



Regular Commission Meeting and Public Hearing

AGENDA

June 24, 2024, 2:00-4:30 p.m.

Bridgeport Indian Colony, 355 Sagebrush Drive, 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** The Commission will consider approving Commission Meeting Minutes from the **March 20th, 2024** Commission meeting. **(ACTION)**
 3. **Childcare Policy Platform** Staff will share the Draft Mono Childcare Platform and seek guidance from the Commission. **(INFORMATION)**
 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 Behavioral Health: up to \$120,000 from July 1, 2024 to June 30, 2027** for the provision of Peapod Playgroups. **(ACTION)**
 - b. **Eastern Sierra Unified School District: extend the existing agreement for preschool services through June 30, 2024.** **(ACTION)**
 - c. **California Department of Social Services, Quality Counts California Block Grant: up to \$79,310 from July 1, 2024 to June 30, 2027** for the provision of Childcare Quality System services. **(ACTION)**
 - d. **Small Population County Funding Augmentation: 1 year extension up to \$1,105,552 from July 1, 2020-June 30, 2025.** **(INFORMATION- authority given at the 5/3/2024 meeting)**
 - Expenses**
 - e. **Eastern Sierra Unified School District: up to \$2,000 per year, \$6,000 total from August 1, 2024 to October 30, 2026** for the provision of Kindergarten Readiness Assessments. **(ACTION)**
 - f. **Mammoth Unified School District: up to \$3,000 per year, \$9,000 total from August 1, 2024 to October 30, 2026** for the provision of Kindergarten Readiness Assessments. **(ACTION)**
- open public hearing---
5. **First 5 California Annual Report 22-23** Staff will present the First 5 California Annual Report for 2022-23. **(PUBLIC HEARING)**
 6. **First 5 Mono Annual Report 22-23** Staff will present and seek adoption of the First 5 Mono Annual Report for 2022-23. **(ACTION)**

Mono County Children and Families Commission Meeting Agenda, Continued

- 7. **Biennial Conflict of Interest Review** Staff will update the Commission on the Biennial Conflict of Interest Review with County Counsel. **(INFORMATION)**
- 8. **FY 24-25 Officer Election & Meeting Schedule** The Commission will vote on the following:
 - a. Chair, Vice Chair, and Secretary for the 24-25 Fiscal Year **(ACTION)**
 - b. 24-25 Meeting Schedule **(ACTION)**
- 9. **Budget & Fiscal** Staff will present the following:
 - a. Year-to-date Budget **(INFORMATION)**
 - b. 23-24 Budget Update **(ACTION)**
 - c. 24-25 Proposed Budget **(ACTION)**
 - d. 23-24 Five Year Fiscal Plan **(ACTION)**
- 10. **Program Updates** Staff will report on the following Commission programs. **(INFORMATION)**
 - a. Home Visiting
 - b. Home Visiting Coordination
 - c. Childcare Quality System
 - d. Family Behavioral Health, Peapod
 - e. 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)**
- 13. **Employee Evaluation** The Commission Chair will provide direction on the process for the Executive Director's employee evaluation. **(INFORMATION)**

Next Commission Meeting: September 11th, 2024, 2:00 p.m. – 4:30 p.m., Mono County Office of Education, Mammoth Lakes, CA 93546

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).