



# Regular Commission Meeting and Public Hearing

## AGENDA

March 15, 2018

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. **Welcome New Commissioner Dr. Boo** The Commission will welcome Dr. Tom Boo, the new Mono County Public Health Officer. Dr. Boo will serve under the membership category of County Public Health Officer, a county statute mandated member of the Commission.
3. **Minutes** Consideration of minutes for the September 21, 2017 and December 21, 2017 Commission meetings. **(ACTION)**
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)**
6. **Safe Kids Presentation** Debie Schnadt, the Safe Kids Mono Partners Coordinator, will present program highlights from the past year. **(INFORMATION)**
7. **Raising A Reader Presentation** Kacee Mahler, the Raising A Reader Coordinator, will present program highlights from the past year. **(INFORMATION)**
8. **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. **Stipend Agreement:** with US Marine Corps to provide stipends in return for completion of Childcare Quality System requirements for FY 2017-18 and FY 2018-19 not to exceed **\$3,000 for each program year for a total of \$6,000** including any County Counsel approved changes. Funding supported through the F5CA IMPACT agreement. **(ACTION)**
  - b. **Infant Toddler Block Grant:** authorize staff to sign grant award notification from the California Department of Education in the amount of **\$6,587** for the period of July 1, 2017-September 30, 2018 to support quality in licensed infant and toddler child care sites as related to the regional (Alpine, Inyo, Mono) Quality Counts (formerly QRIS) System. **(ACTION)**
  - c. **Coaching Contract:** with Jennifer Denzel for the provision of coaching to 4 child care sites in Mono & Alpine Counties. Authorize staff to sign agreement not to exceed **\$10,000** for the period of April 1, 2018-June 20, 2018. Funds

supported through the First 5 CA Hub Grant and the California Department of Education Infant Toddler Block Grant **(ACTION)**

9. **FY 2016-17 Five Year Fiscal Plan Drafts Presentation** The Commission will receive staff presentation of the Fiscal Year 2016-17 Five Year Fiscal Plan drafts. **(PUBLIC HEARING)**
- a. Realistic Draft
  - b. Conservative Draft
10. **2014-19 Strategic Plan Review** Opportunity for the public to comment on the 2014-19 Strategic Plan. Staff will provide an overview of the current Strategic Plan. **(PUBLIC HEARING)**
11. **AB 11 Support Letter** Staff will share the letter of support sent to the legislature regarding AB 11 for Commission discussion. **(INFORMATION)**
12. **Children Now 2018 Report Card** Staff will share the Children Now 2018 Report Card for Commission discussion. **(INFORMATION)**
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 Counts California*
  - 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 & CDBG Grant*

--public hearing ends--

14. **FY 2016-17 Five Year Fiscal Plan Adoption** The Commission will consider approval of a FY 2017-2018 Five Year Fiscal Plan. **(ACTION)**
15. **2014-19 Strategic Plan** The Commission will consider approval of the 2014-19 Strategic Plan. **(ACTION)**
16. **Budget Update** The Commission will consider approval of the 2017-2018 Budget Update. **(ACTION)**
17. **Year to Date Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**

**Next Commission Meeting: Thursday, June 21, 2018 from 2:30-4:30 pm** at the Mono County Office of Education Conference Room, Mammoth Lakes.

*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).*