

COMMISSION MEETING SUMMARY

October 10, 2011

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

MEMBERS CALLING IN: Debra Herr

MEMBERS ABSEBT: Davia Weiner, Clint Collins

PUBLIC IN ATTNEEDANCE: Kaye Medellin, Georgeanne Knight, Vaughn Johnson

Item 1: Call to Order

Item 2: Roll Call/Introductions

The meeting was called to order by Wendy David at 4:06. Introductions of Commissioners, staff and the public were made.

Item 3: Review and Approve Agenda

MOTION (John Knight) Approve the agenda, second (Sharon Elliott). Motion passed 6-0 with no abstentions.

Item 4: Review and Approve Summary

MOTION (Vicki Barber) Approve the September 12, 2011 summary, second (John Knight) with the following change (Item 12 to read: the County will be participating in a low income health plan through County Medical Service Program as 2014 health reform becomes effective). Motion passed 6 - 0 with no abstentions.

Item 5: Nominations of Commission Officers

MOTION (John Knight) Nominate Davia Weiner as Treasure, second (Sherri Springer). Motion passed 6 - 0 with no abstentions.

MOTION (Debra Herr) Nominate Vicki Barber as Vice Chair, second (Sharon Elliott). Motion passed 6 - 0 with no abstentions.

MOTION (Vicki Barber) Nominate Wendy David as Chair, second (John Knight). Motion passed 6 - 0 with no abstentions.

Item 6: Public Hearing: FY 2010-11 Annual Report

Public hearing opened at 4:15 and closed at 4:16.

Item 7: Approval of FY 2010-11 Annual Report

Rick Alford presented Annual report to Commissioners.

MOTION (Debra Herr) Approve FY 2010-11 Annual Report, second (Vicki Barber). Motion passed 6 - 0 with no abstentions.

Item 8: Public Hearing: FY 2010-11 Annual Audit

Public hearing opened at 4:21 Vaughn Johnson reported AB 99 monies have been expended off the books. Public Hearing closed at 4:25

Item 9: Approval of FY 2010-11 Annual Audit

Rick Alford presented FY 2010-11 annual audit.

MOTION (John Knight) Approve FY 2010-11 Annual Audit as presented, second (Sharon Elliott). Motion passed 6 - 0 with no abstentions.

Item 10: FY 2010-11 Contracts

Rick Alford presented amendment to Best Beginnings contract. Staff recommends amending existing contract to increase Marshall Hospital Scholarships from \$1,500 to \$5,000.

MOTION (Vicki Barber) Amend current contract as Staff recommends, second (John Knight). Motion passed 6 - 0 with no abstentions.

Rick Alford presented Healthy Kids Healthy Future contract for retired annuitant to serve as interim director. Staff recommends contracting with Healthy Kids Healthy Future for staff services from 10/22/11-6/30/12.

MOTION (John Knight) Approve Staff recommendations to enter into contract with Healthy Kids Healthy Future from 10/22/11-6/30/12, second (Debra Herr). Motion passed 6 - 0 with no abstentions.

Item 11: Children's Dental Van Budget

Staff recommends creating a line item for Dental Van in budget for \$15,000.

MOTION (Vicki Barber) Increase Dental Van Line Item Budget \$15,000, second (Debra Herr). Motion passed 6 - 0 with no abstentions.

Item 12: Letter of Support: Race to the Top Early Learning Challenge Grant

First 5 El Dorado has been invited to support California in a draft application for a federal grant.

MOTION (Sharon Elliott) Recommend sending letter of support and requesting application so commission may review, second (Vicki Barber). Motion passed 6 - 0 with no abstentions.

Item 13: Surplus Property Procedure

Staff asked for clarification on procedure. Discussion to value equipment and set a minimum price, selling "As Is".

MOTION (John Knight) Empower staff to research value, establish a minimum bid, sell As Is, second (Sharon Elliott). Motion passed 6 - 0 with no abstentions.

Item 14: Staff Handbook

Staff recommends formally adopting El Dorado County Office of Education (EDCOE) Handbook for Charter Employees.

MOTION (Sharon Elliott) Adopt EDCOE Handbook for Charter Employees, second (Sherri Springer). Motion passed 6 - 0 with no abstentions

Item 15: FY 20117 Strategic Plan Update

Two program models have been selected for further research which includes identifying strengths, opportunities and costs of Parents as Teachers and Save The Children. The Commission does not want to adopt/buy a new program without first exploring existing programs in the County, in particular, Early Head Start, Public Health and Family Connections. Staff has been asked to arrange meetings with these and others agencies who provide home visiting services to identify community needs. Staff will follow up with Kaye Medellin, Sharon Elliott and Sherri Springer for direction.

Item 16: Community Strengthening Updates

Georgetown Divide (Debra Herr) No new updates

South Lake Tahoe (Wendy David) About 45 children are attending Story hour at the Library. The most recent meeting focused on identifying what services the community most needs and how to centralize them.

Western Slope (Sherri Springer) Together We Grow provided an update on their progress and results to date. An advanced mental health first aid training program opportunity was offered in the community.

Item 6: Commission Updates

The 2012 Children’s Dental Van calendar is published and available to public. Staff is still exploring leasing out ½ of Commission office which could result in approximately \$1,200 month savings.

Item 18: Announcements/Adjournment

Sharon Elliott is retiring Jan 2012. The meeting was adjourned 6:09 p.m.

Informational Items:

Next Meetings:

Personnel-Finance and Evaluation Committee

Monday November 7, 2011 1 to 2:30 PM

EDCOE

Green Valley Road

Placerville, CA 95667

Planning and Program Development Committee

Tuesday November 8, 2011 11-12:30 AM

Commission Office

2276 Ray Lawyer Drive

Placerville, California 95667

Personnel-Finance and Evaluation Committee

Monday December 12, 2011 3 to 4:30 PM

EDCOE

Green Valley Road

Placerville, CA 95667

Planning and Program Development Committee

Tuesday December 13, 2011 11-12:30 AM

Commission Office

2276 Ray Lawyer Drive

Placerville, California 95667