

# 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](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)

**September 16, 2021, 2:00-4:30 p.m.**

The meeting can be accessed through

<https://us06web.zoom.us/j/84851187597> or by phone at: 669-900-9128, Meeting ID: 848 5118 7597

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** Commissioners will consider adopting the minutes from the **March 18<sup>th</sup> 2021** and **June 17<sup>th</sup> 2021** meetings. **(ACTION)**
3. **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. **California Department of Social Services, Quality Counts California Block Grant (QCC BG) from 7/1/2021 to 6/30/2022:** up to **\$26,397**, to support implementation of the Mono Alpine Childcare Quality System Plan. **(ACTION)**
- b. **California Department Education, California State Preschool Program Block Grant (CSPP BG) from 7/1/2021 to 6/30/2022:** up to **\$23,215**, to support implementation of the Mono Alpine Childcare Quality System Plan with State Preschool sites. **(ACTION)**
- c. **Mono County Department of Social Services, CalWORKS Home Visiting Program from 7/1/2020 to 6/30/22:** up to **\$40,000** to implement the CalWORKS Home Visiting Program. **(ACTION)**

### **Expenses**

- d. **Mono County Library Authority, 7/1/2021 to 6/30/2024:** up to **\$28,000 a year \$84,000 total** to implement the Raising a Reader program County-wide. **(ACTION)**
- e. **Mono County Office of Education, 3/1/2021-2/29/2022 with automatic renewal:** in an amount to be determined between First 5 and MCOE annually (\$55,000 for FY 2021—22) for operational support services including payroll, information technology, employee health insurance, liability insurance, human resources, and business office services. Action to ratify agreement. **(ACTION)**

Mono County Children and Families Commission Meeting Agenda, Continued

- f. **Child 360, upon execution of the agreement to 6/30/2022:** up to **\$1,862** to provide trainings for childcare providers in Mono and Alpine Counties. **(ACTION)**
  - g. **US Marine Corps 7/1/2021 to 6/30/2022: \$4,350** to provide a stipend to the Mountain Warfare Training Center Child Development Center for completing Childcare Quality System Requirements. **(ACTION)**
- 4. Ordinance Amendment**            The Commission will consider approving the draft changes to the First 5 portions of the Mono County Ordinance Chapter 7.90 and sending it to the Board of Supervisors for approval **(ACTION)**
- 5. Office Space**                Staff will seek Commission direction on office space starting in July of 2022 when the current space will no longer be available. **(INFORMATION)**
- 6. Childcare in Mammoth Lakes**        Staff will seek Commission direction on continuing progress towards increasing childcare slots in Mammoth Lakes. **(INFORMATION)**
- 7. Emergency Fund Request**            Staff will share the Emergency Fund request submitted by Eastern Sierra Unified School District and approved by the First 5 Executive Director. **(INFORMATION)**
- 8. 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
- 9. Budget**                        Staff will share the following reports: **(INFORMATION)**
- a. final 2020-21 budget
  - b. year-to-date budget
- 10. Director Report**            This information may be reported elsewhere on agenda. **(INFORMATION)**
- 11. 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)**
- 12. Closed Session: Public Employment**            Public Employee Performance Evaluation. Government Code section 54957. Title: Executive Director. **(INFORMATION)**

**Next Commission Meeting: January 20, 2022, 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).*