

Regular Commission Meeting

AGENDA

September 21, 2017, 2:30-4:30 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 for approval of the minutes for the June 22, 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 for FY 2017-18: 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. **Protocol Development for First 5 Mono Support** 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 the First 5 Mono Director to sign future letters of support. **(INFORMATION)**
9. **Provision for one time fund allocation to Little Loopers** Staff will present request for a onetime contribution of **\$4,000** to the Little Loopers 501c3 which exists to provide child care to families in June Lake. The funds are already included in this year's budget for preschool support. **(ACTION)**
10. **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. **CDBG Contract Amendments:** Discussion and consideration of authorization for the Executive Director to sign, upon receipt, County Counsel approved contract amendments to modify the CDBG contracts between First 5 Mono and Mono County and First 5 Mono and Eastern Sierra Unified School District

(ESUSD) to reflect changes in program implementation. *Note: this amendment was previously approved by the commission pending County Counsel suggested changes, but due to ESUSD requested changes, is being brought forward again.*
(ACTION)

- b. **Small Population County Funding Agreement - Local Area Agreement (SPCFA LAA):** with First 5 California (F5CA) in the amount of \$350,000 annually for four years—FY 2017-18 to FY 2020-21—for a projected total of **\$1,400,000** from First 5 California to First 5 Mono for programs that meet SPCFA standards and requirements. **(ACTION)**
- c. **CAPIT/CBCAP Assurance of Compliance:** assurance to the Department of Social Services of Nondiscrimination Compliance. Authorization for the Executive Director to sign pending County Counsel agreement that all conditions are being met. **(ACTION)**

- 11. **5-Year Fiscal Plan Examples** Staff will present sample 5-year fiscal plans from other First 5 Commissions for perspective on the First 5 Mono 5-year fiscal plan. Commission will discuss and provide direction to staff on development of the FY 2017-18 First 5 Mono 5-year fiscal plan. **(INFORMATION)**
- 12. **First 5 Mono Relationship with Mono County and the Mono County Office of Education** Staff will present a brief from Christy Milovich, Deputy County Counsel for Mono County and counsel for the First 5 Commission, on the relationships between First 5 Mono and both Mono County and the Mono County Office of Education. The purpose of this brief is to clarify First 5 Mono’s relationship with both entities for the purposes of informing appropriate protocols and procedures. **(INFORMATION)**
- 13. **FY 2017-18 Budget Amendment** Staff will present the proposed FY 2017-18 budget amendment for consideration of approval by the Commission. **(ACTION)**
- 14. **Year-to-Date Budget** Staff will report on the First 5 Mono revenues and expenditures to-date. **(INFORMATION)**
- 15. **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, December 21, 2017 2:30pm-4:30pm in the 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).