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FIRST 5 Meeting, May 18, 2021

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

Item 1: Cathy Parker and Mayra Patey

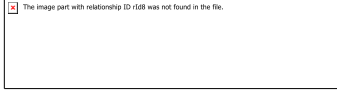
Conflict of Interest Reminder for Commissioners and Alternates:

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.



ATTACHMENT # 1
FIRST 5 Meeting, May 18, 2021

Item 1. Consider action to approve contract for Director Services between First 5 Tuolumne and the Tuolumne County Superintendent of Schools. (attachment #1)

History: The contract between TCSOS and First 5 for Director Services expires on June 30, 2021. The new contract has a few changes requested.

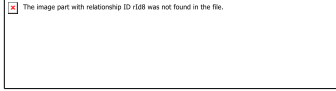
The most significant changes are as follows.

- \$9,000 had been set aside each year for TCSOS to provide fiscal supports for the Commission. The Commission was unsure if the incoming Director would be able to perform these duties. Since the Director has been performing all fiscal duties the \$9,000 in fiscal operation funding is requested to be incorporated into the Director's salary. No First 5 Commission fiscal services will be requested of TCSOS.
- An additional 10 days per year has been added to the contract to support the QRIS/QCC grant operations. This was listed as an option in the previous contract and is now being requested.

Discussion:

Action requested: Approve First 5 Director Contract

- a. As Presented
- b. With changes



ATTACHMENT # 2
FIRST 5 Meeting, May 18, 2021

Item 9. Consider action to approve the reappointment of Mayra Patey the First 5 Commission (attachment #2)

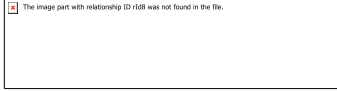
History: Mayra has served on the First 5 Commission since August 21, 2018 and has applied to be reappointed with a term to end March 31, 2024

Discussion:

Action requested: Approve the reappointment of Mayra Patey to the First 5 Commission

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ATTACHMENT # 3
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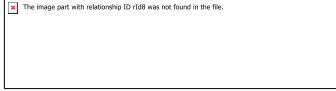
Item 10. Consider action to approve the reappointment of Dee Keshner to the First 5 Commission (attachment #3)

History: Dee has served on the First 5 Commission since October 2019 and has applied to be reappointed with a term to end March 31, 2024

Discussion:

Action requested: Approve the reappointment of Dee Keshner to the First 5 Commission

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ATTACHMENT # 4
FIRST 5 Meeting, May 18, 2021

Item 10. Consider action to approve the reappointment of Donna Fone to the First 5 Commission (attachment #4)

History: Donna has served on the First 5 Commission since December 2019 and has applied to be reappointed with a term to end March 31, 2024

Discussion:

Action requested: Approve the reappointment of Donna Fone to the First 5 Commission

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