



# Regular Commission Meeting and Public Hearing

## AGENDA

**Janaury 7, 2016, 2:30-4:30 p.m.**

Mono County Office of Education Conference Room, Mammoth Lakes

--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 minutes for the October 15, 2015 Commission meeting. **(ACTION)**
3. **First 5 Mono County FY 2014-15 Evaluation Report**

Staff will present evaluation findings from Commission-funded projects for Fiscal Year 2014-15. **(INFORMATION)**
4. **First 5 Mono County FY 2014-15 Annual Report**

Opportunity for the public to comment on the draft FY 2014-15 First 5 Mono County Annual Report. Commission staff will provide an overview of the draft Annual Report. 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)**
5. **Award and Agreement Between First Five Mono and First 5 California for IMPACT**
  - a. Authorize funding from First 5 California to First 5 Mono for Improve and Maximize Programs so All Children Thrive (IMPACT) base funding. **(ACTION)**
  - b. Approve Agreement between First 5 California and First Five Mono in the amount of \$159,954.00 for the period July 1, 2015 through June 30, 2020, and authorize the Executive Director to sign. *The Commission shall first determine the subject matter of the proposed agreement to be consistent with the Commission's strategic plan and fiscal plan.* **(ACTION)**
6. **Commission Budget**

Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**
7. **5-Year Fiscal Plan**

Commission will consider approval of the 5 year fiscal plan. **(ACTION)**

**8. 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. Breastfeeding Promotion and Outreach
- g. Peapod Playgroups (Prop. 63 MHSA)
- h. School Readiness Activities

--public hearing ends--

**9. 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)**

**10. 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.

**11. Director Report** This information may be reported elsewhere on agenda.

**Next Special Commission Meeting: Thursday, February 11, 2015** (this is a special meeting as it will be held on the second 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).*