



Regular Commission Meeting and Public Hearing

AGENDA

February 26, 2015, 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 Welcome** Welcome new Commissioner Tim Alpers. **(INFORMATION)**
3. **Minutes** Consideration of minutes for the December 18, 2014 Commission meeting. **(ACTION)**
4. **Input Sought--Mono County Draft Strategic Plan** Jim Leddy will present the draft Mono County Strategic Plan and ask for input from the First 5 Commission. **(INFORMATION)**
5. **Annual Review--First 5 Mono County Strategic Plan 2014-2019** Opportunity for the public to comment on the First 5 Mono Strategic Plan 2014-2019 with proposed edits. **(PUBLIC HEARING)**
6. **Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
 - Commission-run Programs**
 - a. *CARES Plus Program*
 - b. *Child Signature Program*
 - c. *Welcome Baby! Program*
 - d. *Parenting Partners (CAPIT Grant)*
 - e. *Childbirth Education Course*
 - f. *Breastfeeding Promotion and Outreach*
 - g. *Oral Health Initiative*
 - h. *Peapod Playgroups (Prop. 63 MHSA)*
 - i. *School Readiness Activities*

--public hearing ends--

7. **5-Year Fiscal Plan** Commission will consider approval of the 5 year fiscal plan. **(ACTION)**

8. **First 5 Mono County Strategic Plan 2014-2019** The Commission will take action to approve the updated First 5 Mono County Strategic Plan 2014-2019. **(ACTION)**
9. **Commission Member Reappointments** The Commission will take action to recommend to the Board of Supervisors the re-appointment of Commissioners Jeanne Sassin, whose term expires on March 12, 2015 and Barbara Miller, whose term expires on March 9, 2015. **(ACTION)**
10. **Commission Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date **(INFORMATION)**
11. **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.
12. **Director Report** This information may be reported elsewhere on agenda.

Next Special Commission Meeting: Thursday, April 15, 2015 Mono County Office of Education, **Bridgeport** Conference Room, and via polycom to Mono County Office of Education, Mammoth Lakes Conference Room

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).