



# Regular Commission Meeting and Public Hearing

## AGENDA

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. The meeting can be accessed through <https://zoom.us/j/91741780034>, or by phone at: 669-900-9128, Meeting ID: 917 4178 0034 where members of the public shall have the right to observe/listen. If you are interested in submitting public comment on any item on the agenda, or not on the agenda over which the board has jurisdiction, please send the written comment to the following email address in advance of the meeting [mdesbaillets@monocoe.org](mailto:mdesbaillets@monocoe.org). Email sent and received in real time during the meeting will be read and addressed during the meeting, but it is highly encouraged that comments be sent in advance of the meeting to ensure they are received and read. This altered format is in observance of recent recommendations by state and local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact [mdesbaillets@monocoe.org](mailto:mdesbaillets@monocoe.org). Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130)

**January 21, 2020, 2:00-4:30 p.m.**

The meeting can be accessed through

<https://zoom.us/j/96431400892> Meeting ID: 964 3140 0892 or dial 669 900 9128 US

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. **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)**
3. **Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**
  - a. 2020 Legislative Session Update
  - b. Master Plan For Early Learning and Care Update
4. **Minutes** The Commission will consider approving Commission Meeting Minutes from the **September 17<sup>th</sup>, 2020** Commission meetings. **(ACTION)**
5. **Commissioner Resignation** The Commission will accept Commissioner Sassin's resignation. **(INFORMATION)**
6. **Commissioner Appointment** The Commission will guide staff in seeking a new Commissioner to fill one of the following categories:
  - **person 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
  - recipient of project services included in the county strategic plan;
  - representative of a local child care resource or referral agencies or a local child care coordinating group;
  - representative of a local organizations for prevention or early intervention for families at risk;
  - representative of a community-based organizations that has the goal of promoting or nurturing early childhood development;

Mono County Children and Families Commission Meeting Agenda, Continued

- representative of a local school district;
  - representative of a local medical, pediatric, or obstetric associations or societies.
- (ACTION)**

**7. Operations Ad-Hoc Committee Report** The Commission will receive an update from the Operations Ad Hoc Committee which will be dissolved unless there is a need to reestablish one. **(INFORMATION)**

**8. 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.*

**Expenses**

**Commission Operations**

- a. **Winterstreet Design Group:** for up to **\$4,500 in FY 2020-21 and up to \$360 per year thereafter** for website design and maintenance including County Counsel approved changes. Funded by discretionary funds **(ACTION)**

**Childcare Quality System**

- b. **Child 360:** for up to **\$4,525** for virtual trainings in FY 2019-20: Kindergarten Readiness and an Education Equity Institute including County Counsel approved changes. Funded by partnership with the Local Planning Council and Resource and Referral agencies: MCOE and IMACA. **(ACTION)**

---open public hearing--

**9. 2019-20 Evaluation** Staff will present to the Commission:  
a. 2019-20 Annual Report to First 5 California **(PUBLIC HEARING)**  
b. 2019-20 Evaluation Report **(PUBLIC HEARING)**

**10. 2019-20 Audit** Staff will present to the Commission 2019-20 Annual Audit. **(PUBLIC HEARING)**

**11. 2018-19 Audit Update** Staff will present the 2018-19 Audit revision request, revision, and revision acceptance. **(INFORMATION)**

**12. School Readiness Assessments** Staff will discuss and seek Commission input on Kindergarten Readiness Assessment tools and their administration. **(INFORMATION)**

**13. Program Updates** Staff will report on the following Commission programs. **(INFORMATION)**  
a. Childcare Quality System  
b. Home Visiting  
c. Family Behavioral Health, Peapod

Mono County Children and Families Commission Meeting Agenda, Continued

- d. School Readiness
- e. Community Development Block Grant
- f. Systems Building

**14. Budget** Staff will present the year to date budget. **(INFORMATION)**

--end public hearing----

**15. Adoptions** The Commission will consider adopting the following:

- a. 2019-20 Audit **(ACTION)**
- b. 2019-20 Evaluation Report **(ACTION)**

**16. Closed Session:** Public Employee Performance Evaluation. Government Code section 54957.  
**Public Employment** Title: Executive Director. **(INFORMATION)**

**Next Commission Meeting: April 2, 2021, 2:00 p.m. – 4:30 p.m.**, Mono County Office of Education Conference Room or via Zoom, 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).*