



# Regular Commission Meeting And Public Hearing

## AGENDA

December 19, 2013, 2:30-4:30pm

Mono County Office of Education Conference Room, Mammoth  
via Polycom: Mono County Office of Education Conference Room, Bridgeport

--public hearing begins--

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 the September 26, 2013; August 22, 2013; and October 24, 2013 Commission meetings. **(ACTION)**
3. **Safe Kids California Mono Partners Coordinator Services MOU** Commission will consider authorizing the Executive Director to sign the MOU between First 5 Mono and the Mono County Office of Education for Safe Kids California Mono Partners Coordinator services and supplies in the amount of \$9000 for FY 2013-14. *The Commission shall first determine whether the subject matter of the proposed agreement is consistent with the Commission's strategic plan and fiscal plan.* **(ACTION)**
4. **Childbirth Education MOU** Commission will consider authorizing the Executive Director to sign the MOU between First 5 Mono and Mammoth Hospital to share Lamaze training costs. *The Commission shall first determine whether the subject matter of the proposed agreement is consistent with the Commission's strategic plan and fiscal plan.* **(ACTION)**
5. **Poison Prevention Grant** Commission will consider authorizing the Executive Director to sign the Grant award in the amount of \$1045 to First 5 Mono from Safe Kids California in conjunction with Safe Kids California Mono Partners. *The Commission shall first determine whether the subject matter of the proposed agreement is consistent with the Commission's strategic plan and fiscal plan.* **(ACTION)**
6. **MAA Services Agreement** Commission will consider authorizing the Executive Director to sign the agreement between First 5 Mono and Health Reach for MAA technical assistance services for an amount not to exceed \$2,562.50. *The Commission shall first determine whether the subject matter of the proposed agreement is consistent with the Commission's strategic plan and fiscal plan.* **(ACTION)**
7. **Peapod Contract Termination** Commission will consider terminating the contract between Amy Phillips and the commission for Peapod services in Benton as Amy no longer wants to conduct the groups. **(ACTION)**

8. **First 5 Mono Fund Balance** Commission will consider reallocating the fund balance currently in the assigned category to the committed category, as referenced in the most recent 5 year fiscal plan. **(ACTION)**
9. **Welcome Baby Budget Amendment** Commission will consider amending the Welcome Baby! Budget for Home visitor salary from \$65,000 to \$35,000 to reflect the reallocation of a portion of the Home Visitors' salaries to the CAPIT budget. **(ACTION)**
10. **Revised First 5 Mono County Strategic Plan** Opportunity for the public to comment on proposed revisions to the 2014-2019 First 5 Mono Strategic Plan. The draft revised strategic plan is available for review at the Commission Office in Mammoth Lakes (760-924-7626) or by visiting [www.monokids.org](http://www.monokids.org). **(PUBLIC HEARING)**
- public hearing ends--
- closed session--
11. **Conference with Legal Counsel – Anticipated Litigation** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 7.
- end of closed session--
12. **Neely Accounting Letter** Opportunity to discuss the letter to the commission regarding the FY 2012-13 audit from Tom Neely, our independent auditor. **(INFORMATION)**
13. **Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
- Commission-run Programs**
- a. CARES Plus Program
  - b. Oral Health Initiative
  - c. Child Signature Program
  - d. Welcome Baby! Program
  - e. Parenting Partners (CAPIT Grant)
  - f. Childbirth Education Course
  - g. Breastfeeding Promotion and Outreach
  - h. Peapod Playgroups (Prop. 63 MHSA)
  - i. School Readiness Activities
14. **Budgets** First 5 Mono Revenue and Expenditures-to-date and Year-end totals for FY 2012-13 **(INFORMATION)**
15. **Commissioner Reports** Board members may report about various matters; however, there will be no discussion except to ask questions. No action will be taken unless listed on a subsequent agenda.
16. **Director Report** This information may be reported elsewhere on agenda.

Next meeting: Strategic Planning Retreat January 16<sup>th</sup>, 10:00 a.m. - 3:00 p.m., 286 Ridge Way, Mammoth Lakes

*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).*