



Regular Commission Meeting and Public Hearing

AGENDA

September 20, 2018

2:30 p.m.- 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. Collins** The Commission will welcome Dr. Kristin Collins, appointed as a First 5 Commissioner for a three year term by the Board of Supervisors. Dr Collins is a pediatrician at Sierra Park Pediatrics and will serve under the membership category of: *representative of local medical, pediatric, or obstetric associations or societies.*
3. **Minutes** Consideration of the June 21, 2018 Commission meeting minutes. **(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. **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. **Assessment Contract:** with Progressive Early Assessments Inc. for the provision of child care assessments in FY 2018-19 for ten child care sites not to exceed **\$15,800** for the period of September 21, 2018 to April 15, 2019. Funding supported through the F5CA Hub agreement and partner agencies. **(ACTION)**
 - b. **Coordination Contract Extension:** with Viva Strategy and Communication, LLC for the provision of coordination services for the Regional T &TA Hub to extend to January 31, 2019 (from the previous limit of October 1st, 2018) and a contract limit of **\$104,982**, an increase of \$4,500 including any County Counsel approved changes. **(ACTION)**
 - c. **CDBG Agreement with Mono County:** Intra-Agency Agreement to facilitate the implementation of CDBG child care services funding award activities in the amount of **\$482,558** pending CDBG and County authorization and including any County Counsel approved changes. **(ACTION)**

- d. **CDBG Agreement with Eastern Sierra Unified School District (ESUSD):**
Subrecipient Agreement to implement CDBG child care services activities in the amount of **\$473,837** pending CDBG, ESUSD, and County authorization including any County Counsel approved changes. **(ACTION)**
7. **Children’s Bill Of Rights** The Commission will review examples from other counties and discuss development of a Mono County Children’s Bill of Rights. **(INFORMATION)**
8. **2019-24 Strategic Plan Review & Revision Planning** Opportunity for the public to comment on the provisional draft of the 2019-2024 Strategic Plan. Staff will provide an overview of the provisional draft of the Strategic Plan and discuss plans for development of the 2019-2024 Strategic Plan. **(PUBLIC HEARING)**
9. **Safe Kids Presentation** Debie Schnadt, the Safe Kids Mono Partners Coordinator, will present program highlights from the past year. **(INFORMATION)**
10. **Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
- Commission-run Programs**
- a. *Child Care Quality/Quality Counts California: IMPACT, QRIS Block Grant & Regional T & TA Hub*
 - b. *Home Visiting: Welcome Baby!, Parenting Partners (CAPIT/CBCAP Grant), and Child Care Provider Home Visitor*
 - c. *Breastfeeding Promotion and Outreach*
 - d. *Peapod Playgroups (Prop. 63 MHSA)*
 - e. *School Readiness Activities & CDBG Grant*
- public hearing ends--
11. **Year to Date Budget** Staff will report on the First 5 Mono revenue and expenditures-to-date. **(INFORMATION)**

Next Commission Meeting: Thursday, December 20, 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).