

COMMISSION MEETING SUMMARY
September 12, 2011

MEMBERS IN ATTENDANCE: Wendy David, Vicki L. Barber, Sherri Springer, Sharon Elliott, John Knight, Debra Herr, Davia Weiner

PUBLIC IN ATTENDANCE: Sandy Foster, Elizabeth Blackmore

Item 1: Call to Order

Item 2: Roll Call/Introductions

The meeting was called to order by Debra Herr at 4:14. Introductions of Commissioners, Staff and the Public were made.

Item 3: Review and Approve Agenda

MOTION (John Knight) Approve the agenda, second (Davia Weiner). Motion passed with no abstentions.

Item 4: Review and Approve Summary

MOTION (John Knight) Approve the June 13, 2011 summary, second (Davia Weiner). Motion passed with no abstentions.

Item 5: Community Strengthening

Georgetown Divide (Debra Herr) Held their first meeting August 18, 2011, draft of Strategic Plan was reviewed. Booths will be at most community events this fall including upcoming Founders Day on September 18 and The Youth Event on October 1. Working on a Drug Free Zone. Library events are planned, a parent survey was distributed and 102 surveys were returned. The community newsletter has a new format and will be distributed quarterly.

South Lake Tahoe (Wendy David) The Dental Van is scheduled for the area October 3. This is contingent on resolving licensing issues and information will be forthcoming as it becomes available. Public transportation is an issue for partners. Tahoe Transit Authority, Blue Go and the Collaborative are hoping to resolve outstanding issues. There is a new librarian and exciting new library programs are being implemented.

Western Slope (Elizabeth Blackmore) Committee took the summer off but recently had a meeting with Officer Stark about car seat safety. Another car seat safety event is planned for this spring. A free car seat resource had been identified through the Sheriff office for those who may qualify. Ready by 5 brochures have been printed and are available for distribution in pediatrician offices and libraries. A car seat safety brochure will be displayed as well. For a very reasonable price, several copies of the book "How to

Raise Emotionally Healthy Children” have been obtained, are being shared with partners and getting positive feedback.

Item 6: Commission Updates

The annual audit is currently underway. The annual report is being done by Social Entrepreneurs Inc. Drafts of results to be available by next meeting, with public availability shortly after that.

AB99 update: a hearing was held on Aug 30, Judge has 90 days to decide and 60 days to appeal the judge’s decision. Consensus is this issue will be around for some time.

Shingle Springs Tribal Medical Clinic to open October 3. The dental van has a new dentist, Dr Pacheco, but the van will be unlicensed when clinic opens on tribal land. A phone conference between involved parties is scheduled this week with hopes of resolution. If no timely resolution can be reached, contingency plans could be, children receive dental care at SSTMC or perhaps tie van licensing to Tribe’s Diamond Springs location which is not on tribal ground.

Staff has been trying to absorb remaining work load. Some functions may need to be contracted out. Leasing out ½ of Commission office could result in approximately \$1,200 month savings.

Discussions about Commission leadership need to be held in Committee meetings with nominations at October Commission meeting.

Debra Herr is retiring June 2012.

Item 7: Strategic Plan

All agree the Commission has made much progress in the current Strategic Plan and need to capitalize on this momentum. Suggestions to clarify the current draft are: distinction between historical progress versus current and future progress, mention of High 5 to Quality, our Partners are also the community, origination of content in attachments, layout and flow of attachments, eliminate acronyms, suggestions on getting this information to public in final form, use of color in communications and general word-smithing. A revised draft will be forthcoming.

All agree a separate one page document is needed for the public that is concise, understandable and clearly promotes the Continuum of Services offered.

Item 8: Communication Plan

As a result of personnel cost savings, Kathi Walker asked \$5,000 be directed to the Communication Plan to for Low Cost Activities which include website, quarterly newsletter and social networking.

MOTION (John Knight) Approve staff recommendation for \$5,000 be directed to Communication Plan for Low Cost Activities, second (Sharon Elliott). Motion passed with no abstentions.

Item 9: Shingle Springs Tribal Health Program (SSTHP) Contract Amendment

Contract with SSHTHP is for \$125,000 and due to a slower than anticipated launch of the dental van, Tribe asked for an extension on repayment until January 12, 2012. \$40,000 has been repaid and \$85,000 will be in January 2012

MOTION (John Knight) Accept staff recommendations to amend SSTHP contract to accept the new repayment time frame, second (Wendy David). Motion passed with no abstentions.

Item 10: 2010-11 Commission Budget

Rick Alford provided 2010-11 budget. It is being used for auditing, future projections and close out of 2010-11 financials.

Item 11: 2011- 12 Commission Budget

Rick provided 2011-12 budget. GASB 54 requires a minimum funding policy as well as some new budget wording, therefore 2011-12 budget has a different layout.

Rick recommended increasing the Connected –Community Initiative line item on the Direct Services Budget from \$62,000 to \$82,000 to support final payments for FY 10-11 Community Funding Projects and the Commission Communication Plan.

Discussion: Wendy David asked if salary and benefits included contractors? Staff said negotiations are currently ongoing and figures will be modified upon completion.

MOTION (John Knight) Accept staff recommendation to change line item above from \$62,000 to \$82,000 second (Sharon Elliott). Motion passed with no abstentions.

Item 12: Announcements/Adjournment

Sharon Elliott shared County is looking at a possible combining of Human Services and Health Services Depts. Feasibility study just beginning.

County was selected by State to apply for a \$300,000 grant for nutritional needs.

Funding expected for several years.

County looking to implement a low income health plan as 2014 health reform becomes effective.

The September 26 Committee Meetings will be held at the Commission office.

The meeting was adjourned 5:59 p.m.

Informational Items:

Next Meeting: **Monday October 10, 2011 4:00 to 7:00 PM**
First 5 El Dorado Commission Office
2276 Ray Lawyer Drive
Placerville, California 95667