



# Regular Commission Meeting and Public Hearing

## AGENDA

As authorized by Governor Newsom's Executive Order, dated March 4, 2020 and the pending the adoption of the finding in agenda item 1, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. The meeting can be accessed through <https://us06web.zoom.us/j/89935084431>, or by phone at: 1 720 707 2699, Meeting ID: 899 3508 4431 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). 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 Commission to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130)

**January 20, 2022, 2:00-4:30 p.m.**

The meeting can be accessed through

<https://us06web.zoom.us/j/89935084431> Meeting ID: 899 3508 4431 or dial 1 720 707 2699

1. **Findings Relating to the Holding of Remote Meetings Under AB 361** Find that: (1) The Proclamation of State of Emergency issued by Governor Newsom on March 4, 2020, in response to the COVID-19 pandemic remains in effect; (2) Local Public Health Officials have recommended measures to promote social distancing; and (3) As a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. Accordingly, meetings of the First 5 Commission may be held remotely in accordance with the requirements set forth in subdivision (e) of Section 54953 of the California Government Code. **(ACTION)**
2. **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.
3. **Minutes** The Commission will consider approving Commission Meeting Minutes from the **September 16th, 2021** Commission meeting. **(ACTION)**
4. **Childcare Ad-Hoc Committee** Staff will seek Commission action to form a Childcare Ad Hoc Committee to support planning for the planned summer Children's Summit. **(ACTION)**
5. **Childcare in Mammoth Lakes** Staff will seek Commission direction and discussion on continuing progress towards increasing childcare slots in Mammoth Lakes. **(INFORMATION)**
6. **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.*
  - a. **Revenue**
    - a. **California Family Resource Association, from the date of execution to 6/30/2022:** up to **\$5,174.40**, to provide direct support to families in need. **(ACTION)**
    - b. **Mono County Behavioral Health, 7/1/2021 to 6/30/2024:** renewal letter for up to **\$120,000**, or \$40,000 per contracted year to implement the Family Behavioral Health Support Groups (also known as Peapod Playgroups) Countywide to include and County Counsel approved changes. **(ACTION)**

Mono County Children and Families Commission Meeting Agenda, Continued

**Expenses**

- c. **Sacramento County Office of Education, from the date of execution to 6/30/2022:** up to **\$1,320** to conduct a virtual childcare provider social emotional training through the California Preschool Instructional Network in English and Spanish. **(ACTION)**

---open public hearing---

- 7. **2020-21 Evaluation** Staff will present to the Commission:
    - a. 2020-21 Annual Report to First 5 California **(PUBLIC HEARING)**
    - b. 2020-21 Evaluation Report **(PUBLIC HEARING)**
  - 8. **2020-21 Audit** Staff will present to the Commission the 2019-20 Annual Audit. **(PUBLIC HEARING)**
  - 9. **Children's Summit** Staff and chair will share updates on the planned July 13, 2022 Mono County Children's Summit, which may be noticed as a First 5 Commission meeting pending County Counsel guidance. **(INFORMATION)**
  - 10. **Program Updates** Staff will report on the following Commission programs. **(INFORMATION)**
    - a. Childcare Quality System
    - b. Home Visiting
    - c. Family Behavioral Health, Peapod
    - d. School Readiness: Universal Pre-Kindergarten
    - e. Community Development Block Grant
    - f. Systems Building
    - g. Emergency Fund
  - 11. **Budget** Staff will present the year to date budget. **(INFORMATION)**
- end public hearing----
- 12. **Adoptions** The Commission will consider adopting the following:
    - a. 2020-21 Evaluation Report **(ACTION)**
    - b. 2020-21 Audit **(ACTION)**
  - 13. **Ordinance Amendment** The Commission will consider approving draft changes to the First 5 portions of the Mono County Ordinance Chapter 7.90 for submission to the Board of Supervisors for approval. **(ACTION)**
  - 14. **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)**
  - 15. **Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**

**Next Commission Meeting: March 17, 2022, 2:00 p.m. – 4:30 p.m.**, via Zoom, or at the Mono County Office of Education Conference Room, 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).*