



Regular Commission Meeting and Public Hearing

AGENDA

October 15, 2015, 2:30-4:30 p.m.

Mono County Office of Education Conference Room, Mammoth Lakes
via polycom 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. **Minutes** Consideration of the June 25, 2015 Commission meeting minutes. **(ACTION)**
3. **Welcome New Commissioners** The Board of Supervisors appointed two new Commissioners, Ms. Megan Le Platt and Dr. Kris Wilson to serve three-year terms on the First 5 Mono County Commission which will end on July 13th, 2018. **(INFORMATION)**
4. **CDBG Fund Award for Child Care Services**
 - a. Staff will update the Commission on the award of \$500,000 to Mono County for child care services. Funds will be used to renovate existing classrooms and operate child care facilities for one year in Bridgeport and Benton. **(INFORMATION)**
 - b. The Commission will consider authorizing the Executive Director to enter into an MOU with Mono County to facilitate the implementation of CDBG child care services funding award activities. **(ACTION)**
5. **Safe Kids Update** Didi Tergesen, the Safe Kids California Mono Partners Coordinator, will present fiscal year 2014-2015 activities. **(INFORMATION)**
6. **CARES Program Update** Didi Tergesen, the new CARES Coordinator, will present beginning of the year updates. **(INFORMATION)**
7. **IMPACT Application Update** Staff will inform Commission about activities related to the funding application for Improve and Maximize Programs so All Children Thrive (IMPACT) through First 5 California. **(INFORMATION)**
8. **Eastern Sierra 2-1-1 Update** Staff will update the Commission on efforts to create an Eastern Sierra 2-1-1 line. **(INFORMATION)**
9. **Election of Secretary** The Commission will elect a Secretary to serve through June, 2016. **(ACTION)**

- 10. Commission Meeting Format—Paperless & Hard Copy Meeting Packet** Commission will consider offering commissioners the choice to receive the commission packet in both electronic and hard copy forms. **(ACTION)**
- 11. Fiscal Year 2014-15 Independent Fiscal Audit** Opportunity for the public to comment on the First 5 Mono County Independent Fiscal Audit for FY 2014-15. Commission staff will provide an overview of the draft 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)**
- 12. Year-End Budget FY 2014-15** Staff will report on the year-end First 5 Mono Revenue and Expenditures for fiscal year 2014-15. **(INFORMATION)**
- 13. Year-to-Date Budget FY 2015-16** Staff will report on the year-to-date First 5 Mono Revenue and Expenditures. **(INFORMATION)**
- 14. Budget Revision FY 2015-16** Commission will consider approval of the updated First 5 Mono FY 2014-15 Budget. **(ACTION)**
- 15. 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 & IMPACT*
 - c. *Oral Health Initiative*
 - d. *Family Behavioral Health: Peapod Playgroups (Prop. 63 MHSA)*
 - e. *School Readiness Activities*
- 16. 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.
- 17. Director Report** This information may be reported elsewhere on agenda.

--public hearing ends--

Next Regular Commission Meeting: Thursday, December 17, 2015 Mono County Office of Education, Mammoth Lakes Conference Room, and via polycorn 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).