



Regular Commission Meeting and Public Hearing

AGENDA

October 20, 2016, 2:30-4:30 p.m.

Mammoth Lakes Library, Ellie Randol Room, Mammoth Lakes

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 June 3, 2016 Commission meeting. **(ACTION)**
3. **Closed Session - Public Employee Performance Evaluation** Closed Session - PUBLIC EMPLOYMENT PERFORMANCE EVALUATION. Government Code section 54957. Title: Executive Director.

--open public hearing--

4. **Commissioner Reports** Commissioners 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. **(INFORMATION)**
5. **Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**
 - a. Preschool Update
6. **Annual Review of the County Ordinance** Staff will inform the Commission on the findings of the formal review with County Counsel of adherence to the County Ordinance. **(PUBLIC HEARING)**
7. **MyTeachstone Agreement** Discussion and consideration of the MyTeachstone agreement in the amount of **\$5000** for access to the MyTeachstone online training portal to be used by child care providers and peapod leaders to support their acquisition of skills pertaining to teacher-child interactions and the Childcare Quality Matrix. *The Commission shall first determine whether the subject matter of the proposed agreements is consistent with the Commission's strategic plan and fiscal plan. The Commission may then authorize the Director to sign and administer the agreements.* **(ACTION)**
8. **Meeting Schedule Change** Discussion and consideration of changing the current meeting schedule of every other month on the third Thursday to quarterly on the third Thursday beginning in FY 2017-18. This alternate meeting schedule is provided for in Article VII of the Mono County Children and Families Commission Bylaws. **(ACTION)**

9. **Safe Kids Resignation** Staff will update the Commission on a letter of resignation from Didi Tergesen, former Safe Kids Coordinator. **(INFORMATION)**
10. **Reappointment of Commissioner Adler** The Commission will accept the Board of Supervisors reappointment of Commissioner Stacey Adler, PhD, to serve a subsequent three-year term on the First 5 Commission expiring July 31, 2019. **(INFORMATION)**
11. **Hub Fiscal Lead** Discussion of the IMPACT Hub regional application submitted to First 5 California with the fiscal lead designation of First 5 Mono for Region 6—Alpine, Mono and Inyo Counties. **(INFORMATION)**
12. **Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
Commission-run Programs
- a. *Child Care Quality: IMPACT Program*
 - b. *Home Visiting: Welcome Baby!, Parenting Partners (CAPIT Grant), and Child Care Provider Home Visitor*
 - c. *Breastfeeding Promotion and Outreach*
 - d. *Oral Health Initiative*
 - e. *Peapod Playgroups (Prop. 63 MHSA)*
 - f. *School Readiness Activities*

--public hearing ends--

13. **Year to Date Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**
14. **FY 2016-17 Proposed Budget Revision** The Commission will review and consider approval of the Fiscal Year 2016-17 proposed budget revision. **(ACTION)**

Next Commission Meeting: Thursday, December 15th, 2016 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).