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*"Making a positive difference in the lives of young children"*

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# Commission Meeting

*June 28, 2011 3:00 – 5:00 pm*

Tehama County Department of Education @ 1135 Lincoln Street, in the Gallery - Red Bluff, CA 96080

## MINUTES

### 1. PUBLIC COMMENT

### 2. CONSENT AGENDA: These items include routine fiscal and administrative actions to be approved by a single majority vote.

- 2.1. Minutes from April Meeting
- 2.2. Minutes from May Mid-Year Strategic Planning Meeting
- 2.3. General Warrant Register
- 2.4. Claims – no claims to report

Commissioner George Russell made the motion to approve the consent agenda as submitted; Commissioner Cynthia Cook seconded, motion approved 6/0.

### 3. REGULAR AGENDA:

#### 3.1. EXECUTIVE DIRECTOR REPORT:

Commissioner Cynthia Cook and Director Snider attended Partners for Quality Child Care and Family, Friend and Neighbor Programs - End of Program BBQ and Family Fun Night on Friday June 17. We celebrated 10 years of service with CCRE staff, providers and their families.

#### Work plan highlights:

- Meetings with partners to identify commitment to System of Care – the group is committed to coordinating comprehensive services and will meet again in September/October.
- Quality Counts Planning Phase implementation & conference calls
- Introduction Training to Classroom Assessment Scoring System (CLASS)
- School Readiness Project & Logic Model Review

#### Council & Committee meetings:

- Northern California Child Development, Inc. Community Needs Assessment Committee; Local Child Care Planning Council; InterAgency Coordination Council; Quality Counts Consortium; Expect More Tehama; Program Evaluation; Family Resource Center Network.

Please call me or come and see me if you have any questions or concerns regarding any of these activities.

**Local Partnerships:**

School Readiness – Michelle Rosauer:

- Another Nurturing Parenting collaboration class beginning June 30 between Mental Health and School Readiness in Los Molinos serving both English and Spanish families.
- Summer collaboration between SERRF and Kindercamp along with the summer food program for all children 18 and younger being provided by Migrant Ed in Los Molinos, Jackson Heights, and Corning schools.

*Commissioner Sister Pat Manoli entered meeting.*

**State Partnerships:** First 5 Association

- The Governor's May Revise proposal eliminated the use of Prop 10 funds for the 2011-12 budget year, but still intends to try to obtain the \$1 billion addressed in AB 99. Our job now is to convince the Governor and Legislature to eliminate the mandate in AB 99, rather than defend it, so that commissions can proceed to use Prop 10 funds for the purpose for which they were meant, and a costly and time-consuming legal battle can be avoided. The cuts to First 5 funding will impact the larger counties and those above the minimum allocation threshold – Tehama will not be affected.

3.2. DISCUSSION/ACTION: FY 10/11 Annual Review of Community Strengthening Project Outcomes and Investment for FY 11/12

- a. Presentation by Camilla Delsid, Tehama Co. Director, NVCSS: Corning Family Resource Center Commission Funding Outcomes, Cowell Foundation Update, & how it all fits in with NVCSS' vision. A handout describing the services provided per Cowell Foundation and the First 5 Tehama cash match.

The commission requested these updates twice annually to follow up on progress and if NVCSS has been successful in finding the remainder of funds needed.

Commissioner Valerie Lucero recommended that NVCSS work with WIC in Corning for possible funding opportunities.

Commissioner Charlene Reid made the motion to approve funding to NVCSS-CFRC at the annual funding level of \$16,000 for FY11/12 as budgeted; Commissioner Beverly Grace seconded, motioned carried 6/0 with 1 abstention by Commissioner Sister Pat Manoli.

3.3. DISCUSSION/ACTION: Draft Commission Response Letter regarding Small County Augments (**enclosure**):

Commissioner George Russell made the motion to approve the letter as submitted with Commissioner Charlene Reid's input to be added and signed by Commission Chair Valerie Lucero; Commissioner Sister Pat Manoli seconded, motion carried 7/0.

- 3.4. INFORMATIONAL: First 5 California Signature Programs Update
- a. Quality Counts Update (**hand-outs**) - two year EC training project is under way; brochure handed out with Kick-off meetings in June and July.
- 3.5. INFORMATIONAL: State Budget Updates/Impacts for pregnant women and children age 0-5 – commissioners reported on how it is effecting their services locally:
- a. Cynthia Cook: The 0-3 Family Child Care Home Education Network (FCCHEN) grant has been reduced – grant focuses on infant/toddler services. Program pays for subsidized child care for working and poor families. Currently serving 50 children.
  - b. Valerie Lucero: Tehama County Health Services Agency applied for supplemental adolescent life funds (AFLP) for teen parenting program. This is a first time project for a small county.

Home Visiting funds have not been confirmed – budget crunch may impact these funds. The Nurse Family Partnership funds will be funded through a county collaboration and the drawing down of those funds. The State has submitted their input on who is funded but the release of the official notice has yet to happen.

- 3.6. Committee Updates
- a. ACTION: Financial Committee Chair Report  
– FY 10/11 Budget Revision (**enclosure**)  
Commissioner Sister Pat Manoli made the motion to approve adding CARES Plus revenue and expenditures to the revised budget as submitted; seconded by Commissioner Cynthia Cook, motion carried 7/0.
  - b. ACTION: Program Evaluation Committee Report - Recommended Core Evaluation Outcomes (enclosure): The committee met with Cathy Minicucci, contractor for local evaluation; outcomes were developed and revised.  
Commissioner Cynthia Cook made the motion to approve the Core Evaluation Outcomes as submitted; Commissioner Sister Pat Manoli seconded, motion carried 7/0.
- 3.7. INFORMATIONAL: Reminder - Strategic Planning Meeting – Friday, October 28, 2011 @ Tehama County Department of Education in the Assembly Room - Commissioners chose 8 a.m. – 12 p.m. for the meeting time.

- 3.8. INFORMATIONAL: Commissioner Updates

Commissioner Larry Champion: TCDE is waiting to see what happens with the State budget.

Commissioner George Russell: Medical Marijuana dispensary ban was approved at today's Board of Supervisor's meeting.

Commissioner Sister Pat Manoli: The SECH needs assessment is now online.

Commissioner Charlene Reid: Budget cuts are coming in across the social services spectrum – her department is working on where the gaps are and how to fill them.

Commissioner Beverly Grace: Invited everyone to attend the Red Bluff City Council meeting regarding the PATH homeless shelter.

Commissioner Valerie Lucero: TCHSA has a new mental health director, Michael Pena.

3.9. ADJOURN TO CLOSED SESSION

3.10. CLOSED SESSION: ACTION: Personnel Committee Report - Executive Director Evaluation Draft (**hand-out**)

3.11. ADJOURN

Next regularly scheduled commission meeting will be August 23, 2011.

*Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Executive Director, 1135 Lincoln Street, Red Bluff.*

*If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).*

*Any written materials related to an open session item on this agenda that are submitted to the Commissioners less than 72 hours prior to the Commission meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the Commission Office, 1135 Lincoln Street, Red Bluff, California, during normal business hours.*