



**REGULAR MEETING  
AGENDA**

**WEDNESDAY, APRIL 28, 2004 > 9:00 AM**  
**BISHOP PLAZA CONFERENCE ROOM**  
**1351 ROCKING W DRIVE**  
**BISHOP, CA 93514**

<p><b>1. Call to Order, Establish Quorum, Public Comment</b>  Welcome, introductions, and Public Comment</p>	
<p><b>Public Hearing – First 5 California – Annual Report FY 2002/2003</b>  Public Hearing on the California First 5 Commission (California Children and Families Commission) ANNUAL REPORT FY 2002/2003. The California Annual Report FY 2002/2003 is available for review at the Commission office or by contacting Commission staff at 760-872-0925 or cffc@schat.net.</p>	
<p><b>Commission membership</b>  a. <a href="#">Update to the Commission on filling the one membership vacancy, which went for Board of Supervisor review and appointment April 27, 2004.</a></p>	<p align="center"><b>Potential Action</b></p>
<p><b>Presentation on IMACA Project REACH Parents as Teachers Program</b>  IMACA Project REACH partners will provide the Commission with an overview of the Parents As Teachers Program being implemented in the Countywide Home Visiting Program.</p>	<p align="center"><b>Information</b></p>
<p><b><a href="#">Update on the Professional Development Program Recruitment</a></b>  <a href="#">A representative from ICOE will update the Commission on the recruitment process for exempt providers.</a></p>	<p align="center"><b>Discussion</b></p>
<p><b>Fiscal</b>  a. The Commission will consider approval of County/Commission budgets for FY 04/05.  b. <a href="#">Association dues increase was adopted. Base increasing from \$250/yr to \$1,000/yr</a></p>	<p align="center"><b>Action</b></p>
<p><b>Technical Assistance / Training</b>  a. Staff will <a href="#">provide an update to the Commission on the status of the new contract with HealthReach Assoc. for Time Survey/Fiscal Training scheduled for May 3, 2004.</a>  b. Staff will update Commission on Regional Technical Assistance <i>Group Training</i> topics and events planning.</p>	<p align="center"><b>Action</b></p>
<p><b>First 5 California Health Access for All Children Project</b>  a. The Commission will consider participation in the Request for Funds (RFF) for the First 5 California Health Access for All Children (birth to 5) Project (eligibility requirements to receive matching funds to subsidize health insurance premiums for children (birth to 5) who are ineligible for Medi-Cal and the Healthy Families Program, and whose family income is at or below 300% of the Federal Poverty Level). The application period is open for two years. T  b. the first information teleconference was Monday, April 26, 2004 at 1:30 p.m..</p>	

<p><b>Funding for Community Sponsorships</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>b. The Commission will consider an action to adopt the Policy and implement the new program.</li> </ul>	<b>Potential Action</b>
<p><b>Mini Grant Program</b></p> <ul style="list-style-type: none"> <li>a. Shooting Star Preschool returned the Dynamic Play Equipment purchased from funds from the last round of Mini Grants. 2002/2003 funding. The Preschool will be going out of business March 26, 2004.</li> <li>b. Status of new round of continued funding for Mini-Grant Program.</li> </ul>	<b>Action</b>
<p><b>Commissioner Updates</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>b.</li> </ul>	<b>Action</b>
<p><b>Staff Report &amp; Discussion Items</b></p> <ul style="list-style-type: none"> <li>a. <a href="#">Update on Contracts (School Readiness, Home Visiting, Oral Health, Professional Development Program)</a></li> <li>b. Staff feedback from Statewide Conference in Burlingame (April 21-23)</li> <li>c.</li> <li>d. Upcoming staff trainings and Meetings (<a href="#">Staff Development-Santa Cruz hosting in Aug</a>)</li> <li>e.</li> </ul>	<b>Discussion</b>
<p><b>Commission Meeting Dates</b></p> <p>4<sup>th</sup> 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)  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"> <li>a. The Commission will discuss alternative meeting locations.</li> <li>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.</li> </ul>	<b>Discussion</b>
<p><b>Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>▪ <a href="#">March 5, 2004</a></li> <li>▪ March 24, 2005</li> </ul>	<b>Action</b>

**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)**