

First 5 Tuolumne County Commission
Minutes of Meeting August 7, 2019, 1:15 – 3:30 pm
Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

Voting Members Present: Espino, Hockett, Parker, Collie, Sunday
Alternates: Woodruff
Commissioners Absent: Kirk, Bernstein, Patey
Advisory Committee Members Present: none
Staff Present: Garcia
Members of the public present: Dee Keshner, Donna Fone, Chris Mackenzie

Welcome and Introductions

Meeting was called to order at 1:17 pm.

Public Comment

none

Action Items

1. Consideration of Approval of Director Salary Step 3, retroactive July 1, 2019 (Att #1)
Discussion: Nothing to report
Motion: Approve Director Salary Step 3, retroactive July 1, 2019
Moved: Commissioner Hockett
Seconded: Commissioner Collie
Abstain: None
Motion carried: 7 ayes: (Espino, Sunday, Collie, Hockett, Woodruff)
Recusal: Parker
2. Consider action to approve Minutes for June 5, 2019 (attachment #2)
Discussion: none
Motion: Approve the Minutes for June 5, 2019
Moved: Commissioner Parker
Seconded: Commissioner Espino
Abstain: Sunday
Motion carried: 7 ayes: (Espino, Collie, Hockett, Woodruff, Parker)
Recusal: none
3. Consideration to accept the resignation of Marcia Williams from the First 5 Commission (attachment #3)
Discussion: Commissioner Sunday requested we send a letter of gratitude and recognize her significant contribution to the community and to First 5.
Motion: Approve the resignation of Marcia Williams from the First 5 Commission
Moved: Commissioner Collie
Seconded: Commissioner Hockett
Abstain: None

Motion carried: 7 ayes: (Espino, Sunday, Collie, Hockett, Woodruff, Parker)

Recusal: none

4. Consideration to accept the resignation of Sarah Collie from the First 5 Commission (attachment #4)

Discussion: Sarah Collie shared that it has been a pleasure working with the Commission. Laura Sunday requested we send a letter of appreciation.

Motion: Approve the resignation of Sarah Collie from the First 5 Commission

Moved: Commissioner Parker

Seconded: Commissioner Hockett

Abstain: Collie

Motion carried: 7 ayes: (Espino, Sunday, Hockett, Woodruff, Parker)

Recusal: none

Discussion Items, Information Items and Reports

5. Monthly Financial Report through June 2019, (attachment #5)

- a. We are currently undergoing our annual audit and we have a few outstanding items for 2018/2019. Also, May and June tax disbursements are not yet available. April-June financials as well as the year end financial statements will be available at the October meeting.

6. Tuolumne County Superintendent of Schools presentation- Cathy Parker

- a. Postponed

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

Laura Sunday- She introduced that CNVC will be attending the next meeting for a presentation.

Sarah Garcia- We are currently undergoing our annual audit to ensure we are meeting our legislative requirements. In September, the last of the 3 leadership cohort convening will be in Palm Springs. It has been a very useful experience and will be a great way to connect First 5 Tuolumne to the greater First 5.

Commissioner Woodruff asked about the status of the small grants available. There were not any applicants in the first cycle. Sarah let the group know there is another cycle open until November. Sarah Collie asked that we advertise the opportunity more. It was requested that the application be resent to the group.

We received the MHSA grant for the Supporting Early Education and Development (SEED) program in the amount of \$20,000

Cathy Parker- the SEED coordinator has been hired, Beth Barnett. She was the Director of the Belleview State Preschool. There have been great opportunities for professional development for her to build a great foundation. Donna Meiss will be able to continue to work to assist with the transition for Beth. Beth's office will no longer be in with Erica since Erica has been able to expand the Smile Keepers program and has hired another employee. August is Immunization Awareness Month. The County has been working to

improve the immunization numbers throughout the county. Public Health will be posting information on social media to increase public awareness.

Sarah Collie: There has been a change in leadership at the Tuolumne Me Wuk Indian Health Center. Commissioner Collie is in two schools this year.

Chris Mackenzie: She announced that she has stepped into the Executive Director roll at Infant Child Enrichment Services. Natalie is working to get her Marriage and Family Therapist license. She will be doing interventions with families through Raising Healthy Families. She currently has 16 families. This is a unique program because it is free. They are also looking to hire a family support specialist. Resource and Referral team has also hired a new person.

Rebecca Espino: They are now partnering with ATCAA and Public Health to do home visiting through a new grant.

Annie Hockett: Tuolumne Resiliency Coalition had Dr. Ross Greene and there was great feedback and many want him back. The coalition wants to do one training event per year.

Laura Sunday commented about how much her staff really liked the content and they are excited to use the information in their work.

Dee Keshner: Was a school psychologist and a LMFT and is interested in getting involved in First 5.

Donna Fone: She is now the new MHSA coordinator and has extensive experience working in behavioral health both in the clinical setting and management setting.

Laura Sunday: CNVC staff loved Ross Greene. They also saw Christian Moore who has a curriculum on resiliency. CNVC also has a goal of doing the puppet presentations in all preschools in the county.

Time and location for next meeting:

October 2, 2019 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

Adjournment: 2:05pm