



Regular Commission Meeting and Public Hearing

AGENDA

December 15, 2016, 2:30-4:30 p.m.

Mono County Office of Education Conference Room,
451 Sierra Park Road, Mammoth Lakes CA

--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 20, 2016 Commission meeting. **(ACTION)**
3. **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)**
4. **Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**
5. **Commissioner Alpers Recognition & Resignation** The Commission will recognize Commissioner Alpers for his service and consider acceptance of his resignation from his appointment as First 5 Mono Commissioner due to his retirement December 30, 2016 after which he will no longer fit the category under which he serves: *member of the Board of Supervisors*. Commissioner Alpers has served since 2015. **(ACTION)**
6. **F5 CA Summit Presentation** Commissioner LePlat will update the Commission on First 5 California Health, Education, and Care Summit. **(INFORMATION)**
7. **Safe Kids Coordinator** Staff will update the Commission on the new Safe Kids Coordinator, Debie Schnadt. **(INFORMATION)**
8. **Raising A Reader Update** Kacee Mahler, the new Raising A Reader Coordinator, will update the Commission on program activities. **(INFORMATION)**
9. **Contractual Agreements** 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. (ACTION)*
 - a. **Coaching Mentorship Contract:** Discussion and consideration of the agreement with Inyo County Superintendent of Schools to contribute up to \$1000 for First 5 Mono staff time to be a mentee to a child care provider coach for the purpose of gaining coaching skills. **(ACTION)**
 - b. **CDBG Contract Amendments:** Discussion and consideration of authorization for the Executive Director to sign, upon receipt, County

Counsel suggested contract amendments to modify the CDBG contracts between First 5 Mono and Mono County and First 5 Mono and Eastern Sierra Unified School District to reflect changes in program implementation and increase the budget in the contract between F5 and MC in the amount of **\$36,602. (ACTION)**

- 10. First 5 Mono Evaluation Report FY 2015-16** The Commission will consider approval of the Fiscal Year 2015-16 evaluation report after staff presentation of evaluation findings from Commission-funded projects. **(ACTION)**
- 11. First 5 Mono Annual Report FY 2015-16** Opportunity for the public to comment on the draft Fiscal Year 2015-16 First 5 Mono 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)**
- 12. First 5 Mono Independent Fiscal Audit FY 2015-16** Opportunity for the public to comment on the First 5 Mono County Independent Fiscal Audit for Fiscal Year 2015-16. 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)**
- 13. Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
- Commission-run Programs**
- a. *Child Care Quality: IMPACT Program*
 - b. *Regional Child Care Quality: Quality Rating Improvement System (QRIS)*
 - c. *Home Visiting: Welcome Baby!, Parenting Partners (CAPIT Grant), and Child Care Provider Home Visitor*
 - d. *Breastfeeding Promotion and Outreach*
 - e. *Peapod Playgroups (Prop. 63 MHSA)*
 - f. *School Readiness Activities*
- public hearing ends--**
- 14. First 5 Mono Independent Fiscal Audit FY 2015-16** The Commission will consider approval of the 2015-2016 Independent Fiscal Audit. **(ACTION)**
- 15. First 5 Mono Annual Report FY 2015-16** Commission will take action to approve the First 5 Mono County FY 2015-16 Annual Report. **(ACTION)**
- 16. Year to Date Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**

Next Commission Meeting: Thursday, February 16th, 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).