

Regular Commission Meeting

AGENDA

October 4, 2023, 3:15-5:00 pm

Mono County Office of Education Conference Room
451 Sierra Park Road, Mammoth Lakes, CA 93546

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. **Welcome Commissioner Plum** Welcome to new First 5 Mono Commissioner Lauren Plum, the Wellness Programming and Community Outreach Manager for Mono County Behavioral Health who was appointed to serve through September 4th, 2026 under the category of: *persons responsible for management of the following county functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services.*
3. **Minutes** The Commission will consider approving Commission Meeting Minutes from the **June 29th, 2023** Commission meeting. **(ACTION)**
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.*
 - a. **Revenue**
Preschool Development Grant Renewal: California Department of Education from 1.1.2021-12.30.2022: revised total of **\$31,148** reflecting a reduction of \$776 in funds not spent. The grant supported the Childcare Quality System. **(ACTION)**
 - b. **Expenses**
Home Visiting Coordination Systems Support: California Children and Families Foundation from 7/1/2023-6/30/2025: up to **\$134,862.00** to support regional systems work for the Home Visiting Coordination project funded by the Home Visiting Coordination grant from First 5 California. To include any County Counsel approved changes. **(ACTION)**
 - c. **Evaluation: Applied Survey Research from 7/1/2023-6/30/2025:** up to **\$12,000.00** to enter Kindergarten Readiness data and create a presentation of findings and create an annual evaluation report and presentation, funded by Proposition 10 allocation. **(ACTION)**
5. **21-22 Audit Accepted** Staff will share the letter of acceptance from the State Controller for the 21-22 Fiscal Audit. **(INFORMATION)**
6. **Funded Programs Overview** Staff will share document with an overview of the current year's programs for Commission information and discussion. **(INFORMATION)**
7. **Strategic Planning Retreat** Staff will seek direction on the Strategic Planning process. **(DISCUSSION)**

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- 8. Fiscal items** Staff will present the following fiscal items.
- a. FY 22-23 Year end budget (**INFORMATION**)
 - b. Year-to-date budget (**INFORMATION**)
 - c. Budget revision (**ACTION**)
- 9. Childcare** Staff will report on and seek Commission direction on continuing progress towards meeting the needs of families and providers. (**INFORMATION**)
- 10. Program Updates** Staff will share updates on the following programs:
- a. Home Visiting
 - o Home Visiting Coordination
 - Regional
 - Local
 - b. Family Behavioral Health: Peapod Playgroups
 - c. School Readiness
 - d. Oral Health
 - e. Childcare Quality System
 - o Regional T&TA Hub
 - Tribal Child Care Association of California Meeting
 - o Local
 - f. Community Development Block Grant
- 11. Director Report** This information may be reported elsewhere on agenda. (**INFORMATION**)
- o Media Coverage
 - o Owens Valley Career Development Center dinners
- 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**)
- 13. Closed Session: Public Employment** Public Employee Performance Evaluation. Government Code section 54957. Title: Executive Director.

Next Commission Meeting:

January 17th, 2023, 10:00 p.m. – 2:00 p.m., Strategic Planning Retreat location TBD

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).