

First 5 Tuolumne County Commission  
Minutes of Meeting 2:15 p.m., September 8, 2010  
Tuolumne County Health Department – Conference Room  
20111 Cedar Road North, Sonora, CA 95370

The meeting was called to order at 2:15 p.m. by Commissioner Alford.

Attendees were welcomed by Commissioner Alford and introductions were made.

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

Commissioners Absent: Bass

Ex-Officio Members Present: Sells, Williams

Ex-Officio Members Absent:

Staff Present: Kruse

Members of the Public Present: (see Item #11)

Public Comment

There were no comments from the public.

Action Items

1. Action on Approval of Minutes for August 11, 2010

Commissioner Denney asked for clarification on the revenue discussion for FY 09-10.

Sheila Kruse clarified that, while revenues came in over budget, they were still 14% lower than the prior year.

Motion: to accept the minutes, with clarification on the revenue discussion.

Moved: Commissioner Kearns

Seconded: Commissioner Ashton

Motion carried: 4 ayes (Alford, Ashton, Braia, Kearns), Commissioner Denney abstaining, Commissioner Bass being absent from the vote

2. Election of Treasurer, effective September 8, 2010

Motion: to elect Commissioner Kearns as Treasurer

Moved: Commissioner Ashton

Seconded: Commissioner Kearns

Motion carried: 5 ayes (Alford, Ashton, Braia, Denney, Kearns), Commissioner Bass being absent from the vote

Discussion Items, Reports, and Information Items

3. Nomination of officers for the election in October 2010

Commissioner Alford reported that she would be unable to complete a second term as Chair. Discussion ensued as to the Commissioners' interest in serving as officers.

Nominations from the floor were:

For Chair: Cori Ashton

For Vice Chair: Patricia Denney

For Treasurer: Jan Kearns

4. Reports from Executive Director, Commissioners and Ex-Officios

There were no reports from the Executive Director, Commissioners or Ex-Officios.

2:30 pm

5. Collaborative community working session for First 5 future initiatives.

Additional Community Members Present: Tara Parker, Erika Hagstrom-Dossi, Donna Meiss, Liz Bryun, Lisa Edwards, Ruth Caldwell, Bette Axiak Erin Pollen, Brenda Chapman

Sheila Kruse led the group through a process of: (1) reviewing results of the last working session (summaries of gap services, and prioritization results); (2) identifying elements of dental screening and fluoride varnish services that should come back with a budget and further descriptive information ; (3) discussed critical elements for general parenting classes and access to behavioral health services. Key decisions made were:

- A. Erika Hagstrom-Dossi will bring back to the group: (1) Number of children served and proposed budget for first and second dental screening and fluoride treatment, broken down by public, private preschools and prior to preschool, and parent education. These services shall be broken down by funding source; (2) More information on parent contributions and Medi-Cal billing; (3) Train the Trainer models and budget for the parent education piece; (4) ideas to engage WIC or other providers to utilize the First 5 dental website.
- B. The group identified outcomes for parents, teachers and children in the social-emotional domain (attached).
- C. An in-depth discussion was held in terms of what was needed in the community for parenting classes and access to behavioral health services. A synopsis of these discussions will be provided in the meeting packets for October. It was decided that it was not time to ask for a scope of services or budget until the middle of the pyramid services are discussed.

Time and location for next meeting: October 13, 2010, Tuolumne County Health Department Conference Room, 1 p.m. (or as noticed).

Adjournment: The meeting was adjourned at 5:00 p.m.