



MEETING AGENDA

Thursday, February 16, 2006 at 8:30 am

**Health & Human Services Conference Room
1351 Rocking W Drive, Bishop CA 93514**

1) Call to order, Establish Quorum, Public Comment	
2) Approval of Minutes December 5, 2005 Workshop January 11, 2006	Action
3) Sponsorship Request Program <ul style="list-style-type: none"> ▪ New Request made by Child Care Connection (Standing Item) 	Action
4) Inyo Mono Advocates for Community Action - SR Contract C03-222 The Commission will consider funding and program request changes for year three of the contract.	Action
5) Update on State and Association First 5 meeting <ul style="list-style-type: none"> ▪ Evaluation ▪ 05/06 Annual Report ▪ Strategic focus for 06/07 	Discussion
6) Strategic Plan Review and Revision <ul style="list-style-type: none"> ▪ Evaluation of Results section of the current Strategic Plan will be the focus ▪ Discussion of State initiatives such as PFA and Health Access for children ▪ Community Surveys and discussion of 2002 Community Survey 	Action
7) Review of Legal Status Options for First 5 County Commissions <ul style="list-style-type: none"> ▪ Commission will review and provide staff direction on a work plan that will assist in determining changes or refinement of the Inyo County First 5 Commission Governance structure 	Action
8) PFA Initiative and local partnerships <ul style="list-style-type: none"> ▪ Update on a meeting with ICOE re: roll out of PFA program and partnership between ICOE and Inyo County First 5 program ▪ Thursday, March 30 Community Stakeholders meeting 	Action
9) MAA Time Study Medi-Cal Administrative Activities is administered by the State DHS and reimburses government, community and schools for a portion of the costs incurred in administering Medi-Cal funded programs. (Standing item)	Discussion

<p>10) Approval of Budget 643000 language for misc. meeting expenses</p> <ul style="list-style-type: none"> ▪ Commission will review language to be used when paying for misc. meeting expenses not to exceed \$200/fiscal year 	Action
<p>11) 2006 Annual Statewide Conference</p> <ul style="list-style-type: none"> ▪ May 24, 25, 26 in San Diego, CA 	Action
<p>12) Technical Assistance Event Topic - First Quarter 2006</p> <ul style="list-style-type: none"> ▪ Update on progress made toward community planning event for development of a Foundation 	Discussion
<p>STAFF REPORT</p> <p>A. Update on Grantee activities:</p> <ul style="list-style-type: none"> ▪ School Readiness ▪ Countywide Home Visiting ▪ Oral Health ▪ PDP <p>B. Status report on Contract Amendment requests:</p> <ul style="list-style-type: none"> ▪ PPD Contract <p>C. Other:</p> <ul style="list-style-type: none"> ▪ Alternate Commissioner appointment options ▪ HHS Specialist Interviews ▪ Children's Services Council Subcommittee 	Discussion
<p>13) Commissioner Updates</p> <ul style="list-style-type: none"> ▪ This agenda item is to allow Commissioners to share information on projects that are relevant to the Commission's work. ▪ Commissioner Appointments for February, 2006 	Discussion
<p>14) Items to be considered at future Commission meetings</p> <ul style="list-style-type: none"> ▪ Discuss any unscheduled items for placing on subsequent agendas 	Discussion

**Notice: next Regular Commission Meeting schedule
Thursday, March 16, 2006 – Bishop Plaza HHS Conference Room
1351 Rocking W Drive, Bishop, California
8:30 am**

If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at 760 872-0925 or 760 873-6453 at least 48 hours prior to the start of the meeting.
Government Code Section 54954.2(a)