



# Regular Commission Meeting and Public Hearing

## AGENDA

**March 20, 2024, 2:00-4:30 p.m.**

The meeting can be accessed through

Mono County Office of Education, 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. **Minutes** The Commission will consider approving Commission Meeting Minutes from the **January 17th, 2024** Commission meeting. **(ACTION)**
  3. **Welcome Commissioner Boo** The Commission will welcome its newest member, Mono County Public Health Officer Dr. Thomas Boo who was appointed by the Board of Supervisors to serve as a Commissioner for a five year term through February 6, 2029.
  4. **Childcare in Mammoth Lakes** Staff will seek Commission direction and discussion on continuing progress towards increasing childcare slots in Mammoth Lakes. Courtney Walsh from Mono County's Resource and Referral Agency will present information about the Alternative Payment Program. **(INFORMATION)**
  5. **Childcare Policy Platform** Staff will share the Draft Mono Childcare Platform. **(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.*
    - Expense**
    - a. **Early Childhood Assessment Professionals:** up to **\$4,600 from April 1 to April 30, 2024** for CLASS observations in Inyo & Mono. Funded by the California State Preschool Program Block Grant **(ACTION)**
    - b. **Home Visiting Coordination budget update:** authorize shifting funds from 24-25 to 23-24 to meet new contractor requirements of equal allocations in 23-24 & 24-25. Funded by First 5 California's Home Visiting Coordination Grant. **(ACTION)**
- open public hearing---
7. **First 5 California Annual Report 23-24** Staff will present the First 5 California Annual Report for 2023-24. **(PUBLIC HEARING)**
  8. **First 5 Mono Annual Report 23-24** Staff will present the First 5 Mono Annual Report for 2023-24. **(ACTION)**

Mono County Children and Families Commission Meeting Agenda, Continued

9. **Budget & Fiscal** Staff will present the following:
- a. 23-24 Five Year Fiscal Plan (**ACTION**)
  - b. Year to date budget (**INFORMATION**)
  - c. Budget amendment (**ACTION**)
10. **Program Updates** Staff & Contractors will report on the following Commission programs. (**INFORMATION**)
- a. Christopher Platt: Mono County Libraries, Raising a Reader (3:15)
  - b. Ana Danielson: Mono County Office of Education, Safe Kids (3:45)
  - c. First 5 Mono, Home Visiting
  - d. Childcare Quality System
  - e. Family Behavioral Health, Peapod
  - f. School Readiness

--end public hearing----

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**)
12. **Director Report** This information may be reported elsewhere on agenda. (**INFORMATION**)
- a. Strategic Planning Process
  - b. Continuous medical coverage for children support letter
  - c. First 5 Association
    - a. Advocacy Day press release
    - b. Prenatal to Three Working Group—to create a 10-year systems policy agenda—proposed legislation AB 2982
  - d. Mandatory Kindergarten proposed legislation AB 2226

**Next Commission Meeting: June 19th, 2024, 2:00 p.m. – 4:30 p.m.**, Bridgeport Indian Colony, 355 Sagebrush Drive, Bridgeport, 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).*