



Commission Meeting

Thursday, Sept. 3, 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.

1. Call to Order, Establish Quorum, Public Comment Introductions and public comment.	Discussion
2. Consent Agenda Item: Approval of Minutes Request for approval of May 20, June 8, June 18, July 2, August 13, and August 21 minutes.	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. Health Department Input & Healthy Families Discussion Tamara Cohn from Inyo County Health will address the commission regarding children's health issues in our current economic crises. Also, the commission will discuss the Healthy Families program statewide, and in our county in particular.	Discussion
5. First 5 California Project Legacy Update Staff will present information regarding the new, streamlined version of project legacy developing in Sacramento, so Commissioners are informed of poss. future funding emphases.	Discussion
6. Commissioner Response to Social Entrepreneurs Survey Commissioners will determine their response to the survey we received from Social Entrepreneurs regarding services provided with TA funding during our Strategic Plan Update.	Discussion
7. Recommended Changes to Strategic Grant Forms Commissioners will inspect changes to Strategic Grant application and evaluation forms for approval. Staff recommends required meeting prior to submitting application to commission.	Action
8. New Parent Kit Letter for Approval Commission to review new letter to be included in parent kits when obstetricians and hospital staff hand them out. Also to authorize cost of Spanish translation.	Discussion
9. Oral Health (Standing Item) Review of MCAH and First 5 needs assessments and mutual goals. There may be upcoming opportunities to work with Inyo County Health on this topic, or other common health goals.	Discussion
10. Obesity Prevention and Wellness Promotion (Standing Item) Staff to share F.U.N. campaign information and to propose a monthly/bimonthly nutrition and fitness enewsletter to our listserv.	Discussion
11. Outreach and Resource Development Efforts Staff will provide updates on past and future projects. <ul style="list-style-type: none"> • Latest Register articles/Breastfeeding Walk outreach/ROR Volunteer call • Charlotte's seat advertising/applications • Health Van Labor Day (Sept. 7 – 9 AM to 2 PM) at Bishop Park • Fall informational campaign to local clubs and groups • Special Grant RFP mailouts and downloads 	Discussion
12. Staff Update Staff furnished Commission with written report of recent activities.	Discussion
13. Commissioner Updates Commissioner Turner will brief the Commission regarding interviews and hiring for the position of First 5 Inyo County Program Director. Commissioners will share upcoming events.	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).