

Special Commission Meeting

AGENDA

June 22, 2017, 3:30-4:30 p.m.

Mono County Office of Education Conference Room,
451 Sierra Park Road, Mammoth Lakes CA and
Lee Vining High School,
51710 US-395, Lee Vining, CA

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 May 5, 2017 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. **Election of Officers** The Commission will elect officers to the following positions: Chair, Vice-Chair and Secretary. **(ACTION)**
6. **Childcare Initiative** First 5 Commissioner and Superintendent of Schools, Dr. Stacey Adler, will update the Commission on activities related to the Mono County Office of Education spearheaded childcare initiative in Mammoth Lakes. **(INFORMATION)**
7. **Support Request for AB 1665** Staff will present request from First 5 Fresno County Commissioner Hugo Morales for the First 5 Director to sign and distribute a letter of support for AB 1665, the Internet for All Now Act. **(ACTION)**
8. **Consideration of First 5 Mono Support Protocol Development** Staff will present the Commission with a sample letter of support signed by multiple First 5 County Commissions for the purposes of considering directing staff to develop a protocol proposal to the Commission to enable First 5 Mono to sign future letters of support. **(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. **Summer Bridge Renewal Letter:** with Eastern Sierra Unified School District (ESUSD) not to exceed **\$8,675** to ESUSD for the provision of Summer Bridge programs at each of their elementary schools in FY 2017-18. **(ACTION)**
 - b. **Summer Bridge Renewal Letter:** with Mammoth Unified School District (MUSD) not to exceed **\$10,000** to MUSD for the provision of Summer Bridge programs at their elementary school in FY 2017-18. **(ACTION)**
 - c. **Raising A Reader Renewal Letter:** with Mono County Library Authority (MCLA) in the amount of **\$38,000** to MCLA for the provision of Raising A Reader Services in FY 2017-18. **(ACTION)**
 - d. **Safe Kids Coordination Agreement:** with Mono County Office of Education (MCOE) in the amount of \$7,000 annually for three years—for a total of **\$21,000** to MCOE for the provision of Safe Kids Mono Partners Coordination from 2017-2020. **(ACTION)**

- e. **Footsteps2brilliance Support:** contribute **\$10,000** to MCOE's Footsteps2brilliance initiative for children 3-5 as part of the Commission's School Readiness investment. Authorize staff to sign agreement with any mutually agreed upon, counsel approved changes. **(ACTION)**
- f. **T & TA Hub Local Area Agreement Amendment:** agreement with First 5 California to amend the existing Hub Local Area Agreement. **(ACTION)**
- g. **IMPACT Local Area Agreement Amendment:** agreement with First 5 California to amend the existing Hub Local Area Agreement. **(ACTION)**
- h. **Independent Fiscal Audit:** with Neely Accountancy Corp. in the amount of **\$5,950** for the provision of an independent fiscal audit of FY 2016-17. **(ACTION)**
- i. **CAPIT/CBCAP Agreement:** agreement with the Department of Social Services to grant \$33,000 a year for 3 years—for a total of **\$99,000** to First 5 for the provision of Home Visits to families with high-needs from 2017-2020. **(ACTION)**
- j. **Mental Health Services Act Agreement:** agreement with Mono County Behavioral Health to grant **\$40,000** to First 5 for the provision of Peapod Playgroups across the county in FY 2017-18. **(ACTION)**
- k. **Certification Grant Award:** authorize staff to sign grant award notification from the California Department of Education in the amount of **\$3,500** for the period of October 1, 2016-December 29, 2017 to support certifications related to the regional Quality Rating Improvement System. **(ACTION)**

10. 5-Year Fiscal Plan

Staff will present historical 5 year fiscal plans for perspective on the state of the current 5 year fiscal plan. Commission will consider approval of the FY 2016-17 5 year fiscal plan. **(ACTION)**

11. Year-to-Date Budget

Staff will report on the First 5 Mono revenues and expenditures to-date. **(INFORMATION)**

12. FY 2017-18 Proposed Budget

Staff will present the proposed FY 2017-18 budget for consideration of approval by the Commission. **(ACTION)**

13. FY 2017-18 Commission Meeting Schedule

Staff will review the First 5 Commission meeting schedule approved at the October 20, 2016 Commission meeting. **(INFORMATION)**

14. 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. *Oral Health*
- f. *Peapod Playgroups (Prop. 63 MHSA)*
- g. *School Readiness Activities*

Next Commission Meeting: Thursday, September 21, 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).