



First 5 Commission, December 6, 2022

Agencies/Organizations affected by Action Items or Discussion Items on the agenda for today's meeting are:

None

Conflict of Interest Reminder for Commissioners and Alternates:

Commissioners with a direct financial interest (for themselves or their family members) shall recuse themselves from the decision on the proposal.

Commissioners who wish to recuse themselves for reason other than a financial interest (such as a possible perception of personal or professional bias for or against a proposal), may recuse themselves from the decision. Commissioners are asked to carefully evaluate this if there might be any problem with a quorum.

It is the Commission's practice to ask individuals who are recusing themselves to leave the room while the proposal is being considered. If you recuse yourself, please remain available in the Health Dept. waiting room, so that you can be easily found to rejoin the meeting for subsequent agenda items.

Advisory Committee Members Participation. Advisory Committee members should avoid any perception of influencing the Commissioner's funding decisions affecting their own agencies. Although they may speak on any agenda item at any time, it is impossible to speak regarding one's own agency's First 5 funding without the public perception of bias, and they are encouraged to avoid doing so. Although it is appropriate to answer specific questions of the Commission regarding a proposal affecting their agency, it would be inappropriate to advocate for a proposal affecting their agency.



Item 4. Consider action to approve Minutes for October 4, 2023 (Attachment #2)

Minutes

2:15 – 4:30 pm October 4, 2023

**Physical Location: Tuolumne County Public Health Conference Room
20111 Cedar Road, Sonora, CA 95370**

Commissioners present: Michelle Clark, Kimberly Freeman, Dee Keshner, Laura Sunday,
Alternates: David Goldemberg, Devon Woodruff

Welcome and introductions.

Meeting Called to order at 2:25pm

Public comment

None

Action Items

1. Consider action to approve Minutes for August 2, 2023 (attachment #1)

Call for a motion to approve Minutes for August 2, 2023

Discussion: None

Motion: Dee Keshner

2nd:Michelle Clark

Abstain: none

Recusal: none

All in favor: 6 ayaes: (Clark, Freeman, Keshner, Sunday, Goldemberg, Woodruff)

2. Election of Officers (attachment #2)

Chair: Cathy Parker

Vice Chair: Laura Sunday

Treasurer: Michelle Clark

Motion: Kimberly Freeman

2nd: Dee Keshner

Abstain: None

Recusal: None

All in favor: 6 ayaes: (Clark, Freeman, Keshner, Sunday, Goldemberg, Woodruff)

Discussion Items, Information Items and Reports

3. Supporting Early Education and Development (SEED) Presentation- Postponed

4. Update Signature Card with new commission officers

5. Ethics Training Reminder and Form 700 <https://localethics.fppc.ca.gov/login.aspx> (link to training)

6. Raising Healthy Families Data System

- A new system is being purchased to assist Raising Healthy Families with collecting the data needed for our Annual Reporting.

7. Monthly Financial Reports through August 2023, (attachment #3 available at meeting)

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

- Commissioner Freeman: Red Ribbon Week and Not My Kid events happening next month.

- Commissioner Clark: Comprehensive Prevention Plan was accepted by the State.
- Nancy Miner: ATCAA applied to UCLA for trainings for parents around stress, recognizing challenging behaviors, and building resilience.

Time and location for next meeting:

December 6, 2023 at 2:15 pm

Tuolumne County Public Health Conference Room

Adjournment. 3:00pm



Item 5. Consider action to approve the resignation of Dee Keshner, effective December 31, 2023
(attachment #3)

October 11, 2023

Sarah Garcia
Director
Tuolumne County First 5

Dear Sarah,
I have decided that I would like to pursue other areas in my life and need to create the time. Therefore, I sadly resign as Commissioner from First 5 as of December 31, 2023. I do plan to attend our December 2023 meeting. I have learned a lot being on the commission and have met some impressively competent and very dedicated people. I am so proud and amazed with the quality and the extent of the services provided in our small county.

Sincerely,
Darellea (Dee) Keshner
First 5 Commissioner



ATTACHMENT # 5
FIRST 5 Meeting, December 6, 2023

Item 8: Monthly Financial Reports through October 2023 (available at meeting)