



# Regular Commission Meeting and 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/83817235289> or by phone at: [720 707 2699](tel:7207072699), Meeting ID: 838 1723 5289 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)

**January 18, 2023, 2:00-4:30 p.m.**

The meeting can be accessed through

<https://us06web.zoom.us/j/83817235289>

or by phone at: [720 707 2699](tel:7207072699), Meeting ID: 838 1723 5289

### 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 7, 2022** meetings. **(ACTION)**

Mono County Children and Families Commission Meeting Agenda, Continued

**4. 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. **Mono County Libraries from 1/1/2023 to 2/28/2024: up to \$47,618** to support implementation of a developmental screening system for one year in partnership with Mono County Libraries. Funding through Mono County Libraries from Black Gold Cooperative Library System. **(ACTION)**

**Expenses**

- b. **Becky Kiegan 1/1/2023 to 6/30/2023: \$4,135** to provide training services for Alpine Early Learning Center. Funding from First 5 California's Regional T&TA Hub funds. **(ACTION)**
- c. **Progressive Early Assessments 1/1/2023-6/30/2023: \$8,7000** to provide observation and training services for childcare sites and providers. Funding from First 5 California's Regional T&TA Hub and IMPACT. **(ACTION)**

**Partnership**

- d. **Workforce Registry Data Sharing Agreement 1/1/ 2023-1/1/2024:** to provide data sharing permissions between the region 6 Hub and the workforce registry. There is no fiscal impact associated with this agreement. **(ACTION)**

*--open public hearing--*

**5. Chamber of Commerce Membership**

Staff will seek guidance on First 5 memberships in Chambers of Commerce throughout the County. **(ACTION)**

**6. 2021-22 Evaluation**

- Staff will present to the Commission:
- a. 2021-22 Annual Report to First 5 California **(PUBLIC HEARING)**
  - b. 2021-22 Evaluation Report **(PUBLIC HEARING)**

**7. 2021-22 Audit**

Staff will present to the Commission the 2021-22 audit. **(PUBLIC HEARING)**

**8. Childcare**

- Staff will report on and seek Commission direction on continuing progress towards meeting the needs of families and providers.
- a. Article: "[2021 Childcare Affordability](#)" Childcare Aware **(INFORMATION)**
  - b. First 5 Mono Ordinance Proposal **(ACTION)**
  - c. Early Learning and Care Policy Platform for Alpine, Inyo, and Mono Counties **(ACTION)**
  - d. Mammoth Hospital request for support **(INFORMATION)**

Mono County Children and Families Commission Meeting Agenda, Continued

- 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
- 10. Budget** Staff will share the following reports, and seek approval of an updated budget:
- a. year-to-date budget **(INFORMATION)**
  - b. 2022-23 budget update **(ACTION)**
- 10. Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**
- a. Developmental Screening System
  - b. Public comment at First 5 CA Commission meeting
  - c. Upcoming Department of Health Contract for home visiting
  - d. Media coverage
- 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)**
- close public hearing--
- 12. Adoptions** The Commission will consider adopting the following:
- a. 2021-22 Evaluation Report **(ACTION)**
  - b. 2021-22 Audit **(ACTION)**
- 13. Closed Session: Public Employment** Public Employee Performance Evaluation. Government Code section 54957. Title: Executive Director. **(INFORMATION)**

**Next Commission Meeting: March 15, 2023, 2:00 p.m. – 4:30 p.m.**, Mono County Office of Education Conference Room, 451 Sierra Park Road, Mammoth Lakes, CA or via Zoom as permitted.

*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).*