



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://us06web.zoom.us/j/83507911261>, or by phone at: 720 707 2699, Meeting ID: 835 0791 1261 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 16, 2022, 2:00-4:30 p.m.

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<https://us06web.zoom.us/j/83507911261>

or by phone at: 720 707 2699, Meeting ID: 835 0791 1261

- 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 **March 17th, 2022** Commission meeting. **(ACTION)**
- 4. Childcare in Mammoth Lakes**

Staff will present Childcare activity matrix as requested at the March 2022 meeting and seek Commission direction and discussion on continuing progress towards increasing childcare slots in Mammoth Lakes. **(INFORMATION)**
- 5. 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, Home Visiting Coordination extension from 11/9/2020 to 6/30/2023:** up to **\$99,997.31**, allows remaining funds allocated for the Home Visiting Coordination project to be expended for an additional year. **(ACTION)**
- b. **California Department of Social Services, Quality Counts California Block Grant (QCC BG) from 7/1/2022 to 6/30/2023:** up to **\$26,055**, to fund part of the

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Childcare Quality System work to facilitate high-quality childcare and education. **(ACTION)**

- c. **Mono County Social Services, CalWORKS Home Visiting Program extension from 7/1/2022 to 6/30/2024:** up to **\$80,000**, to support implementation CalWORKS Home Visiting for CalWORKS clients. **(ACTION)**
Expenses
- d. **Inyo County Office of Education, regional Desired Results Developmental Profile services from 3/1/2022 to 6/30/2023:** up to **\$4,282.66** for trainer certification and training, funded through the Regional Hub, including any County Counsel approved changes. **(ACTION)**

- 6. **First 5 California Annual Evaluation Report 2021-22** Opportunity for the public to comment on the Fiscal Year 2021-22 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)**
- 7. **Proposed Budget FY 2022-23** The Commission will consider adopting the proposed 2022-23 budget. **(ACTION)**
- 8. **Meeting Schedule FY 2022-23** The Commission will consider adopting the proposed 2022-23 meeting schedule. **(ACTION)**
- 9. **Officer Election for FY 2022-23** The Commission will elect officers to the following positions: Chair, Vice-Chair and Secretary. **(ACTION)**
- 10. **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
- 11. **Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**
- 12. **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 Meetings:

Children’s Summit: July 13, 2022, 9:30 a.m. – 4:00 p.m., Lee Vining Community Center, 296 Mattly Ave, Lee Vining, CA

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).