



Commissioners: Joan Alford • Cori Ashton • Liz Bass • Patricia Denney • Jan Kearns •
Susan Peterson • Susan Sells
Ex-Officio Members: Evelyn Thompson, Adrienne Seegers, Marcia Williams

AGENDA

1:15 p.m. – 3:30 pm October 12, 2011

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.*

Action Items

1. Action on the approval of minutes for August 10, 2011 (attachment #1)
2. Consideration of a contract amendment for ICES to reflect carry-over funds in the amount of \$12,993 (attachment #2)
3. Consideration of a contract amendment for Tuolumne Col Supt. Schools to reflect carry-over funds for the Smile Keepers program in the amount of \$1,089 (attachment #3)
4. Consideration of a contract amendment for Tuolumne Col Supt. Schools to reflect carry-over funds for the SELF program in the amount of \$4,554 and to reflect staffing changes (attachment #4)
5. Consideration of materials for a fee-based community partnership program
 - a. Consideration of approval of a policy (attachment #5a)
 - b. Consideration of approval of a MOU with A-TCAA for \$10,000 (attachment #5b)
 - c. Consideration of approval of a contract with Sheila Kruse (attachment #5c)
6. Election of Officers (attachment #6)

Open Public Hearing

7. Public Hearing on Annual Audit and Annual Report for FY 10-11
 1. Present: First 5 Tuolumne County Audit (attachment #7) and Annual Report (Power Point Presentation) for FY 10-11;
 2. Public comment and discussion;
 3. Discussion and action to accept Audit and Annual Report for FY 10-11

Close Public Hearing

Discussion Items, Information Items and Reports

8. Report on Tuolumne MeWuk Indian Dental Clinic project (attachment #8)
9. Financial Report (to August 2011; attachment #9)
10. Reports from Executive Director, Commissioners and Ex-Officios

Set time and location for next meeting December 14, 2011 at 1:15 p.m.

Adjournment.