



Regular Commission Meeting & Public Hearing

AGENDA

June 29, 2023, 2:00-4:30 p.m.

Bridgeport Indian Colony, 355 Sagebrush Drive, Bridgeport, CA
and
1631 NW 198th St, Shoreline, WA

1. **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.
2. **Minutes** The Commission will consider approving Commission Meeting Minutes from the **April 19th, 2023** Commission meeting. **(ACTION)**
3. **Safe Kids, Funded Program Presentation** First 5 Mono funds Safe Kids California, Mono Partners. Ana Danielson the Safe Kids Coordinator at the Mono County Office of Education will present annual progress to the Commission. **(INFORMATION)**
4. **Commissioners** Staff will update the Commission on Commissioner appointments and recruitment.
 - a. **Robertson Reappointment:** a reappointment request for Commissioner Robertson has been submitted to the Mono County Board of Supervisors for a third term for the updated term of 5 years to end on May 1, 2028. **(INFORMATION)**
 - b. **Vacancy Posting:** Announcing the First 5 Mono Commission vacancy and seeking applications for the position, letters of interest are due on August 1st. **(INFORMATION)**
5. **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)**
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.*

Revenue

- a. **Quality Counts California Block Grant (QCC BG): California Department of Social Services and the Mono County Office of Education, from 7/1/2023-6/30/2024: up to \$26,055** for First 5 to implement the QCC BG through the Childcare Quality System. **(INFORMATION)**
- b. **Regional Home Visiting Coordination: First 5 California and First 5 Mono, from 7/1/2023-6/30/2025: up to \$709,566** for First 5 Mono to administer the regional Alpine, Inyo, and Mono allocation and conduct local Home Visiting Coordination and regional coordination. **(ACTION)**

Expenses

- c. **Safe Kids: Mono County Office of Education, from 7/1/2023-6/30/2026:** up to \$15,000 per year for a contract total of **\$45,000** to coordinate Safe Kids California Mono Partners and procure and distribute safety materials for children 0-5 living in Mono County to be funded by the First 5 California Small Population County Funding Augmentation. **(ACTION)**
- d. **Kindergarten Assessments: Mammoth Unified School District, from 8/1/2023-10/30/2025:** up to \$3,000 per year for a contract limit of **\$9,000** to conduct School Readiness assessments for incoming kindergartners to be funded by the First 5 California Small Population County Funding Augmentation. **(ACTION)**
- e. **Kindergarten Assessments: Eastern Sierra Unified School District, from 8/1/2023-10/30/2025:** up to \$2,000 per year for a contract limit of **\$6,000** to conduct School Readiness assessments for incoming kindergartners to be funded by the First 5 California Small Population County Funding Augmentation. **(ACTION)**
- f. **Childcare Quality System Stipend: Marine Corps Community Services, from 7/21/2023-6/30/2024:** up to **\$2,714.23** for completion of program requirements in fiscal year 2022-23 to be funded by First 5 California's IMPACT program and the California Department of Education's Preschool Development Grant-Renewal. **(ACTION)**
- g. **Regional Quality Counts California (QCC) Database: Hubbe, from 7/1/2023 to 6/30/2025** for up to \$5,690 per year for a contract limit of **\$11,380** to provide a database to meet regional reporting requirements for QCC to be funded through First 5 California's Regional IMPACT Hub, to be funded through First 5 California Regional IMPACT funds and will not be signed until the grant award for those funds is received. **(ACTION)**
- h. **Jitasa fiscal services addendum, from 7/1/2023 until termination by First 5** for up to **\$18,000** in additional costs per year to provide program-level budgeting services due to an increased volume of grants and budget complexity, to be funded through the Small Population County Funding Augmentation from First 5 California. **(ACTION)**

Partnership

- i. **Facilities Use Agreement: Town of Mammoth Lakes, from 2/15/2023-12/31/2023:** allows First 5 Mono to use the Town of Mammoth Lakes Community Center and Shady Rest Park for playgroups and events. **(ACTION)**

---open public hearing--

Mono County Children and Families Commission Meeting Agenda, Continued

7. **Parents as Teachers Affiliate Policies and Procedures** Staff will present and seek Commission adoption of the Parents as Teachers Affiliate Policies and Procedures for First 5 Mono, a PAT affiliate program requirement. **(ACTION)**
8. **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)**
9. **First 5 Mono Strategic Plan 2019-24** Opportunity for the public to comment on the First 5 Mono Strategic Plan, 2019-24. Commission staff will provide an overview of the Strategic Plan. 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)**
10. **Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**
- a. Board of Supervisors Contribution Request
 - b. MCOE Emergency Fund request
11. **Fiscal Items** Staff will present the following fiscal items for Commission consideration.
- a. 2022-23 Budget Update: to include Board of Supervisors' allocated stipend funds for childcare and education providers who participated in the Childcare Quality System. **(ACTION)**
 - b. 2022-23 Five Year Fiscal Plan **(ACTION)**
 - c. Proposed 2023-24 Budget **(ACTION)**
12. **Commission Operations 2023-24** Staff will present the following operation items for Commission consideration.
- a. Commission meeting schedule. **(ACTION)**
 - b. Officer elections for the following positions: Chair, Vice-Chair, and Secretary. **(ACTION)**
- close public hearing----
13. **Strategic Plan Adoption** The Commission will consider adopting the 2019-24 Strategic Plan **(ACTION)**
14. **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
15. **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 Meeting:

Mono County Children and Families Commission Meeting Agenda, Continued

TBD early July, 2023 pending the release of the IMPACT GAN from First 5 California, 2:00 p.m. – 4:30 p.m., 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).