



Commissioners: Michelle Clark • Kimberly Freeman • Anaiah Kirk • Jared Martin • Nancy Miner • Cathy Parker • Laura Sunday
Alternates: David Goldemberg Lisa Hieb-Stock, Mayra Patey, Devon Woodruff

AGENDA

Special Meeting

August 26, 2024 12:30-2:00pm

Tuolumne County Public Health Conference Room
20111 Cedar Road, Sonora, CA 95370

Welcome and introductions

Public comment

The public may speak on any item not on the printed agenda. No action may be taken by the Commission. Public Comment is also taken on each agenda item.

Action Items

1. Consider action to approve Minutes for June 5, 2024 (Attachment #1)
2. Consideration of Approval of Director Salary Step 4, retroactive July 1, 2024 (attachment #2)
3. Consider action to approve the application of Tou Yang as alternate for the Health and Human Services Director position designee, Michelle Clark. (attachment #3)
4. Consider action to approve the application of Lisa Heib-Stock as alternate for the Public Health Officer position, currently served by Dr. Kimberly Freeman (attachment #4)
5. Consider action to approve the resignation of Nancy Miner (attachment #5)
6. Conflict of Interest Code Approval (attachment #6)

Discussion Items, Information Items and Reports

7. Monthly Financial Report through June 2023, (available after audit completion)
8. Reports from Executive Director, Commissioners and Community Members

Time and location for next meeting:

October 2, 2024 at 2:15 pm, Tuolumne County Superintendent of Schools Office, Room 217

Adjournment.

Conflict of Interest Reminder for Commissioners and Alternates:

- Commissioners with a direct financial interest (for themselves or their family members) shall recuse themselves from the decision on the proposal.
- Commissioners who wish to recuse themselves for reason other than a financial interest (such as a possible perception of personal or professional bias for or against a proposal), may recuse themselves from the decision. Commissioners are asked to carefully evaluate this if there might be any problem with a quorum.
- It is the Commission's practice to ask individuals who are recusing themselves to leave the room while the proposal is being considered. If you recuse yourself, please remain available in the Superintendent of School's seating area, outside of the conference room, so that you can be easily found to rejoin the meeting for subsequent agenda items.

Advisory Committee Members Participation.

- Advisory Committee members should avoid any perception of influencing the Commissioner's funding decisions affecting their own agencies. Although they may speak on any agenda item at any time, it is impossible to speak regarding one's own agency's First 5 funding without the public perception of bias, and they are encouraged to avoid doing so. Although it is appropriate to answer specific questions of the Commission regarding a proposal affecting their agency, it would be inappropriate to advocate for a proposal affecting their agency.