



Regular Commission Meeting and Public Hearing

AGENDA

June 3, 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 March 10, 2016 Commission meeting. **(ACTION)**
3. **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.
4. **Director Report**

This information may be reported elsewhere on agenda.
 - a. **Preschool Update**
5. **Annual Review—
First 5 California
Annual Report 2014-
2015**

Opportunity for the public to comment on the First 5 California Annual Report 2014-2015. **(PUBLIC HEARING)**
6. **First 5 Mono Annual
Report 2014-2015
update**

Opportunity for the public to comment on the updated First 5 Mono Annual Report 2014-2015. **(PUBLIC HEARING)**
7. **Welcome
Commissioner
Jimenez**

The Commission will take action to approve the Board of Supervisors' appointment of Bertha Jimenez as a new Commissioner to serve under the category of : *"persons responsible for management of the following county functions: children's services, public health services, behavioral health services, social services and tobacco and other substance abuse prevention and treatment services."* **(ACTION)**
8. **Election of Officers**

The Commission will elect officers to the following positions: Chair, Vice-Chair and Secretary. **(ACTION)**
9. **Contract Approvals**

Discussion and consideration of the following agreements. *The Commission shall first determine whether the subject matter of the proposed agreements are consistent with the Commission's strategic plan and fiscal plan. The Commission may then authorize the Director to sign and administer the agreements.*
 - a. Agreement with Eastern Sierra Unified School District for the provision of Summer Bridge Services in FY 2016-17 in the amount of \$8,675 **(ACTION)**

- b. Agreement with Mammoth Unified School District for the provision of Summer Bridge Services in FY 2016-17 in the amount of \$10,000. **(ACTION)**
- c. Agreement with Mono County Libraries for the provision of raising a Reader in FY 2016-17 in the amount of \$38,000. **(ACTION)**
- d. Lease agreement with Carlton Briggs for July 1, 2016-June 31, 2018 in the amount of \$28,800. **(ACTION)**
- e. Agreement with Mono County Behavioral Health for First 5 to provide the Peapod Program in FY 2016-17 in the amount of \$35,000. **(ACTION)**

- 10. FY 2016-17 Meeting Schedule** Staff will present to the Commission the meeting schedule for next fiscal year. **(INFORMATION)**
- 11. Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
- Commission-run Programs**
- a. *Child Care Quality: CARES Plus and IMPACT Programs*
 - b. *Home Visiting: Welcome Baby! and Parenting Partners (CAPIT Grant)*
 - c. *Breastfeeding Promotion and Outreach*
 - d. *Oral Health Initiative*
 - e. *Peapod Playgroups (Prop. 63 MHSA)*
 - f. *School Readiness Activities*

--public hearing ends--

- 12. First 5 Mono County FY 2014-15 Annual Report Update** Commission will take action to approve the First 5 Mono County FY 2014-15 Annual Report update. **(ACTION)**
- 13. 2015-2016 Fiscal Audit Engagement Letter** The Commission will consider authorizing the Executive Director to sign the 2015-2016 Independent Fiscal Audit engagement letter for the amount of \$5,950. **(ACTION)**
- 14. Year to Date Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**
- 15. FY 2015-16 Proposed Budget Revision** The Commission will review and consider approval of the Fiscal Year 2015-16 proposed budget revision. **(ACTION)**
- 16. FY 2016-17 Proposed Budget** The Commission will review and consider approval of the Fiscal Year 2016-17 proposed budget. **(ACTION)**

Next Commission Meeting: Thursday, August 18th, 2016 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).