



# Regular Commission Meeting & 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/96391290815>, or by phone at: 669-900-9128, Meeting ID: 826 165 093 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)

**June 18, 2020, 2:00-4:30 p.m.**

The meeting can be accessed through

<https://zoom.us/j/96391290815> or by phone at: 669-900-9128, Meeting ID: 963 9129 0815

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 April 2, 2020 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.*

### Revenue

#### Home Visiting

- a. **Mono County Department of Social Services, CAPIT FY 2020-21 to 2022-23:** up to **\$180,450**, \$60,150 a year for 3 years for home visiting services for families with high needs, including any County Counsel approved changes. **(ACTION)**

### Expenses

#### Regional Hub

- b. **Katharine Allen FY 2019-20:** up to **\$5,000** for conducting an Early

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Childhood interpretation class, including any County Counsel approved changes. **(ACTION)**

- c. **Becky Keigan & Associates FY 2020-21:** up to **\$1,089** for the provision of professional development services, including any County Counsel approved changes. **(ACTION)**
- d. **Viva Social Impact Partners FY 2020-21:** up to **\$65,280** for Hub coordination, including any County Counsel approved changes. **(ACTION)**
- e. **Early Childhood Assessment Professionals FY 2020-21:** up to **\$9,850** for the provision of assessment services, including any County Counsel approved changes. **(ACTION)**

**Small Population County Funding Augmentations**

- f. **Mono County Office of Education, Safe Kids FY 2020-21 to 2022-23:** up to **\$21,000**, \$7000 a year for 3 years for coordination of the Safe Kids California, Mono Partners group including any County Counsel approved changes. **(ACTION)**

- 6. **First 5 California Annual Evaluation Report 2018-19** Opportunity for the public to comment on the Fiscal Year 2017-18 First 5 California Annual Report. Commission staff will provide an overview of the Annual Report. 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)**
- 7. **2020-21 Proposed Budget** The Commission will consider adopting the proposed 2020-21 budget. **(ACTION)**
- 8. **2020-21 Meeting Schedule** The Commission will consider adopting the proposed 2020-21 meeting schedule. **(ACTION)**
- 9. **2020-21 Officer Election** The Commission will elect officers to the following positions: Chair, Vice-Chair and Secretary. **(ACTION)**
- 10. **Program Updates** Staff will report on the following Commission programs. **(INFORMATION)**
  - a. Childcare Quality System
  - b. Home Visiting
  - c. Family Behavioral Health
  - d. School Readiness Activities
  - e. Community Development Block Grant
- 11. **Closed Session: Public Employment** Public Employee Performance Evaluation. Government Code section 54957. Title: Executive Director. **(INFORMATION)**

**Next Commission Meeting: September 17, 2020, 2:30 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).*