



Regular Commission Meeting

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/81361956032> or by phone at: 669 444 9171, Meeting ID: 813 6195 6032 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)

September 7, 2022, 2:00-4:30 p.m.

The meeting can be accessed through

<https://us06web.zoom.us/j/81361956032>

or by phone at: 669 444 9171, Meeting ID: 813 6195 6032

- 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**

Commissioners will consider adopting the updated minutes from the **September 16, 2021; January 20, 2022; and March 17, 2022** meetings and the **June 20, 2022 and July 13, 2022** meetings. **(ACTION)**
- 4. Commissioner Reappointment**

Update on reappointment of Michelle Raust for a five-year term from October 1, 2022 to September 30th, 2027. **(INFORMATION)**

Mono County Children and Families Commission Meeting Agenda, Continued

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. **California Department Education, California State Preschool Program Block Grant (CSPP BG) from 7/1/2022 to 6/30/2023: up to \$23,215 through the Mono County Office of Education**, to support implementation of the Mono Alpine Childcare Quality System Plan with State Preschool sites. **(ACTION)**

Expenses

- b. **US Marine Corps 7/20/2022 to 7/20/2023: \$3,357** to provide a stipend to the Mountain Warfare Training Center Child Development Center for completing Childcare Quality System Requirements in 2021-22. Funding from First 5 California's IMPACT Grant. **(ACTION)**
- c. **Applied Survey Research 9/1/2022-6/30/2022: \$11,850** to provide evaluation services for school readiness and the annual report, to include any County Counsel approved changes. Funding from prop 10. **(ACTION)**

6. Audit Acceptance Letter

To inform the Commission of the State Auditor's acceptance of the 2020-21 First 5 Mono Fiscal Audit. **(INFORMATION)**

7. Commission Meeting Schedule

Seek to identify a meeting schedule for the remaining 3 meetings of FY 2022-23. Proposed from 2:00-4:30pm: 1/18/2023, 3/15/2023, and 6/21/2023. **(ACTION)**

8. Childcare in Mammoth Lakes

Staff will report on and seek Commission direction on continuing progress towards increasing childcare slots in Mammoth Lakes. **(INFORMATION)**

9. Program Updates

Staff will report on the following Commission programs. **(INFORMATION)**

- a. Childcare Quality System
- b. Home Visiting
- c. Oral Health
- d. Family Behavioral Health—Peapod Playgroups
- e. School Readiness
- f. Community Development Block Grant

Mono County Children and Families Commission Meeting Agenda, Continued

- 10. Budget** Staff will share the following reports, and seek approval of an updated budget:
- a. final 2021-22 budget **(INFORMATION)**
 - b. year-to-date budget **(INFORMATION)**
 - c. 2022-23 budget update **(ACTION)**
- 12. Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**
- 13. 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)**
- 14. Closed Session: Public Employment** Public Employee Performance Evaluation. Government Code section 54957. Title: Executive Director. **(INFORMATION)**

Next Commission Meeting: TBD, 2023, 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).