



**Regular Meeting**

**AGENDA**

**WEDNESDAY, FEBRUARY 23, 2005 @ 9:00 AM**

**BISHOP PLAZA CONFERENCE ROOM, 1351 ROCKING W DRIVE, BISHOP**

<p><b>1. Call to Order, Establish Quorum, Public Comment</b> Introductions, and Public Comment.</p>	
<p><b>2. Commission Meeting Dates &amp; Time</b>          a. Commission will set tentative meeting dates for 2005          b. Select tentative dates for Commission meetings in Big Pine and/or Southern Inyo area.</p> <p>Past regular meeting schedule: 4th Wednesday each month, 9:00 a.m. start time, two meetings in southern Inyo communities, two evening meeting annually (one in north area, one in south area).</p>	<p><b>Action</b></p>
<p><b>3. Oral Health Initiative – Inyo County Superintendent of Schools Request</b> The Commission will consider a request from Inyo County Superintendent of Schools to transfer funds between line items <i>within</i> major categories for Contract (C03 247) Oral Health Initiative.</p>	<p><b>Action</b></p>
<p><b>4. School Readiness Program – Lone Pine Unified School District</b> The Commission will consider a request from Lone Pine Unified School District to transfer funds between line items <i>within</i> major categories for Contract No. (C03220) School Readiness.</p>	<p><b>Action</b></p>
<p><b>5. School Readiness Program – Getting Ready for Kindergarten Guidebooks</b> The Commission will consider a purchase of additional “Getting Ready for Kindergarten Guidebooks”.</p>	<p><b>Potential Action</b></p>
<p><b>6. Outreach to Diverse Populations</b>          a. <b>Dennis Evans – Molina HealthCare, Inc.</b> Dennis Evans will provide information on the upcoming Technical Assistance Workshop: Outreach to Diverse Populations          b. <b>Hispanic Family Advocates</b> The Commission has identified a gap in advocacy services for Hispanic families. The Commission will discuss ideas to address this need.</p>	<p><b>Potential Action</b></p>
<p><b>7. Commission Membership</b> The Commission will discuss recruitment efforts to fill the vacancy created by the departure of Commissioner Mendez. The term expires December 5, 2006. Staff will update the commission on appointment requests received by the Board of Supervisors.</p> <p>The period to submit letter of interest to Board of Supervisors closes Feb. 25, 2005 at 5:00 pm.</p>	<p><b>Discussion</b></p>

