



Modoc County Children & Families Commission
901 N. East "A" Street Alturas, CA 96101
Telephone (530) 233-7122
June 13, 2018
Adopted Minutes

Members of the Commission met for a Public Hearing and Regular Meeting at Early Head Start at 5:43 pm. Chair Cullins called meeting to order pursuant to law.

Call to Order & Flag Salute

Members Present

Patricia Cullins-Chair
Edward Richert MD
Tanya Schulz
Alice Lybarger
De Funk

Public Present

Carol Madison
Tammy Olive
Loraine Colbert

Staff Present

Amanda Hoy

Public Hearing and Regular Meeting

Public Comment

None

Item 1 Approve/Disapprove Minutes from the May 9, 2018 Public & Regular Meeting and May 22, 2018 Special Meeting

Vice Chair Schulz motioned to approve the May 9, 2018 and May 22, 2018 minutes. Motion seconded by Commissioner Lybarger. Motion carries with 5 ayes, 0 nays, and 0 abstentions.

Chair Cullins passed gavel to Vice Chair Schulz and recused herself and left the room at 5:48 pm.

Item 2 Approve/Disapprove TEACH, Inc. "Tulelake/Newell Family Resource Center" \$22,113 FY 18-19

Carol Madison, representative from TEACH, Inc. was present to address the Commission. Ms. Madison stated since the last meeting First 5 Siskiyou has also partnered on the project with \$15,000. Commission commenced scoring of the project. Executive Director Hoy announced there was sufficient score to award. Commissioner Funk motioned to approve the TEACH, Inc. "Tulelake/Newell Family Resource Center" request for \$22,113 for FY 18-19. Motion seconded by Commissioner Richert. Motion carries with 4 ayes, 0 nays, and 1 recusal from Chair Cullins.

Item 3 Approve/Disapprove TEACH, Inc. "School Readiness Preschool Program" \$95,229.60 FY 18-19

Carol Madison, representative from TEACH, Inc. was present to address the Commission. Commission commenced scoring of the project. Executive Director Hoy announced there was

sufficient score to award. Commissioner Funk motioned to approve the TEACH, Inc. "School Readiness Preschool Program" request for \$95, 229.60 for FY 18-19. Motion seconded by Commissioner Richert. Motion carries with 4 ayes, 0 nays, and 1 recusal from Chair Cullins.

Chair Cullins returned at 6:00 pm and Vice Chair Schulz returned the gavel.

Item 4 Approve/Disapprove Surprise Valley Joint Unified School District "Child Development Center" \$44,000 FY 18-19

Commission commenced scoring of project. Executive Director Hoy announced there was sufficient score to award. Commissioner Lybarger motioned to approve the Surprise Valley Joint Unified School District "Child Development Center" request for \$44,000 for FY 18-19. Motion carries with 5 ayes, 0 nays, and 0 abstentions.

Commissioner Funk recused herself and left the room at 6:05 pm

Item 5 Approve/Disapprove Modoc County Office of Education (MCOE) "Early Mental Health Services" \$26,000 FY 18-19

Tammy Olive, representative of MCOE was present to address the Commission. Commission commenced scoring of project. Executive Director Hoy announced there was sufficient score to award. Commissioner Lybarger motioned to approve MCOE "Early Mental Health Services" request for \$26,000 for FY 18-19. Motion seconded by Commissioner Richert. Motion carries with 4 ayes, 0 nays, and 1 recusal from Commissioner Funk.

Item 6 Approve/Disapprove Budget Modification to move \$18,722.60 from the FY 17-18 Micro/Mini Grant Budget to the FY 18-19 Formal Grant Budget

Motion made by Commissioner Lybarger to move Item 6 to Item 11. Motion seconded by Commissioner Richert. Motion carries with 4 ayes, 0 nays, and 1 recusal from Commissioner Funk.

Item 7 Approve/Disapprove Modoc County Office of Education "Imagination Library" \$10,000 FY 18-19 with special consideration to roll over unused funds to future FY's

Loraine Colbert, representative from MCOE was present to answer questions. Loraine gave a brief history and status on the program. Executive Director Hoy stated there will be unspent funds from the prior grant award of this program. If awarded tonight this proposal will replace the prior award. General discussion followed regarding cost of books and shipping. Commission commenced scoring of project. Ms. Hoy announced there was sufficient score to award. Commissioner Lybarger motioned to approve the MCOE "Imagination Library" request for \$10,000 for FY 18-19 with special consideration to roll over unused funds to future FY's. Prior funded project will be replaced by tonight's award. Motion seconded by Commissioner Richert. Motion carries with 4 ayes, 0 nays, and 1 recusal from Commissioner Funk.

Item 8 Approve/Disapprove Modoc County Office of Education "Preschool Family Support Worker" FY 18-19 for \$7,100

Loraine Colbert, representative from MCOE was present to answer questions. Ms. Colbert gave a brief presentation. Tonight's request will fund all children in State Preschool. Historically there has been a Family Support Worker in the classrooms that only supported "SR in State Preschool" participants. This request will cover all children at risk. The State Preschool Teacher will identify which children need additional support and the Family Support Worker will be

assigned to those children. Group presentations will also be provided covering topics such as nutrition, health, and safety. Commission commenced scoring of project. Ms. Hoy announced there was sufficient score to award. Commissioner Richert motioned to approve the MCOE “Preschool Family Support Worker” FY 18-19 for \$7,100. Motion seconded by Commissioner Lybarger. Motion carries with 4 ayes, 0 nays, and 1 recusal from Commissioner Funk.

Commissioner Funk returned at 6:31 pm.

Item 9 Adjournment to Closed Session: Selection of New Executive Director as recommended by the Payroll Subcommittee CA Government Code 54957 at 6:32 pm

Item 10 Reconvene to Open Session: Reporting of closed session activity at 6:40 pm

Chair Cullins announced Nicole Hinton was selected as the New Executive Director for the First 5 Modoc Commission. Salary \$48,000 per year with County benefits as determined by the Commission.

Item 11 Approve/Disapprove Budget Modification to move \$18,722.60 from the FY 17-18 Micro/Mini Grant Budget to the FY 18-19 Formal Grant Budget

Commissioner Richert motioned to approve the Budget Modification request to move \$18,722.60 from the FY 17-18 Micro/Mini Grant Budget to the FY 18-19 Formal Grant Budget. Motion seconded by Commissioner Lybarger. Motion carries with 5 Ayes, 0 Nays, and 0 Abstentions.

Presentation/Reports:

Commission Report:

Commissioner Richert asked if Ms. Hoy would consider serving on the Commission. Ms. Hoy stated she would consider. Commission was in agreement as they would all benefit from Ms. Hoy’s knowledge and history on the program.

Staff Report:

No report.

Correspondence:

No correspondence.

Fiscal

a) April

Ms. Hoy stated fiscal was in order.

Item 12 Announcement of the next Public Hearing & Regular Meeting

Date: July 11, 2018
Time: 5:30 p.m.
Location: Early Head Start

Adjournment

Time: 6:52 pm

Respectfully Submitted

Chair Cullins
