



Special Commission Meeting and Public Hearing

AGENDA

December 17, 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. **Minutes** Consideration of minutes for the September 20, 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. **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. **Hub Region 6 ECCERS Anchor Contract:** with Inyo Mono Advocates for Community Action (IMACA) for the provision of the Early Childhood Environmental Rating Scale (ECCERS) assessing services from November 1, 2018 to June 30, 2020 for assessing, anchoring, and travel costs for a contract total not to exceed **\$13,350** including any County Counsel approved changes. Funding supported through the F5CA Hub agreement. **(ACTION)**
 - b. **Hub Region 6 Coordination Agreement Extension:** with Viva not to exceed **\$199,466** in total (a \$94,484 increase from the existing agreement) to extend coordination of the Region 6 Hub from January 31, 2019-June 30, 2020 including any County Counsel approved changes. This agreement is pending a Hub vote and will only be entered into if the Hub membership votes to continue contracting with Viva for coordination. Funding supported through the F5CA Hub agreement. **(ACTION)**
 - c. **California State Preschool Program Block Grant Award:** From the CDE to Mono County Office of Education in the amount of **\$15,625** to be passed through to First 5 Mono for the provision of services related to Quality Counts California, the state Quality Rating and Improvement System. **(INFORMATION)**
6. **First 5 Mono Evaluation Report FY 2017-18** The Commission will consider approval of the Fiscal Year 2017-18 Evaluation Report after staff presentation of evaluation findings from Commission-funded projects. **(ACTION)**

7. **First 5 Mono Annual Report FY 2017-18** Opportunity for the public to comment on the draft Fiscal Year 2017-18 First 5 Mono Annual Report. Commission staff will provide an overview of the draft Annual Report. Draft reports are available for review at the Commission Office in Mammoth Lakes, 365 Sierra Park Road, Bldg. M, or by calling 760-924-7626. **(PUBLIC HEARING)**
8. **First 5 Mono Independent Fiscal Audit FY 2017-18** Opportunity for the public to comment on the First 5 Mono County Independent Fiscal Audit for Fiscal Year 2017-18. Commission staff will provide an overview of the draft Fiscal Audit. Draft reports are available for review at the Commission Office in Mammoth Lakes, 365 Sierra Park Road, Bldg. M, or by calling 760-924-7626. **(PUBLIC HEARING)**
9. **Network Mapping Activity** Staff will guide Commissioners in a network mapping activity to help inform the strategic planning retreat in January and strengthen the impact of First 5 strategies across a broader network. **(INFORMATION)**
10. **2018 Community Development Block Grant Opportunity** Per Commissioner request, staff will present a grant opportunity open to the Town of Mammoth Lakes that could support construction and or operation of a child care facility for children from families with low income. The Commission will provide staff guidance on next steps. **(ACTION)**
11. **Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
- Commission-run Programs**
- a. *Child Care Quality: IMPACT Program*
 - b. *Quality Counts California Region 6 Hub*
 - c. *Home Visiting*
 - d. *Breastfeeding Promotion and Outreach*
 - e. *Peapod Playgroups (Prop. 63 MHSA)*
 - f. *School Readiness Activities & CDBG Grant*

--public hearing ends--

12. **First 5 Mono Independent Fiscal Audit FY 2017-18** The Commission will consider approval of the 2017-2018 Independent Fiscal Audit. **(ACTION)**
13. **First 5 Mono Annual Report FY 2017-18** Commission will take action to approve the First 5 Mono County FY 2017-18 Annual Report. **(ACTION)**
14. **Mid-Year Budget Update** Staff will present proposed mid-year budget updates and ask for Commission approval of the updates. **(ACTION)**
15. **Year-to-Date Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**
16. **March Commission Meeting Scheduling** The Commission will consider rescheduling the March Commission meeting from 2:30-4:30 on the 21st to 2:30-4:30 March 15th, 28th, or 29th, or April 4th or 5th. **(ACTION)**

Next Commission Meeting: Strategic Planning Retreat, **January 17, 2019 10:00 a.m. - 3:00 p.m.**, 109 Sierra Springs Drive Crowley Lake, CA 93546

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).