training last month.
7. Updates on First 5 Association and Statewide Issues
  - a. Sarah shared the flyer for Advocacy Day on May 2nd in Sacramento and invited the commissioners to attend.
  - b. Changes to reporting requirements may be coming. Counties are working to align reporting to strengthen the story of First 5.
  - c. We may be working with elementary schools to get information about Kindergarten readiness.
8. Sheila's retirement recognition
  - a. We will be recognizing her at the Board of Supervisors Meeting on March 6<sup>th</sup> and follow with a lunch. Sherri offered to let us use the Sugg House.
9. Reports from Executive Director, Commissioners and Ex-Officios

Sarah Garcia-

Calaveras First 5 is offering "Building a Trauma Sensitive School Community". They have offered us 15 spaces.

Melissa Parrish- Public Health was awarded Prop 56 Oral Health funds to create a dental program to Public Health. They are also in the process of finalizing the Community Health Assessment. They still do not have a Health Officer. MCAH program is doing home visits with all the new moms. They will be starting a play group with the new moms.

Sheri Brennan- Sarah came and met with Sherri to discuss how to proceed with requesting potential tax revenue from cannabis to go to First 5. If the County has not approved commercial activity, they will not be eligible for State tax money.

Laura Sunday- International Women's Day is March 7<sup>th</sup> Sherri Brennan will be honored as a local Women Making a Difference Day. She will be honored March 7<sup>th</sup> at Black Oak Casino. Temple Grandin is coming to do a speaking engagement. She is a veterinarian who is autistic. She will be in Shingle Springs on April 28<sup>th</sup>.

Adrienne Seegers- Introduced our newest 0-5 client.

Deborah Bryant- The clinic has hired a new psychiatrist.

The meeting was adjourned at 3:06 p.m.

Next meeting scheduled for April 4, 2018 at 1:15 p.m. Tuolumne County Superintendent of Schools Office Room 217, 175 Fairview Ln, Sonora, CA 95370