



Special Commission Meeting

AGENDA

June 25, 2015, 2:30-4:30 p.m.

Mono County Office of Education Conference Room, Mammoth Lakes
via polycm Mono County Office of Education Conference Room, Bridgeport

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 February 26, 2014 Commission meeting. **(ACTION)**
3. **Raising a Reader Update** Taylor Kumlue, the Raising a Reader Coordinator, will present fiscal year activities. **(INFORMATION)**
4. **CARES Program Update** Lara Walker, the CARES Coordinator, will present fiscal year activities. **(INFORMATION)**
5. **Child Care Quality Funding Updates** Staff will inform the Commission about the current and upcoming funding opportunities: Quality Rating and Improvement System (QRIS) through the California Department of Education and Improve and Maximize Programs so All Children Thrive (IMPACT) through First 5 California. **(INFORMATION)**
6. **Eastern Sierra 2-1-1 Update** Staff will update the Commission on efforts to create an Eastern Sierra 2-1-1 line. **(INFORMATION)**
7. **Commission Membership Appointments** The Commission will consider recommending to the Board of Supervisors appointment of two new Commissioners, Ms. Megan Le Platt and Dr. Kris Wilson to serve three-year terms on the First 5 Mono County Commission beginning on July 14th, 2015 and ending July 13th, 2018.
8. **Election of Officers** The Commission will elect a Chair, Vice-Chair, and Secretary to serve July, 2015 through June, 2016. **(ACTION)**
9. **Grantee Contract Approval:**
 - a. **Mono County Department of Social Services and First 5** Discussion and consideration of the following contracts. *The Commission shall first determine whether the subject matter of the proposed contract is consistent with the Commission's strategic plan and fiscal plan. The Commission may then authorize the Director to sign and administer the contract.* **(ACTION)**
 - a. Contract between Mono County Department of Social Services and First 5 Mono County in the amount of \$60,000 for Fiscal Years 2015-16 and 2016-17 (\$30,000 per year) for the provision of high-needs home visiting services for 1 to 6 year-olds with the Parenting Partners Program through Child Abuse Prevention, Intervention and Treatment (CAPIT) funds.
 - b. Contract between Mono County Behavioral Health and First 5 Mono County in the amount of \$35,000 for FY 2015-16 for the provision of new parent support group services for families and children birth to 6 years old with the Peapod Program through Proposition 63 funds.
 - b. **Mono County Behavioral Health and First 5**

- 10. Grantor Contract Approval: Fiscal Audit Services FY 2014-15** Discussion and consideration of the contract with Tomas Neeley, CPA, in an amount not to exceed \$5,750 for fiscal audit services for the fiscal year ending June, 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. The Commission may then authorize the Director to sign and administer the contract.* **(ACTION)**
- 11. Fiscal Audit FY 2013-14** Commission will review California State Controller letter stating the FY 2013-14 Audit met compliance standards. **(INFORMATION)**
- 12. Farm to Preschool Award** First 5 Mono was awarded a runner-up award of \$100 which will be used for a presentation to preschoolers the Lee Vining Community garden and a program using a Community Supported Agriculture (CSA) box at Kids Corner. **(INFORMATION)**
- 13. Preschool Support Donation** A donation of \$3,385.97 was made to First 5 Mono because of the dissolution of the Mammoth Lakes Parent Preschool 501(c) (3). Funds will be used to help support anyone seeking to open a preschool in Mono County. **(INFORMATION)**
- 14. First 5 Mono Fund Balance** The Commission will consider assigning the projected fund balance with any unneeded balances to be returned to the general fund. **(ACTION)**
- 15. Budget FY 2015-16** Staff will present proposed First 5 Mono 2015-16 Budget. **(ACTION)**
- 16. Budget FY 2014-15** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**
- 17. Program Updates** Staff and Commissioners will report on the following Commission-run programs. **(INFORMATION)**
- a. *Home Visiting: Welcome Baby! & Parenting Partners, Childbirth Education, Lactation Support*
 - b. *Child Care Quality: CARES Plus & Child Signature Programs*
 - c. *Oral Health Initiative*
 - d. *Family Behavioral Health: Peapod Playgroups (Prop. 63 MHSa)*
 - e. *School Readiness Activities*
- 18. 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.
- 19. Director Report** This information may be reported elsewhere on agenda.

Next Regular Commission Meeting: Thursday, August 20th, 2015 Mono County Office of Education, Mammoth Lakes Conference Room, and via polycom to Mono County Office of Education, Bridgeport 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).