



Regular Commission Meeting and Public Hearing

AGENDA

December 18, 2014, 2:30-4:30 p.m.

Mono County Office of Education Conference Room, Mammoth Lakes
via polycom at: 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. **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.
3. **Director Report** This information may be reported elsewhere on agenda.
4. **Minutes** Consideration of minutes for the October 16, 2014 Commission meeting. **(ACTION)**
5. **Commissioner Resignation & Acknowledgement** Commissioner Byng Hunt is resigning from the Commission effective January 1st, 2015 as he will no longer be a member of the Board of Supervisors. Supervisor Hunt served on the First 5 Mono County Commission for 15 years since its inception in 1999. **(ACTION)**
6. **First 5 Mono County FY 2013-14 Evaluation Report** Staff will present evaluation findings from Commission-funded projects for Fiscal Year (FY) 2013-14. **(INFORMATION)**
7. **First 5 Mono County FY 2013-14 Annual Report and Independent Fiscal Audit** Opportunity for the public to comment on the draft FY 2013-14 First 5 Mono County Annual Report and Independent Fiscal Audit. Commission staff will provide an overview of the draft Annual Report and Fiscal Audit. Draft reports are available for review at the Commission Office in Mammoth Lakes, 365 Sierra Park Road, Bldg. M, or by calling 760-924-7626. **(PUBLIC HEARING)**

8. **Commission Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date **(INFORMATION)**
9. **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*

--public hearing ends---

10. **First 5 Mono County FY 2013-14 Annual Report** Commission will take action to approve the First 5 Mono County FY 2013-14 Annual Report. **(ACTION)**
11. **First 5 Mono County FY 2013-14 Fiscal Audit** Commission will take action to approve the First 5 Mono County Independent Fiscal Audit for the year ending June 30, 2014. **(ACTION)**

Next Special Commission Meeting: Thursday, February 26, 2015 (this is a special meeting as it will be held on the fourth Thursday of the month; regular meetings are held the third Thursday of every other month)

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).