

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

Voting Members Present: Allen, Hockett, Kirk, Parker, Collie
Alternates: Caldwell, Patey, Woodruff
Commissioners Absent: Sunday, Williams
Advisory Committee Members Present: none
Staff Present: Garcia
Members of the public present: Donna Meiss, Erika Hagstrom Dossi, and Shanette Williams

Welcome and Introductions

Meeting was called to order at 1:17 pm.

Public Comment

none

Closed Session

1. Public Employee Performance Evaluation (Govt. Code 54957)
Title: Director of First 5

End Closed Session

2. Report out on closed session
 - a. No report

Action Items

3. Consideration of Approval of Director Salary Step 3, effective July 1, 2019 (Att #1)
 - a. Pulled from agenda

4. Consider action to approve Minutes for April 3, 2019 (attachment #2)

Discussion: none

Motion: Approve Minutes for April 3, 2019

Moved: Commissioner Caldwell

- a. Seconded: Commissioner Kirk
- b. Abstain: None

Motion carried: 7 ayes: (Allen, Collie, Caldwell, Hockett, Kirk, Parker, Patey)

Recusal: none

5. Consider action to approve 2018/2019 final Budget revision (attachment #3)

Discussion: none

Motion: Approve the 2018/2019 final Budget revision

Moved: Commissioner Collie

- a. Seconded: Commissioner Hockett
- b. Abstain: None

Motion carried: 7 ayes: (Allen, Collie, Caldwell, Hockett, Kirk, Parker, Patey)

Recusal: none

6. Consider action to approve 2019/2020 Budget (attachment #4)
Discussion: none
Motion: Approve the 2019/2020 Budget
 - a. Moved: Commissioner Kirk
 - b. Seconded: Commissioner Collie
 - c. Abstain: NoneMotion carried: 7 ayes: (Allen, Collie, Caldwell, Hockett, Kirk, Parker, Patey)
Recusal: none

7. Consider action to open Small Grant Requests for Health and Development and Resilient Families beginning June 10 (attachment #5)
Discussion: none
Motion: Approve the action to open Small Grant Requests for Health and Development and Resilient Families beginning June 10
 - a. Moved: Commissioner Hockett
 - b. Seconded: Commissioner Parker
 - c. Abstain: NoneMotion carried: 7 ayes: (Allen, Collie, Caldwell, Hockett, Kirk, Parker, Patey)
Recusal: none

Discussion Items, Information Items and Reports

8. Monthly Financial Report through April 2019, (attachment #6)
9. Quality Counts Coordination Update
 - a. With the unknown future of our IMPACT funding, the contracts for Quality Counts has been postponed until future notice.
10. Social Emotional Learning Foundations Program- Donna Meiss
 - a. Donna presented Coaching Companion and how she is using it for coaching.
11. Tuolumne Me-Wuk Indian Health- Sarah Collie
 - a. Sarah presented information about TMWIH and what services are offered through that agency.
12. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

August 7, 2019 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

Adjournment: 2:55 pm