



Regular Commission Meeting and Public Hearing

AGENDA

May 5, 2017, 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 February 16, 2017 Commission meeting.
(ACTION)
3. **Annual Review—
First 5 California
Annual Report 2015-
2016**

Opportunity for the public to comment on the First 5 California Annual Report 2015-2016. **(PUBLIC HEARING)**
4. **Annual Review—
First 5 Mono County
Strategic Plan 2014-
2019**

Opportunity for the public to comment on the First 5 Mono Strategic Plan 2014-2019. **(PUBLIC HEARING)**
5. **Commission
Membership Update**

Discussion and consideration of the following:

 - a. The Commission will accept the Board of Supervisors' appointment of Patricia Robertson as a new Commissioner to serve under the category of: representative of a community-based organization that has the goal of promoting or nurturing early childhood development.
(INFORMATION)
6. **Contractual
Agreements**

Discussion and consideration of the following agreement. *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)**

 - a. **Agreement with Viva Strategy Communications:** for Coordination of the Region 6 IMPACT Hub in the amount of **\$100,482** for the period of April 1, 2017 to October 1, 2018.
 - b. **Contract limit increase for the agreement with Early Quality Assessments Inc. for the provision of a database:** iPinwheel database subscription for child care sites participating in quality improvement efforts in the region not to exceed **\$8,600** for FY 2016-17. Funding supported through the F5CA Hub agreement.

7. **Summer Bridge Investment Analysis** The Commission will consider trends in their school readiness investment for provision of Summer Bridge. **(INFORMATION)**
8. **Footsteps2brilliance Program Investment Consideration** Discussion and consideration of a possible First 5 contribution to the MCOE Footsteps2brilliance initiative. **(INFORMATION)**
9. **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 Childcare 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--

10. **First 5 Mono County Strategic Plan 2014-2019** The Commission will review and consider approval of the First 5 Mono County Strategic Plan 2014-2019. **(ACTION)**
11. **5-Year Fiscal Plan** Commission will consider approval of the 5 year fiscal plan. **(ACTION)**
12. **Commission Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**
13. **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. **(INFORMATION)**
14. **Director Report** This information may be reported elsewhere on agenda.

Next Commission Meeting: Thursday, June 15th, 2017 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).