



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

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## AGENDA

1:15 p.m. – 3:30 pm December 14, 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.*

### Information Items and Reports

1. Report from Debbie Ritchie on the Tuolumne Co. Supt. Of School's SELPA Child Find.
2. Report from Donna Meiss on the start-up progress of the SELF program.
3. Report from Sheila Kruse on the access changes for 0-5 behavioral health services.

### Action Items

4. Action on the approval of minutes for August 10, 2011 (attachment #1)
5. Action on the approval of minutes for October 12, 2011 (attachment #2)
6. Consideration of a budget revision (attachment #3)

### Presentations and Discussion Items

7. Presentation of the Evaluation Summary Report for funded programs in FY 10-11. (attachment #4)
8. Financial Report (to October 2011; attachment #5)
9. Update on fee-based projects
10. Discussion of contract for First 5 Director services for FY 12-13. (attachment #6)
11. Reports from Executive Director, Commissioners and Ex-Officios

Set time and location for next meeting February 8, 2011 at 1:15 p.m.

Adjournment.