

First 5 Tuolumne County Commission
Minutes of Meeting August 8, 2018, 1:15pm
Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

The meeting was called to order at 1:17 p.m. by Chair Thorpe, attendees were welcomed.

Voting Members Present: Bulkin, Espino (for Allen), Parrish, Thorpe

Alternates: Sunday, Williams

Commissioners Absent: Allen, Brennan

Advisory Committee Members Present: none

Staff Present: Garcia

Members of the public present: Sarah Collie, Mayra Patey, Patricia Aguiar

Welcome and introductions

Presentation/Group Discussion Item:

1. Presentation by the ATCAA Family Learning Center
 - a. Marcia Williams gave a presentation about the history of the Family Learning Center and the accomplishments and how the center has evolved.
 - b. The demographics of the participants has changed. There are a large number of families coming in that are English Language Learners.
 - c. Patty Aguiar has rolled out a research based curriculum called Ready Rosie. A video was presented with a demonstration of Ready Rosie.
 - d. Flyers of current classes and programs are attached.

Action Items

1. Consideration of approval of Minutes for June 6, 2018 (Att #1)

Motion: to approve the Minutes

 - a. Moved: Commissioner Bulkin
 - b. Seconded: Commissioner Parrish

Motion carried: 4 ayes: (Bulkin, Espino, Parrish, Thorpe)
2. Consideration of approval of two First 5 Commissioners (Att #2)

Motion: to approve the applications of Sarah Collie and Laura Sunday as Commissioners

 - a. Moved: Commissioner Bulkin
 - b. Seconded: Commissioner Thorpe

Motion carried: 4 ayes: (Bulkin, Espino, Parrish, Thorpe)
3. Consideration of approval of three First 5 Commissioner Alternates (Att #2)

Motion: to approve the applications of Marcia Williams, Mayra Patey and Annie Hockett

 - a. Moved: Commissioner Bulkin
 - b. Seconded: Commissioner Parrish

Motion carried: 4 ayes: (Bulkin, Espino, Parrish, Thorpe)

4. Consideration of approval of Scope of Work changes for the ATCAA Family Learning Center. (Att. #3)

Main difference: ATCAA is no longer providing transportation and the demographics is much more Spanish speaking, including support in citizenship and immigrant services. The number of families served has changed.

Motion: to approve the Scope of Work Changes for the ATCAA Family Learning Center

- a. Moved: Commissioner Bulkin
- b. Seconded: Commissioner Parrish

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

Discussion Items, Information Items and Reports

5. Financial Report (to June 2018, will be provided at the meeting)
 - a. Due to the audit being finalized, the June report was not yet available. It will be provided at the October 2018 meeting.
6. Review MOU between First 5 Commission of Tuolumne County and Tuolumne County Superintendent of Schools for Director Services.
7. Strategic Planning Update
8. Grant Committee
9. Reports from Executive Director, Commissioners and Ex-Officios
 - a. Sarah Garcia reported the Imagination Library is now live. Registration is available online or using the mail in registration form, which will be inputted by the volunteers by the Friends of the Tuolumne County Library.
 - b. Marsha Williams shared the class on Cultural Competency for service providers that will be coming.
 - c. Mayra Patey shared that they hired a new teacher and they are still looking to hire a new psychologist. Special education referrals are now available on the TCSOS website.
 - d. Rebecca Espino is working on a large grant for the CalWorks program for homeless funding. It can be used for rent subsidy, security deposits, beds, etc.
 - e. Willow Thorpe discussed the possibility of a local ASQ training, using local professionals as the teachers. Parenting classes are happening at the ICES office, Tuesdays 5:30-7pm. ICES will be hiring a staff person to run their Foster Bridge program.

Set time and location for next meeting:

October 3, 2018 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

Adjournment.,