



# Regular Commission Meeting & Public Hearing

## AGENDA

January 23, 2020, 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 September 19, 2019 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. **Executive Director Evaluation Update** An update on the process to evaluate the Executive Director. **(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.*
  - Childcare Quality System Operations**
    - Expense**
      - a. **Early Childhood Assessment Professionals Agreement:** not to exceed **\$9,850** for the provision of childcare assessments pertaining to the Childcare Quality System including any County Counsel approved changes. Funded with Region 6 Hub funds. **(ACTION)**
    - Revenue**
      - b. **Quality Rating and Improvement System Block Grant (QRIS BG): \$7,491** from the California Department of Education to serve sites with infant and toddler slots. **(ACTION)**
    - Census 2020 Support Revenue**
      - c. **First 5 Association Mini-grant Agreement: \$1,000** for printing costs to encourage Census 2020 participation. Authorize Executive Director to enter into agreement pending County Council approval. **(ACTION)**

Mono County Children and Families Commission Meeting Agenda, Continued

7. **Home Visiting Program Name** Staff will seek Commission input on a name for the new home visiting program. **(ACTION)**
8. **Mammoth Lakes Child Care Center Update** An update from Commissioner Adler on the Mono County Office of Education center planning in Mammoth Lakes. **(INFORMATION)**
9. **2018-19 Evaluation** Staff will present to the Commission:  
a. 2018-19 Annual Report to First 5 California **(PUBLIC HEARING)**  
b. 2018-19 Evaluation Report **(PUBLIC HEARING)**
10. **2018-19 Audit** Staff will present to the Commission 2018-19 Annual Audit. **(PUBLIC HEARING)**
11. **Program Updates** Staff will report on the following Commission-operated programs. **(INFORMATION)**  
a. Childcare Quality  
b. Home Visiting  
c. Family Behavioral Health  
d. School Readiness Activities  
e. Community Development Block Grant
12. **Year-to-Date Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**

**Next Commission Meeting: March 19, 2020, 2:30 p.m. – 4:30 p.m.**, 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).*