

Regular Commission Meeting

AGENDA

October 16, 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 June 19, 2014; and May 15, 2014 Commission meetings. **(ACTION)**
3. **Local Area Agreement Approval—Small County Population Funding Augmentation** Commission will consider taking action to approve a Local Area Agreement with First 5 California for Small County Population Funding Augmentation (SPCFA) program funds to create baseline funding in the amount of \$350,000 per year for the next 3 years. Pending commission approval, October 16th, 2014 through June 30, 2017—\$262,648 for FY 2014-15. *The Commission shall first determine whether the subject matter of the proposed contract is consistent with the Commission's Strategic Plan and Fiscal Plan.* **(ACTION)**
4. **Contract Approval—Mono County Behavioral Health, Peapod Playgroups** Commission will consider taking action to approve the contract with Mono County Behavioral Health for provision of children and family services in the amount of \$34,471.42 (\$25,000 in newly allocated funds, and \$9,471.42 in carry-forward funds) for the period July 1, 2014 through June 30, 2015. *The Commission shall first determine whether the subject matter of the proposed contract is consistent with the Commission's Strategic Plan and Fiscal Plan.* **(ACTION)**
5. **Policy and Procedure Manual Update** Commission will review the proposed change to the Policy and Procedure manual reflecting changes in Mono County Office of Education employee policy. The Commission will consider taking action to approve the Policy and Procedure Manual update. **(ACTION)**
6. **Commission Meeting Format—Paperless Meetings** Commission will consider the option of moving to paperless meetings. **(ACTION)**
7. **First 5 Mono Audit FY 2012-13 Update** Commission will review the State Controller's audit letter, the auditor's (Tom Neely) updated page 21 for the FY 2013-14 audit, and the State Controller's acceptance of the update. **(INFORMATION)**
8. **Conflict of Interest Review** Staff will update the commission on the bi-annual conflict of interest review conducted with Mono County Counsel **(INFORMATION)**

- 9. Budget Update—First 5 Mono, FY 2014-15** Commission will consider approval of the updated First 5 Mono FY 2014-15 Budget. **(ACTION)**
- 10. Budget— First 5 Mono, Year-End FY 2013-14 & YTD 2014-15**
- a. First 5 Mono Commission will review the year-end FY 2013-14 budget **(INFORMATION)**
 - b. First 5 Mono Commission will review the year-to-date FY 2014-15 budget **(INFORMATION)**
- 11. Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
- Commission-run Programs**
- a. *Welcome Baby! Program*
 - b. *Parenting Partners (CAPIT Grant)*
 - c. *Breastfeeding Promotion and Outreach*
 - d. *Peapod Playgroups (Prop. 63 MHSA)*
 - e. *School Readiness Activities*
 - f. *CARES*
 - g. *CSP*
 - h. *Safe Kids*
- 12. 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.
- 13. Director Report** This information may be reported elsewhere on agenda.

*Next First 5 Mono Commission Meeting: December 18, 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).