



**Commissioners:**

Liz Bass • Emily Branscum • Susan Peterson • S. Todd Stolp, MD • Bonnie Tuel

**First 5 Tuolumne County Commission**  
**2:00 p.m. – 4:00 pm May 1, 2008**  
Tuolumne County Health Dept. – Main Conference Room  
20111 Cedar Road North, Sonora, CA 95370

Welcome and introductions

Public comment *The public may speak on any item not on the printed agenda. No action may be taken by the Commission. Public Comment is also taken on each agenda item.*

Consent Calendar

*Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Commissioner. An announcement shall be made after the Consent Calendar is read by the Chair or Secretary, and before action is taken on any item, that the public may address any item on said Consent Calendar.*

Consent Calendar Action Item and Attachment Number	Amount
Action on Approval of:	
1. FY 08-09 Budget for Amador-Tuolumne Community Action Agency’s <i>Family Learning Centers</i> – Attachment # 1	\$145,358
2. FY 08-09 Budget for Infant Child Enrichment Services’ <i>Raising Healthy Families Program</i> – Attachment # 2	\$134,104
3. FY 08-09 Budget for Tuolumne County Superintendent of School’s Office <i>School Readiness Program</i> – Attachment # 3	\$242,967
4. FY 08-09 Budget for Tuolumne County Superintendent of School’s Office <i>Smile Keepers Program</i> - Attachment # 4	\$24,657
5. FY 08-09 contract update for the Tuolumne County Public Health Department to provide operations support to the Commission - Attachment # 5	\$30,178
6. Contract for Executive Director services to the Commission for four years, FY 08-09 through FY 11-12 - Attachment # 6	\$350,436

Action Items

7. Action on Approval of Minutes for April 3, 2008 (attachment #7)
8. Consideration of Community Grant Applications. The Commission will consider the following applications (attachment #8):
  - a) Tuolumne County Public Health Dept – Parent Nurse Partnership: \$14,442 request
  - b) Mind Matters Clinic, Inc: \$1,000 request
9. Action on Approval of the Fiscal Year 2008-2009 Operating Budget (attachment #9)
10. Action authorizing the Commission Chair and Executive Director to jointly execute a contract for Regional Technical Assistance Coordination prior to June 11, 2008. (attachment #10)
11. Commissioner Vacancies: The Commission will take action on a recommendation to the Board of Supervisors regarding filling the two Commissioner vacancies. (attachment #11)

Discussion Items, Information Items and Reports

12. Financial Report (March 2008, attachment #12)
13. Consideration of cancellation of summer meetings (July 9, August 13)
14. Commissioner Reports
15. Ex-Officio Reports
16. Secretary Report (Cook)
17. Executive Director Report (Kruse)

Set time and location for next meeting: June 11, 2008 regular meeting (start new meeting schedule)  
Adjournment.