



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. 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. 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)

March 18, 2021, 2:00-4:30 p.m.

The meeting can be accessed via Zoom:

<https://zoom.us/j/91315191926> Meeting ID: 913 1519 1926 or dial: 669 900 9128

- 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)**
- 4. Minutes** The Commission will consider approving Commission meeting minutes from **January 21st, 2021** and the updated minutes from **September 17th, 2020**. **(ACTION)**
- 5. Welcome New Commissioner Mendez** The Commission will welcome Janice Mendez as the newest First 5 Commissioner (pending Board of Supervisor appointment). Ms. Mendez's role as the Project Lead for Community Health in Diabetes Prevention for the Bridgeport Indian Colony allows her to serve as a representative of a community-based organization that has the goal of promoting or nurturing early childhood development due to her role as. **(INFORMATION)**
- 6. Ordinance Considerations** The Commission will consider potential revisions to the ordinance including the number of Commissioners and term lengths. **(INFORMATION)**

7. 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

School Readiness

- a. **Applied Survey Research:** for up to \$300 to use the Kindergarten Observation Form for incoming Kindergarten School Readiness Assessment. Funded by discretionary funds. **(ACTION)**
- b. **Eastern Sierra Unified School District:** for up to **\$2,000 in FY 2021-22** for Kindergarten Readiness Assessments including County Counsel approved changes. Funded by discretionary funds **(ACTION)**
- c. **Mammoth Unified School District:** for up to **\$3,000 in FY 2021-22** for Kindergarten Readiness Assessments including County Counsel approved changes. Funded by discretionary funds **(ACTION)**

CDBG Childcare

- d. **Eastern Sierra Unified School District:** sub-recipient agreement for up to **\$295,559 from July 1, 2020 of execution to June 30, 2023** for provision of childcare services at the Bridgeport Elementary Preschool including County Counsel approved changes. Funds provided by the CDBG program. **(ACTION)**

Revenue

CDBG Childcare

- e. **Mono County:** intra-agency agreement for up to **\$302,779 from the July 1, 2020 to June 30, 2023** to administer the sub-recipient agreement with Eastern Sierra Unified School District for childcare services at the Bridgeport Elementary Preschool including County Counsel approved changes. **(ACTION)**

---open public hearing---

- 8. **2020-21 5 Year Fiscal Plan** Staff will present to the Commission the 2020-21 5 Year Fiscal Plan **(PUBLIC HEARING)**
- 9. **2019-2025 Strategic Plan** Staff will present to the Commission the 2019-2025 Strategic Plan. **(PUBLIC HEARING)**
- 10. **Childcare Need 3:00 p.m.** Staff and Local Planning Council Coordinator Courtney Powell will discuss and seek Commission input on the childcare need in Mono County. **(INFORMATION)**
- 11. **Score Card on Child Well-Being** Staff will present the results of the newly released 2021 Score Card on Children's Well-Being specific to early childhood in Mono County. **(INFORMATION)**

Mono County Children and Families Commission Meeting Agenda, Continued

12. Emergency Fund Request Staff will share the Emergency Fund request submitted by the Mammoth Lakes Housing Executive Director and approved by the First 5 Executive Director. **(INFORMATION)**

13. Program Updates Staff will report on the following Commission programs. **(INFORMATION)**

- a. Childcare Quality System: Annaliesa Calhoun & Elvira Felix De Ceceña
- b. Home Visiting, Welcome Baby and Healthy Families: Lara Walker
- c. Family Behavioral Health, Peapod
- d. School Readiness

14. Year-to-Date Budget Staff will present the year-to-date budget and expenditures. **(INFORMATION)**

--end public hearing----

15. Budget Amendment Staff will seek a budget amendment to reflect updated projections based on spending in the first half of the fiscal year. **(ACTION)**

16. Adoptions The Commission will consider adopting the following:

- a. 2019-25 Strategic Plan **(ACTION)**
- b. 2020-21 5 Year Fiscal Plan **(ACTION)**

Next Commission Meeting: June 17, 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).