

Public Hearing and Regular Commission Meeting

AGENDA

June 21, 2018, 2:30-4:30 p.m.

Mono County Office of Education Conference Room,
451 Sierra Park Road, Mammoth Lakes, 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 March 15, 2018 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. **Commissioner Reappointment, Resignation, and Recruiting**
 - a. The Commission will take action to accept the Board of Supervisors' re-appointment of Commissioner Jeanne Sassin, to serve another 3 year term ending on March 16, 2021. **(ACTION)**
 - b. Staff will inform the Commission of Dr. Kristin Wilson's resignation from her service as a First 5 Commissioner. **(INFORMATION)**
 - c. The Commission will take action to direct staff on recruiting and selecting a new Commissioner to fill one of the following membership categories: **(ACTION)**
 - Persons responsible for management of the following county functions: children's services, public health services, behavioral health services, social services and tobacco and other substance abuse prevention and treatment services.
 - Recipients of project services included in the county strategic plan.
 - Representatives of a local child care resource or referral agencies or a local child care coordinating group.
 - Representatives of local organizations for prevention or early intervention for families at risk.
 - Representatives of community-based organizations that have the goal of promoting or nurturing early childhood development.
 - Representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.
7. **First 5 Mono Support Letters** Staff will share the letters of support sent to the legislature regarding AB 2292 & the CalWorks Home Visiting Budget for Commission discussion. **(INFORMATION)**
8. **First 5 California Annual Report 2016-2017** Opportunity for the public to comment on the First 5 California Annual Report 2016-2017. **(PUBLIC HEARING)**

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. **Independent Fiscal Audit:** with Neely Accountancy Corp. in the amount of **\$6,000** for the provision of an independent fiscal audit of FY 2017-18. **(ACTION)**
- b. **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 2018-19. **(ACTION)**
- c. **Summer Bridge Contract:** 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 2018-19. **(ACTION)**
- d. **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 2018-19. **(ACTION)**
- e. **Mental Health Services Act Agreement:** agreement with Mono County Behavioral Health to grant **\$40,000** a year for the next three years for a total of **\$120,000** to First 5 for the provision of Peapod Playgroups across the county in FYs 2018-19, 2019-20, and 2020-21. **(ACTION)**
- f. **IMPACT Incentive Layer Local Area Agreement Amendment: update the** agreement with First 5 California to increase the IMPACT Local Area Agreement by **\$9,000** for exceeding site targets in FY 2016-17.
- g. **Certification Grant Extension:** grant extension from the California Department of Education to extend the grant period from March 31, 2018 to June 30, 2018 to support certifications related to the regional Quality Rating Improvement System. **(ACTION)**
- h. **Certification and Coordination Grant:** grant award in the amount of **\$2,625** for the period of July 1, 2017 to September 30, 2018 to support certification and coordination related to the regional Quality Rating Improvement System. **(ACTION)**
- i. **CDBG Intra-Agency Agreement Second Amendment with Mono County:** extending the grant period from ending June 30, 2018 to ending September 30, 2018. **(ACTION)**
- j. **CDBG Sub-Recipient Agreement Second Amendment with Eastern Sierra Unified School District:** extending the grant period from ending June 30, 2018 to ending September 30, 2018. **(ACTION)**
- k. **Wild Iris Memorandum of Understanding:** agreement with Wild Iris for the period of May 1, 2018 through April 30, 2021 including any county counsel approved changes. **(ACTION)**
- l. **Marine Corps Sponsorship Agreement:** authorize staff to sign the agreement with the Marine Corps to provide a stipend in the range of **\$2,000 to \$3,000** for participation in the Childcare Quality System in FY 2017-18 including any county counsel approved changes. **(ACTION)**

10. Childcare Quality System Update

Staff will report on the newly developed Childcare Quality System rating information. **(INFORMATION)**

11. Adverse Childhood Experiences (ACEs) Discussion

Staff and Commissioners will discuss Adverse Childhood Experiences from a community perspective. **(INFORMATION)**

- 12. **FY 2016-17 Audit Revision** Staff will present revised page of the 2016-17 audit. **(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. **FY 2018-19 Proposed Budget** Staff will present the proposed FY 2018-19 budget for consideration of approval by the Commission. **(ACTION)**
- 16. **FY 2018-19 Meeting Schedule** Staff will review the First 5 Commission proposed meeting schedule for approval. **(ACTION)**
- 17. **Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
 - 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 20, 2018 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).