



REGULAR MEETING

AGENDA

WEDNESDAY, APRIL 13, 2005 AT 9:00 AM
BISHOP PLAZA CONFERENCE ROOM, 1351 ROCKING W DRIVE, BISHOP

<p>1. Call to Order, Establish Quorum, Public Comment Introductions and Public Comment.</p>	
<p>2. Service Appreciation The Commission will honor Kathy Peterson for her service directing the First 5 Inyo County Children and Families Commission.</p>	Discussion
<p>3. Recruitment and Hiring of Executive Director The Commission will consider recruitment and hiring of an Administrative Analyst to fill the vacancy resulting from the resignation of Kathy Peterson.</p>	Action
<p>4. Approval of Minutes Wednesday, March 16, 2005</p>	Action
<p>5. Fiscal The Commission will consider approval of Commission budgets for FY 05/06.</p>	Action
<p>6. Commission Meeting Dates The Commission will discuss alternate meeting date availability.</p>	Action
<p>7. Ad Hoc Committee The commission office received a request from IMACA on April 1, 2005 for changes to the Countywide Home Visiting and School Readiness contract Scopes of Work. The Commission will take action to refer this request to the Ad Hoc Committee for their consideration and recommendations to the full Commission.</p>	Action
<p>8. Inyo County Superintendent of Schools The Commission will consider a request from the Inyo County Office of Education, Child Development Department, to transfer funds between line items <i>within</i> major categories, and to roll unspent funds into Contract Year 2, for Contract No. C03222-School Readiness and Contract No. C03247-Oral Health.</p>	Action

<p>9. Commission Chair and Vice Chair Current Commission Chair (Dossey) and Vice-Chair (Andersen) terms expire May 2005. Commission will appoint a Chair and Vice-Chair for one-year terms.</p>	<p>Potential Action</p>
<p>10. Discuss Oral Health Service Appreciation for Dr. Nancy Reifel The Commission will discuss ways to recognize and honor Dr. Nancy Reifel, UCLA School of Dentistry, for her donation of time, materials, and expertise on behalf of the children and families of Inyo County, to promote good oral health and provide services to Inyo County communities.</p>	<p>Discussion</p>
<p>11. Sponsorship Request Program Commission will consider Sponsorship Requests received since the last Commission meeting March 16, 2005.</p>	<p>Potential Action</p>
<p>12. Staff Report & Discussion Items</p> <ul style="list-style-type: none"> a. Update on Grantee Activities: School Readiness; Countywide Home Visiting; Oral Health; Mini Grants; b. Regional Technical Assistance Activities c. <i>Outreach to Diverse Populations Workshop</i> – Regional Tech Assistance d. General Media: <i>Inyo Register – Death Valley Dental Health Fair</i> e. Statewide Annual Conference in Hollywood - April 27-29 	<p>Information/ Discussion</p>
<p>13. Commissioner Updates This agenda item is to allow Commissioners to share information on projects that are relevant to the Commission's work.</p>	<p>Discussion</p>
<p>14. Items to be considered at future Commission meetings Discuss any unscheduled items for placing on subsequent agendas.</p>	

Notice: Next Regular Commission Meeting schedule:

**May 25, 2005 – Lone Pine Unified School
District - Conference Room
301 S. Hay Street
Lone Pine
5:30 pm**

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)