

First 5 Tuolumne County Commission
Minutes of Meeting April 3, 2019, 1:15 – 3:30 pm
Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

Voting Members Present: Allen, Kirk, Parker
Alternates: Caldwell, Patey, Williams
Commissioners Absent: Collie, Sunday, Hockett
Advisory Committee Members Present: none
Staff Present: Garcia
Members of the public present: Cheryl Dodge, Martha Stolp, Bob Bernstein.

Welcome and Introductions

Meeting was called to order at 1:20 pm.

Public Comment

none

Public Hearing

Chair Allen Opened Public Hearing at 1:20 p.m.

1. Public Hearing on the First 5 California Children and Families Commission Annual Report for Fiscal Year 2017-2018 (attachment #1)
 1. Sarah Garcia presented the California First 5's annual report, including Tuolumne's description. The full report is available on our website and in our meeting attachments.
 2. Public comment and discussion
 - a. No public comment
2. Public Hearing on the Draft Update to the Strategic Plan and Long Term Financial Plan (attach #2)
 1. Present: Draft Update to Strategic Plan and Long Term Financial Plan
 - a. Commission officers updated
 - b. Demographic data updated
 - c. Financial plan updated
 2. Public comment and discussion
 - a. Public question regarding the "MHSA and other grant" line item. This line item changes due to the increase in needed outside funding for the Imagination Library.

Close Public Hearing at 1:42 p.m.

Action Items Pulled from Consent Calendar

3. Approving a budget revision for ATCAA Family Learning Center (attachment #5)

Discussion: none

Motion: Approve the budget revision for ATCAA Family Learning Center

 - a. Moved: Commissioner Parker
 - b. Seconded: Commissioner Kirk
 - c. Abstain: None

Motion carried: 5 ayes: (Allen, Caldwell, Kirk, Patey, Parker)

Recusal: Williams

4. Approving the recommendation to reappoint Cathy Parker as First 5 Commissioner (attachment #6)

Discussion: none

Motion: Approve the recommendation to reappoint Cathy Parker as First 5 Commissioner

- d. Moved: Commissioner Caldwell
- e. Seconded: Commissioner Williams
- f. Abstain: None

Motion carried: 6 ayes: (Allen, Caldwell, Kirk, Patey, Williams)

Recusal: Parker

5. Approve the contract with the Tuolumne County Superintendent of Schools \$240,000 for the Smile Keepers Dental Program, authorizing the Chair to sign, (attachment #8)

Discussion: none

Motion: Approve contract with the Tuolumne County Superintendent of Schools \$240,000 for the Smile Keepers Dental Program, authorizing the Chair to sign Moved: Commissioner Parker

- a. Moved: Commissioner Williams
- b. Seconded: Commissioner Caldwell
- c. Abstain: None

Motion carried: 6 ayes: (Allen, Caldwell, Kirk, Patey, Williams)

Recusal: Parker

6. 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)

Discussion: none

Motion: Approve the contract with the Amador-Tuolumne Community Action Agency for \$271,936 for the Family Learning Center, authorizing the Chair to sign

- a. Moved: Commissioner Parker
- b. Seconded: Commissioner Kirk
- c. Abstain: None

Motion carried: 6 ayes: (Allen, Caldwell, Kirk, Patey, Parker)

Recusal: Williams

7. Approve the contract with the Tuolumne County Superintendent of Schools for \$418,363 for Quality Counts Coaching, authorizing the Chair to sign (attachment #11)

Discussion: none

Motion: Approve the budget revision for ATCAA Family Learning Center

- a. Moved: Commissioner Williams
- b. Seconded: Commissioner Caldwell
- c. Abstain: None

Motion carried: 6 ayes: (Allen, Caldwell, Kirk, Patey, Parker)

Recusal: Parker

Consent Calendar

8. Approving Minutes for March 6, 2019 (attachment #3)
9. Approving Monthly Financial Report through February 2019, (attachment #4)
10. Approve recommend changes to the Strategic Plan and Long Term Financial Plan (attachment #7)
11. Approve a contract with Infant Child Enrichment Services for \$564,789 for the Raising Healthy Families Program, authorizing the Chair to sign (attachment #10)
12. Approving a preliminary operating budget for Fiscal Year 2019-20 (attachment #12)

Approval of Consent Calendar

Discussion: none

Motion: Approve the Consent Calendar

- a. Moved: Commissioner Williams
- b. Seconded: Commissioner Parker
- c. Abstain: none

Motion carried: 6 ayes: (Allen, Caldwell, Kirk, Patey, Parker, Williams)

Recusal: none

Discussion Items, Information Items and Reports

13. Public Health Discussion on Immunization Efforts in Tuolumne County
 - a. Amanda Bruner- Provided information regarding Immunizations in Tuolumne County. More data can be found at shotsforkids.org
 - b. Immunize Tuolumne Coalition will be meeting on April 18th at 8am
14. Child Welfare Presentation- Cori Allen
15. Reports from Executive Director, Commissioners and Ex-Officios
 - a. Dr. Bernstein: Requested information from the group regarding their participation in the Community Health Needs Assessment through Adventist Health.
 - b. Anaiah Kirk: Any time he can assist us in our work, please contact him.
 - c. Cori Allen: April is Child Abuse Prevention Month use #wearblue4kids, #passthepinwheel
 - d. Ruth Caldwell: Melissa Parrish is resigning.
 - e. Cheryl Dodge: May 4th Children's Fair 10am-2pm.

Set 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: 3:05 pm