

First 5 Tuolumne County Commission
Minutes of Special Meeting 11:30 a.m., October 29, 2010
Tuolumne County Health Dept. – Terrace Room
20111 Cedar Road North, Sonora, CA 95370

The meeting was called to order at 11:30 a.m.. by Commissioner Alford.

Commissioners Present: Alford, Ashton, Denney, Kearns, Sells

Commissioners Absent: Bass, Braia

Ex-Officio Members Present:

Ex-Officio Members Absent: Seegers, Williams

Staff Present: Kruse

Members of the Public Present: Evelyn Thompson

Public Comment

There were no comments from the public.

Action Items

1. Consideration of approval of a contract for \$10,810 with Infant Child Enrichment Services to provide funds for transitional child care support for families who are eligible for Stage 3 childcare funding.

Commissioner Ashton noted that her role at HHS was not related to the fiscal operations, and that she felt she had no real or perceived conflict of interest in participating in the discussion or vote.

Sheila Kruse introduced the item and explained that a special meeting had been called to address the November 1, 2010 timeline for suspending Stage 3 childcare subsidies. Sheila Kruse and Evelyn Thompson responded to questions regarding the types of employment held by the families currently enrolled, and the conversations taking place at the legislative level around reinstatement of the subsidies.

Motion: to approve the contract as written

Moved: Commissioner Kearns

Seconded: Commissioner Denney

Motion carried: 5 ayes (Alford, Ashton, Denney, Kearns, Sells), Commissioners Bass and Braia being absent from the vote.

Sheila Kruse noted that she would inform our state congressman and assemblyman of the decision.

Susan Sells invited the Commissioners to an upcoming PEI planning meeting to be held November 9, 2010 at 12-2 pm at the Senior Center. The topic will be to discuss the current investments and to provide input into future investments in the next cycle of funding.