



Regular Commission Meeting

AGENDA

Thursday, August 30, 2012, 2:30-4:30pm

Mono County Office of Education Conference Room, Mammoth Lakes

- 1. Public Comment** Members of the public are given the opportunity to address the Commission on items of interest and within the jurisdiction of the Commission as such items are discussed. This time is allowed for public input on any item not on the agenda. Time may be limited, depending on the number of speakers and items of business.
- 2. Minutes** Consideration of minutes for June 28, 2012 Commission meeting. **(ACTION)**
- 3. Commission Member Reappointment** The Commission will take action to recommend to the Board of Supervisors the re-appointment of Commissioner Kim Escudero, MD, to serve a full, three-year term, commencing on September 8, 2012 and expiring on September 7, 2015. Dr. Escudero's current term expires September 7, 2012. **(ACTION)**
- 4. Agreement – New: F5M and Inyo County Superintendent of Schools** Consider approval of Agreement between F5M and the Inyo County Superintendent of Schools to provide Early Learning Systems Specialist services for Inyo, Mono, and Alpine Counties in an amount not-to-exceed \$171,000 for the period July 1, 2012 through June 30, 2015. First 5 California fully funds this program, and no matching funds are required. *The Commission shall first determine whether the subject matter of the proposed agreement is consistent with the Commission's strategic and fiscal plans.* **(ACTION)**
- 5. Agreement – New: Minicucci Associates Evaluation Services** Consider approval of Agreement between F5M and Minicucci Associates of Carmichael, California to provide program evaluation and data collection services in the amount of \$12,500 for the period July 1, 2012 through June 30, 2013. *The Commission shall first determine whether the subject matter of the proposed agreement is consistent with the Commission's strategic and fiscal plans.* **(ACTION)**
- 6. Updates to First 5 Mono Policy & Procedure Manual** Commission will review and discuss proposed changes to Chapter 5 of the First 5 Mono County Policy and Procedure Manual. Proposed changes serve to explicitly cross-reference AB 1234 (ethics education/conflict of interest legislation) to our policies. **(ACTION)**
- 7. Review of Adherence to County Ordinance** Commission will conduct annual review and verification of the Commission's adherence to the current County Ordinance establishing and amending the Mono County Children and Families Commission. Commission may affirm they have reviewed and verified that they are adhering to the ordinance as established and amended. **(ACTION)**
- 8. Waiver of Repayment – ABCD Loan** Commission will take action to accept the waiver of repayment granted by the Low Income Investment Fund to the Commission for the ABCD Planning Grant in the amount of \$20,000. **(ACTION)**

Continued on next page

9. Program Updates

Staff and Commissioners will report on the following programs: (INFORMATION)

Commission-run Programs

- a. *Welcome Baby! Program & Parenting Partners*
- b. *Childbirth Education Course scheduled for Sept. 26 – Oct. 24, 2012*
- c. *Breastfeeding Promotion and Outreach*
- d. *Peapod Playgroups*
- e. *School Readiness Activities*
- f. *CARES Plus Program*
- g. *Oral Health Initiative*
- h. *MAA Program*
- i. *Program evaluation tools*

Partner Projects:

- j. *Car Seat Safety Project*
- k. *Child Signature Project*
- l. *State Commission and Regional updates*

10. Budgets

First 5 Mono Revenue and Budgets-to-Date (INFORMATION)

Next Commission Meeting: Thursday, October 25, 2012, 2:30 – 4:30pm.

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (760) 924-7626 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).