



Commission Meeting

Thursday, Oct. 1, 2009 * 8:15-10:15AM *Alta One Conference Rm, 462 N. Main St. Bishop

The Mission of First 5 Inyo County is to fund outcomes that help shape the trajectory of a child's life to yield ongoing benefits and rewards. We do this by enhancing communities to support and ensure child health, child development, school readiness, and family functioning.

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| 1. Call to Order, Establish Quorum, Public Comment Introductions and public comment. | Discussion |
| 2. Consent Agenda Item: Approval of Minutes Request for approval for minutes from Sept. 3, 2009 Commission meeting. | Action |
| 3. Monthly Strategic Grant Approval Commissioners will review recent strategic grant applications and may take action to approve requests for funding up to \$2,500. | Action |
| 4. Healthy Families Status Update State and Federal funding has been leveraged to reinstate the Healthy Families Program. | Discussion |
| 5. Special Grant RFP Review Process The Commission will discuss timelines and procedure for proposal review after Oct. 16, 2009. | Action |
| 6. First 5 Bylaw and Conflict of Interest Policy Update County Counsel's recommendations regarding First 5 Inyo's Conflict of Interest Policy and Bylaws will be discussed and voted on. | Action |
| 7. Oral Health (Standing Item) Staff will share topics from Oral Health Medi-Cal meeting with county Dental Coordinator. | Discussion |
| 8. Obesity Prevention and Wellness Promotion (Standing Item) F.U.N. Team update and newsletter samples from staff will be reviewed. | Discussion |
| 9. Outreach and Resource Development Efforts Staff will provide updates on past and future projects. <ul style="list-style-type: none"> • Health Van Labor Event at Bishop Park • Halloween Used Book Drive Contest • Meeting with Bishop Paiute Early Childhood/HS Council • Halloween Harvest Festival at Tri-County Fairgrounds Outreach | Discussion |
| 10. Staff Update Staff furnished Commission with written report of recent activities in meeting packets, but will discuss audit and reporting procedures underway for completion by Nov. 1, 2009. | Discussion |
| 11. Commissioner Updates Commissioners will share upcoming events, including next steps for hiring First 5 Director. | Discussion |

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Commission at 760-873-6453 (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable Commission Staff to make reasonable arrangements to ensure accessibility to this meeting. Should you because of your disability require appropriate alternative formatting of this agenda, please notify Commission Staff 72 hours prior to the meeting to enable staff to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2) If writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Commission, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at 568 West Line Street; Bishop, Ca 93514 and is available per Government Code 54957.5 (b)(1).