



Commissioners:

Joan Alford • Cori Ashton • Liz Bass • Diane Braia •
Emily Branscum • Patricia Denney • Jan Kearns

Ex-Officio Members: Evelyn Thompson, Susan Sells, Judy Schroeter, Adrienne Seegers, Tim Hoffman-Brady, Marcia Williams

AGENDA

1:00 p.m. – 4:30 pm February 10, 2010

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 Approval of Minutes for December 9, 2009 (attachment #1)
2. Consideration of approval of a contract with Mind Matters Clinic, Inc, for \$8,000 to provide services for children with autism and ADHD and their caregivers (attachment #2)
3. Consideration of action to recommend to the Board of Supervisors to appoint Jan Kearns for a first full term as First 5 Commissioner (4-1-2010 to 3-31-2013).

Reports

4. Outcome Evaluation Summary Report for FY 08-09 (attachment #3)
5. Benchmark Report Mid-Year FY 09-10 (attachment #4)

Discussion Items, Information Items

6. Form FPPC 700 reminder
7. Executive Director Report (Kruse)
8. Ad-Hoc Committee Assignments: Scoring Team
9. Strategic Planning and Financial Planning Discussion #2 (attachment #5)
10. Financial Report: Nov and Dec 2009, (attachment #6)
11. Commissioner Reports
12. Ex-Officio Reports

Set time and location for next meeting: April 14, 2009

Adjournment.