



MEETING AGENDA

Thursday, March 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 February 16, 2006	Action
3) Sponsorship Request Program <ul style="list-style-type: none"> ▪ New Request made by LPUSD on behalf of Julie Lambdin, School Readiness Coordinator (Standing Item) 	Action
4) Inyo Mono Advocates for Community Action - SR Contract C03-222 Update on Appeal letter to the State Request for Line Item budget changes to the contract	Action
5) Inyo Mono Advocates for Community Action - County Wide Home Visiting Contract C03-225 Request for Line Item Budget Changes to the contract	Action
6) School Readiness Evaluation - Logic Models <ul style="list-style-type: none"> ▪ Commission to review and change or approve selection of Logic Models from the Menu of Outcomes as provided by the State 	Action
7) Review of Legal Status Options for First 5 County Commissions <ul style="list-style-type: none"> ▪ Update 	Discussion
8) Review of Budget <ul style="list-style-type: none"> ▪ Review current revenues and expenditures by program 	Discussion
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) Draper Consulting - Development of a Community Foundation</p> <ul style="list-style-type: none"> ▪ Update on conference call with Consulting group 	Discussion
<p>11) 2006 Annual Statewide Conference</p> <ul style="list-style-type: none"> ▪ May 24, 25, 26 in San Diego, CA ▪ Review costs and decide who will attend so staff can register 	Action
<p>12) Community Outreach event with Wild Iris</p> <ul style="list-style-type: none"> ▪ Late August ▪ Education for parents and children 0 – 5 	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> <p>C. Other:</p> <ul style="list-style-type: none"> ▪ 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. 	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 ▪ Public Hearing in April to present State Annual Report 	Discussion

**Notice: next Regular Commission Meeting schedule
Thursday, April 27, 2006 at 4:00 p.m. – Lone Pine**

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)