

First 5 Tuolumne County Commission
Minutes of Meeting March 10, 2022, 9:30-10:00 a.m.
Meeting held via Zoom

Voting Members Present: Michelle Clark, Lisa Hieb-Stock, Anaiiah Kirk, Dee Keshner, Jared Martin, Cathy Parker
Alternates: Pam Orebaugh, Devon Woodruff
Staff Present: Garcia

Welcome and Introductions

Meeting called to order at 9:30am

Action Items

1. Adopt a Resolution Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency) based on the CalOSHA regulations recommending social distancing to prevent the spread of COVID-19. (attachment #1)

Discussion: none

Motion: approve a Resolution in Support of Allowing Remote Meetings

Moved: Commissioner Hieb-Stock

Seconded: Commissioner Parker

Abstain: none

Motion carried: 8 ayes: (Clark, Hieb-Stock, Kirk, Keshner, Martin, Parker, Orebaugh Woodruff)

Recusal: None

2. Consider action to approve moving \$12,500 from “Local Grants” to “Unite Tuolumne” for the two-year pilot program. (attachment #2)

Discussion: We did not open the grants for this year so it is requested by the First 5 Director, to allocate these funds toward the upcoming grant.

Motion: approve moving \$12,500 from “Local Grants” to “Unite Tuolumne” for the two-year pilot program.

Moved: Commissioner Orebaugh

Seconded: Commissioner Woodruff

Abstain: Commissioner Parker, due to connectivity issues

Motion carried: 7 ayes: (Clark, Hieb-Stock, Kirk, Keshner, Martin, Orebaugh Woodruff)

Recusal: None

3. Consider action to approve opening of “Unite Tuolumne” Request for Proposals starting March 11, 2022. (attachment #3)

Discussion: With funding from Anthem, Medi-Cal Managed Care, Tuolumne County, First 5 California, Adventist Health, and First 5 Tuolumne, we have an opportunity to open the grant for 26 months. The additional two months is included to maximize available grant funding.

Motion: to approve opening of “Unite Tuolumne” Request for Proposals starting March 11, 2022

Moved: Commissioner Keshner

Seconded: Commissioner Hieb-Stock

Abstain: none

Motion carried: 8 ayes: (Clark, Hieb-Stock, Kirk, Keshner, Martin, Parker, Orebaugh Woodruf)
Recusal: None

Time and location for next meeting:
April 6, 2022 1 2:15 pm, Location To Be Announced

Adjournment: 9:53am