

Regular Commission Meeting

AGENDA

June 19, 2014, 2:30-4:30pm

Mono County Office of Education Conference Room, Mammoth Lakes, CA

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 December 19, 2013; April 19, 2014 and May 15, 2014 Commission meetings. **(ACTION)**
3. **Safe Kids California Mono Partners Update** Didi Tergesen, Safe Kids California Mono Partners Coordinator, will present the 2014 Action Plan and fiscal year activities. **(INFORMATION)**
4. **Raising a Reader Update** Taylor Kumlue, Raising a Reader Coordinator, will present fiscal year activities. **(INFORMATION)**
5. **CARES Program Update** Lara Walker, CARES Coordinator, will present fiscal year activities. **(INFORMATION)**
6. **Mono County 2-1-1** Commission will consider directing staff to pursue partnerships for a Mono County 2-1-1 application. *The Commission shall first determine whether the subject matter of the proposed action is consistent with the Commission's strategic and fiscal plans. The Commission may then authorize the Director to seek partner agencies and funders.* **(ACTION)**
7. **First 5 Mono Budget FY 2014-15** First 5 Mono Commission will consider approval of the First 5 Mono FY 2014-15 Budget. **(ACTION)**
8. **Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
 - Commission-run Programs**
 - a. Oral Health Initiative
 - b. Welcome Baby! Program
 - c. Parenting Partners (CAPIT Grant)
 - d. Breastfeeding Promotion and Outreach
 - e. Peapod Playgroups (Prop. 63 MHSA)
 - f. School Readiness Activities
9. **Commissioner Reports** Commission 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.
10. **Director Report** This information may be reported elsewhere on agenda.

Next First 5 Mono Commission Meeting: August 21st, 2014 2:30 p.m.—4:30 p.m.
Mono County Office of Education, Mammoth Lakes 451 Sierra Park Road.

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).