



Regular Commission Meeting

AGENDA

March 28, 2019, 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 December 17, 2018 Commission meeting and the February 21, 2019 Strategic Planning Retreat. **(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)**
 - First 5 CA bills of interest.
 - Audit RFP released, there have been several inquiries. Staff will review proposals with chair after the April 15th deadline to select firm.
5. **Raising A Reader Update** Kacee Mahler, the Raising A Reader Coordinator, and Christopher Platt, the new Mono County Library Director, will provide the Commission with program updates for the 2018-19 fiscal year. **(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.*
 - a. **Home Visiting Initiative Agreement:** Funding from Mono County Department of Social Services to First 5 Mono in the amount of **\$30,000** for the period of January 1, 2019 to June 30, 2020 for the provision of Home Visiting services for Cal-Works recipients with children birth to five years old. **(ACTION)**

For local & regional implementation of Quality Counts California, the state Quality Rating & Improvement System:

 - b. **IMPACT, updated Local Area Agreement:** Funding from First 5 California to First 5 Mono, increasing the 5 year award by \$9,000 to **\$319,213** for the period of July 1, 2016 to June 30, 2020 for the provision of services to support non State Preschool licensed and license-exempt child care and alternative sites in Mono and Alpine Counties. **(ACTION)**

- c. **Mono Alpine Quality Rating & Improvement System Block Grant:** Funding from the CDE to First 5 Mono in the amount of **\$6,854** for the period of July 1, 2018 to September 30, 2019 for the provision of services to child care providers with infants and toddlers. **(ACTION)**
 - d. **Hub Region 6, updated Local Area Agreement:** Funding from First 5 California to First 5 Mono, to increase the 5 year award by \$8,400 to **\$417,512** for the period of July 1, 2016 to June 30, 2020 for the provision of services to support regional capacity and efficiency. **(ACTION)**
 - e. **Hub Region 6 Certification and Coordination Grant:** Funding from the California Department of Education to First 5 Mono in the amount of **\$2,625** for the period of July 1, 2018 to September 30, 2019 for the provision of services to support regional certification and coordination. **(ACTION)**
7. **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)**
8. **Mammoth Lakes Child Care Center Update** Commissioner Adler will share updates on the Mono County Office of Education plan for a childcare center in Mammoth Lakes. **(INFORMATION)**
9. **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*
10. **Budget Update** Commission will review and consider approving proposed budget updates. **(ACTION)**
11. **Year-to-Date Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**

Next Commission Meeting: June 20, 2019, 2:30 pm – 4:30 pm, Mono County Office of Education Conference Room, 451 Sierra Park Road, Mammoth Lakes, CA

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).