



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/92084973920>, 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. 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)

June 17, 2021, 2:00-4:30 p.m.

The meeting can be accessed through

<https://zoom.us/j/92084973920> or by phone at: 669-900-9128, Meeting ID: 920 8497 3920

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. **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

- a. **First 5 California, Small Population County Funding Augmentation (SPCFA) from 4/21/2021 to 6/30/2024:** up to **\$845,422.02**, approximately \$422,700 a year for 3 years to fund First 5 Mono programs and operations. **(ACTION)**
- b. **First t5 California, IMPACT Region 6 T&TA Hub from 7/1/2021 to 6/30/2023:** up to **\$205,452**, approximately \$102,000 per year for 2 years to fund the Regional T& TA Hub to support professional development for quality improvement staff and data submission to the State. **(ACTION)**
- c. **California Department Education, Preschool Development Grant Renewal (PDG-R) from 1/1/2021 to 12/30/2022:** up to **\$31,924**, to support implementation of the Mono Alpine Childcare Quality System Plan. **(ACTION)**
- d. **Mono County, use of Community Development Block Grant funds from 1/1/2021 to 6/30/23:** up to **\$302,779** to fund Eastern Sierra Unified School District to operate the Bridgeport Preschool and First 5 Mono administration of the grant. **(ACTION)**

Expenses

- e. **Viva Social Impact Partners, Regional Hub Coordination from 7/1/2021 to 6/30/2023:** up to **\$128,974** for Hub coordination, including any County Counsel approved changes. **(ACTION)**

Mono County Children and Families Commission Meeting Agenda, Continued

- f. **I-Pinwheel Hubbe, Regional Hub database from 7/1/2021 to 6/30/2024:** \$150 per childcare site plus \$7 to \$21.52 in proprietary charges for entered assessments, an estimated \$6,500 per year for 3 years for provision of a database to support required Hub activities including any County Counsel approved changes. **(ACTION)**
 - g. **Eastern Sierra Unified School District, use of Community Development Block Grant funds from 1/1/2021 to 6/30/2024:** up to **\$295,559** to operate the Bridgeport Preschool. **(ACTION)**
- Partnerships**
- h. **Inyo Mono Advocates for Community Action, CLASS training in exchange for observation services for the Regional Hub:** in exchange for CLASS training, IMACA will offer 3 CLASS observations for Hub purposes. **(ACTION)**

- 3. **First 5 California Annual Evaluation Report 2019-20** Opportunity for the public to comment on the Fiscal Year 2019-20 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)**
- 4. **Proposed Budget FY 2021-22** The Commission will consider adopting the proposed 2021-22 budget. **(ACTION)**
- 5. **Meeting Schedule FY 2021-22** The Commission will consider adopting the proposed 2021-22 meeting schedule. **(ACTION)**
- 6. **Officer Election for FY 2021-22** The Commission will elect officers to the following positions: Chair, Vice-Chair and Secretary. **(ACTION)**
- 7. **Program Updates** Staff will report on the following Commission programs. **(INFORMATION)**
 - a. Childcare Quality System
 - b. Home Visiting
 - c. Family Behavioral Health—Peapod Playgroups
 - d. School Readiness
 - e. Community Development Block Grant
- 8. **Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**
- 9. **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)**

Next Commission Meeting: September 16, 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).