



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. 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 Commission to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130)

March 17, 2022, 2:00-4:30 p.m.

The meeting can be accessed through

<https://us06web.zoom.us/j/82622116571> Meeting ID: 826 2211 6571 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 **January 20th, 2022** Commission meeting. **(ACTION)**
4. **Welcome Commissioner Slack** The Commission will welcome its newest member, Mono County Public Health Officer Dr. Caryn Slack who was appointed by the Board of Supervisors to serve as a Commissioner as long as she remains in her position as the Mono County Public Health Officer.
5. **Program Updates** Contractors will present to the Commission: **(INFORMATION)**
 - a. Safe Kids update from Ana Danielson, Safe Kids Coordinator for the Mono County Office of Education
 - b. Raising a Reader update from Chalese Miller, Raising a Reader Coordinator and Christopher Platt, Library Director both for Mono County Libraries
6. **Childcare in Mammoth Lakes** Staff will seek Commission direction and discussion on continuing progress towards increasing childcare slots in Mammoth Lakes. **(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.*

Mono County Children and Families Commission Meeting Agenda, Continued

Expenses

- a. **Mammoth Mini Storage:** up to **\$240 a month**, month-to-month to provide two storage units in Mammoth Lakes to support relocating the office to a smaller space. **(ACTION)**
- b. **Christy White:** up to **\$14,100 for FYs 2021-22 through 2023-24** for the statute-required annual independent fiscal audit. **(ACTION)**
- c. **Becky Kiegan:** up to **\$4,047 from April 1 to June 30, 2022** for childcare provider training in Alpine. **(ACTION)**
- d. **Eastern Sierra Unified School District:** for up to **\$2,000 in FY 2022-23** for Kindergarten Readiness Assessments including County Counsel approved changes. Funded by discretionary funds. **(ACTION)**
- e. **Mammoth Unified School District:** for up to **\$3,000 in FY 2022-23** for Kindergarten Readiness Assessments including County Counsel approved changes. Funded by discretionary funds. **(ACTION)**

---open public hearing---

- 8. **Five Year Fiscal Plan** Staff will seek Commission approval of the 2021-22 Five Year Fiscal Plan. **(Action)**
- 9. **Strategic Plan** Staff will present the 2019-25 Strategic Plan. **(Public Hearing)**
- 10. **Children's Summit** Staff and chair will share updates on the planned July 13, 2022 Mono County Children's Summit, which is planned to be noticed as a First 5 Commission meeting. **(INFORMATION)**
- 11. **Program Updates** Staff will report on the following Commission programs. **(INFORMATION)**
 - a. Home Visiting
 - b. Family Behavioral Health, Peapod
 - c. School Readiness
- 12. **Budget** Staff will present the following:
 - a. Year to date budget **(INFORMATION)**
 - b. Budget amendment **(ACTION)**

--end public hearing----

- 13. **2019-25 Strategic Plan Adoption** The Commission will consider adopting the 2019-25 Strategic Plan **(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: June 16th, 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).