



Regular Commission Meeting and Public Hearing

AGENDA

January 17, 2024, 10:00 a.m.-2:00 p.m.

Redfir Room, Westin

50 Hillside Drive, Mammoth Lakes, CA 93546 &
70 Taboo Way, Bridgeport, CA 93517

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**

Commissioners will consider adopting the updated minutes from the **August 2 and October 4, 2023** meetings. **(ACTION)**
3. **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. **Home Visiting Services Agreement with Mono County MOU Amendment:** authorizes minor adjustments to the original MOU to reflect minor changes to meet statutory requirements. **(ACTION)**
 - b. **CDBG Childcare Intra-agency Agreement with Mono County Extension through 6/30/2024:** amend the agreement to extend the period for fund expenditure through the end of June 2024. **(ACTION)**

Expenses

 - c. **Barbara O'Neil 4/1/2024 to 10/15/2023: \$16,000.00** to provide training services for regional Childcare Quality System staff and childcare providers on two dates. Funding from First 5 California's Regional T&TA Hub including any County Counsel Approved Changes. **(ACTION)**
 - d. **Mammoth Mountain 2/13/2024: \$1,191.17** to provide lunch and meeting space for the quarterly Home Visiting Coordination Luncheon. **(ACTION)**

Partnership

 - e. **Participant-Level Data Request:** WestEd is requesting access to Childcare Quality System Data for the region. Additional authorizations necessary for execution include Inyo County Office of Education (database contractual partner) and, if deemed necessary by County Counsel, childcare provider participants. **(ACTION)**

**Mono County
First 5 Meeting
Mono County Office of Education
452 Sierra Park Rd., Mammoth Lakes, CA 93546
Wednesday, August 2, 2023
1:00 pm**

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.

COMMISSIONERS PRESENT

Janice Mendez
Bob Gardner
Michelle Raust

COMMISSIONERS ABSENT

Stacey Adler

STAFF PRESENT

Molly DesBaillets

i. **CALL TO ORDER/ESTABLISH QUORUM**

MOTION: Ms. Mendez called the meeting to order at 1:02 pm, noting that a quorum had been met with five members present.

ii. **PUBLIC COMMENT**

There was no public comment.

iii. **CONTRACTUAL AGREEMENTS**

Revenue

- a. IMPACT Legacy: upon execution of GAN from First 5 California – 6/30/2025: up to \$481,890.00 to be the lead for regional IMPACT Legacy activities in Region 6 and local IMPACT Legacy activities as part of the Childcare Quality System in Mono and Alpine Counties.

MOTION: Commissioner Gardner **MOVED** to the IMPACT Legacy contractual agreement. The **MOTION** was **SECONDED** by Commissioner Raust and **PASSED** by unanimous consent.

Expenses

**Mono County
First 5 Meeting
In-person at the Mono County Office of Education,
451 Sierra Park Rd. Mammoth Lakes, CA 93546
Wednesday, October 4, 2023
3:15 pm**

COMMISSIONERS PRESENT

Bob Gardner
Stacey Adler
Michelle Raust
Lauren Plum

COMMISSIONERS ABSENT

Janice Mendez
Patricia Robertson

STAFF PRESENT

Molly DesBaillets

Mr. Gardner called the meeting to order at 2:00 pm, noting that a quorum had been met with five members present.

1. PUBLIC COMMENT

- a. Chalese Miller introduced herself and noted how much she enjoys working with the First 5.

2. WELCOME LAUREN PLUM AS COMMISSIONER

- a. Lauren Plum introduced herself as the Wellness Program and Community Outreach Supervisor for Behavioral Health with a focus on early Intervention, prevention, and stigma reduction.

3. APPROVAL OF MEETING MINUTES

- a. **MOTION:** Ms. Raust **MOVED** to approve the June 29, 2023 meeting minutes. The **MOTION** was **SECONDED** by Mr. Gardner and **PASSED** by unanimous consent.

4. CONTRACTUAL AGREEMENTS

Ms. DesBaillets updated the Board on the proposed agreements:

- a. **Revision of Preschool Development Grant Renewal:** Initially was not fully expended, so the total was reduced by \$776 to \$31,148
- b. **Home Visit Coordination System Support** – Serves as a non-profit research arm of First 5 to help with fiscal mapping, up to \$134,862.00