



Commission Meeting Minutes
April 22, 2010

Commissioners Present: Chair-Elect Phil Cox, Steve Bargeon, Christine A. Nelson, M.D., and Ray Chavez

Commissioners Excused: Chair John Davis, Ray Bullick, Maureen Bianco

Staff Present: Executive Director Janet Hogan, Finance Manager Aaron Cooper, Executive Assistant Rose Froyd, Program Officers Michele Morrow and Sterling Bishop

1. Welcome and Call to Order: Chair-Elect Cox called the meeting to order at 10:07 a.m.
2. Public Comment: None
3. Consent Items:
 - A. Approval of February 25, 2010, Meeting Minutes

On a motion by Commissioner Bargeon, seconded by Commissioner Nelson, the consent item was approved. Commissioners Davis, Bullick, and Bianco were excused.

5. Action Items:
 - A. School Readiness Program Agreements

Janet Hogan reported available funds are greater for this cycle as First 5 California is allowing programs to spend \$537,760 in carryover funds. The Commission approved a spending proposal at the October 8, 2009, meeting. Each school site will receive \$33,610, which may only be used for one-time purchases, excluding fixed assets, which are not allowed by First 5 California.

Cycle 2 School Readiness Programs	Base Amount	Carry-over Funds	Total Contract Amount
Alta Vista Elementary School District	\$104,662	\$33,610	\$138,272
Cutler-Orosi JUSD (3 sites)	\$313,982	\$100,830	\$414,812
Earlimart Elementary School District	\$104,662	\$33,610	\$138,272
Lindsay Unified School District (3 sites)	\$313,982	\$100,830	\$414,812
Pixley Union School District	\$104,662	\$33,610	\$138,272
Sunnyside Union Elementary School District	\$104,662	\$33,610	\$138,272
Terra Bella Union School District	\$104,662	\$33,610	\$138,272
Traver Joint Elementary School District	\$104,662	\$33,610	\$138,272
VUSD – Goshen School	\$104,662	\$33,610	\$138,272
VUSD – Houston School	\$104,662	\$33,610	\$138,272
VUSD – Ivanhoe School	\$104,662	\$33,610	\$138,272
Woodlake Union Elementary School District	\$104,662	\$33,610	\$138,272
TOTAL	\$1,674,584	\$537,760	\$2,212,344

On a motion by Commissioner Bargeon, seconded by Commissioner Nelson, the

School Readiness Program agreements were found to be consistent with the *First 5 Tulare County Strategic Plan July 2009 through June 2012*, and the Executive Director authorized to execute agreements with the school districts in amounts shown for the fourth year of Cycle 2 of the School Readiness Program. Commissioners Davis, Bullick, and Bianco were excused.

5. B. Financial Report

The Commission reviewed the Financial Report for the period ending February 28, 2010, presented by Aaron Cooper. On a motion by Commissioner Chavez, seconded by Commissioner Bargeon, the report was accepted. Commissioners Davis, Bullick, and Bianco were excused.

4. Timed Items: 10:15 a.m.

First 5 California 2008-2009 Annual Report

The Commission reviewed the information in the report and on a motion by Commissioner Nelson, seconded by Commissioner Chavez, the report was accepted and staff directed to file the report. Commissioners Davis, Bullick, and Bianco were excused.

First 5 Tulare County 2008-2009 Local Annual Report

The Commission reviewed the detailed report on programs and projects prepared by First 5 staff from information supplied by evaluation partners Corporation for Standards and Outcomes and Barbara Aved Associates. No action was taken on this item.

5. C. State Budget and Legislation

The Commission heard a report from Janet Hogan regarding current legislation. No action was taken on this item.

6. Reports

A. Children's Health Initiative and OCERS

Sterling Bishop reported that the Healthy Kids insurance program sunset plans continue. Participants continue to be contacted to encourage parents to utilize the medical, vision, and dental benefits. Socket covers with the First 5 logo were purchased as well as dentist-approved toothbrushes.

Sterling reported that there would be OCERS CDOM trainings on April 27th, April 28th, and May 3rd, 2010.

B. Executive Director

Janet Hogan reviewed her written report highlighting:

- (1) The Children Ready for School PowerPoint presentation;
- (2) All funded providers received a briefing on the long range financial plan;
- (3) She participated in the Rural Early Childhood Institute held in Kansas on March

25th and 26th;

(4) A Special Project Grant using the remaining balance of \$977 combined with \$323 from the communications budget was awarded to the Kiddie Corral at the Antique Farm Equipment show.

C. Reports from Commissioners

Commissioner Chavez reported he was appointed a mentor in the dental health program for the central valley. Head Start is getting ready to roll out a project and he will be able to report information from the many dental health projects funded by First 5. He will report on activities next month.

Commissioner Nelson reported that she participated in two interviews for "*0 to 5 in 30 Minutes!*" and enjoyed working with the professional staff at KVPT. She will participate in another interview.

7. Future Agenda – May 27, 2010 Meeting

Award of 2010-2011 Capital and Planning Grants
2010-2011 Hospital Agreements
Investment Report for March 31, 2010
2010-2011 Budget
Capital Project Grant Extension – Barnes' Dental Surgery Center

Janet Hogan reported Chair Davis is excused for the May meeting.

Chair-Elect Cox reviewed the letter addressed to Janet Hogan from the Department of Health and Human Services, Washington, D.C. thanking her for participating as a panelist for the Rural Early Childhood Institute. He thanked Janet for representing First 5 Tulare County.

8. Adjourn: Chair-Elect Cox adjourned the meeting at 10:42 a.m.