



FINAL

**REGULAR MEETING
AGENDA**

WEDNESDAY, MARCH 24, 2004 > 8:15 AM
BISHOP PLAZA CONFERENCE ROOM
1351 ROCKING W DRIVE
BISHOP, CA 93514

<p>1. Call to Order, Establish Quorum, Public Comment</p>	
<p>2. Commission membership</p> <p>a. The Inyo County Board of Supervisors received two applications for one membership vacancy on the First 5 Inyo County Commission. The Commission will review the applications and discuss a process for determining their recommendation for membership to the Board of Supervisors.</p> <p>Note: The Board of Supervisors appoints members to the Commission.</p>	<p>Potential Action</p>
<p>3. Fiscal</p> <p>a. The Commission will consider approval of a modification to the FY 03– 04 County budget.</p> <p>b. The Commission will consider approval of County/Commission budgets for FY 04/05.</p> <p>c. Staff will provide Commission with update on State Commission action regarding continued annual fund augmentations to small counties.</p> <p>d. The Commission will discuss reviewing the Five Year Fiscal Forecast based on outcome of annual augmentation decision by State Commission.</p>	<p>Action</p>
<p>4. Technical Assistance / Training</p> <p>a. Staff will report on MAA/TCM Assessments conducted by HealthReach Assoc. in Inyo County, Feb. 24th – 26th.</p> <p>b. The Commission will consider a <i>new</i> proposal by HealthReach Assoc. to assist First 5 Inyo County and other organizations with actual implementation of MAA claiming in May 2004.</p> <p>c. Staff will update Commission on Regional Technical Assistance <i>Group Training</i> topics and events planning.</p>	<p>Action</p>
<p>5. Funding for Community Sponsorships</p> <p>a. The Sponsorship Ad Hoc Committee will provide an update on the drafting of a Sponsorship Policy for allocating \$2,000 in Commission funds to the public for community events this fiscal year.</p>	<p>Potential Action</p>
<p>6. Mini Grant Program</p> <p>a. The Commission will address a request by Shooting Star Preschool for direction on the disposition of Dynamic Play Equipment purchased with Mini Grant Program 2002/2003 funding. The Preschool will be going out of business March 26, 2004.</p> <p>b. The Commission will discuss implementing a new round of Mini Grant Funding.</p>	<p>Action</p>
<p>7. Commissioner Updates</p> <p>a. This agenda item is to allow Commissioners to share information on projects and conferences attended, etc., that are relevant to the Commission’s work.</p> <p>b. The Commission will discuss sending representative(s) to the First 5 California Statewide Conference April 21-23, 2004 in Burlingame.</p>	<p>Action</p>

<p>8. Staff Report & Discussion Items</p> <ul style="list-style-type: none"> a. Update on Contracts (School Readiness, Home Visiting, Oral Health, Professional Development Program) b. Media/Outreach Activities: First 5 Inyo County Website; Family Outreach Symposium attendance; Newspaper Article c. DHPSA (Dental Health Professional Shortage Area) application status d. ARC (Applied Research Center) Activities e. Upcoming staff trainings and Meetings 	Discussion
<p>9. Commission Meeting Dates</p> <p>4th Wednesday each month, 9 am start time, two meetings in southern Inyo communities, two evening meetings annually (one in north area, one in south area)</p> <p style="padding-left: 40px;">2004: <i>April 28, May 26, June 23, July 28, August 25, Sept 22, Oct 27, Nov 24, Dec 22</i></p> <ul style="list-style-type: none"> a. The Commission will discuss alternative meeting locations. b. Commission will consider planning a retreat to review FY 03 – 04 activities, including hearing from Commission grantees; plan for FY 04/05 activities, and discuss implementation of Principles on Equity. 	Discussion
<p>10. Approval of Minutes</p> <ul style="list-style-type: none"> ▪ January 28, 2004 ▪ February 25, 2004 ▪ March 5, 2004 	Action

***Notice: Next Regular Commission Meeting is scheduled for April 28, 2004.
Location to be determined.***

*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)*