



REGULAR MEETING

AGENDA

**WEDNESDAY, MAY 26, 2004 @ 5:30 PM**

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

<p><b>1. Call to Order, Establish Quorum, Public Comment</b>          Introductions, and Public Comment.          ▪ Welcome new Commission member Jeff Griffiths.</p>	
<p><b>2. Small and Rural County Commission Support</b>          Staff will update the Commission on the outcome of State Commission vote to continue funding for small and rural counties, and describe the Small County Augmentation Trigger Framework.</p>	<b>Discussion</b>
<p><b>3. Commission Chair and Vice Chair</b>          Current Commission Chair (Bear) and Vice-Chair (Mendez) terms expire May 2004. Commission will appoint a Chair and Vice-Chair for new terms through May 2005.</p>	<b>Action</b>
<p><b>4. Funding for Community Sponsorships</b>          Commission will review and make funding decisions regarding any Sponsorship Requests received by the Commission office.</p>	<b>Potential Action</b>
<p><b>5. First 5 California Health Access for All Children Project</b>          The Commission will consider participation in the First 5 California <i>Health Access for All Children (birth to 5) Project</i>. The Request for Funds (RFF) application period is open continuously for two years.</p>	<b>Action</b>
<p><b>6. Technical Assistance/Training</b>          a. <i>MediCal Administrative Activities (MAA) Program Update</i>          Staff will report on current and pending activities within the Scope of Work of the HealthReach Associates contract.              ○ Time Survey Training              ○ Fiscal/Invoice Training (scheduled for June 14-15)          b. <i>Regional Technical Assistance Group Training Updates</i>          Staff will provide an update on group training events planned within the Central Region</p>	<b>Information</b>

<p><b>7. Staff Report &amp; Discussion Items</b></p> <p>a. <i>Update on Grantee Contracts</i></p> <ul style="list-style-type: none"> <li>▪ PDP – Update on applications received during month of April</li> <li>▪ Oral Health – Update on activities; letter to providers</li> <li>▪ School Readiness – Staff will present a PowerPoint presentation on status of project</li> <li>▪ REACH Project – Tecopa area services</li> </ul> <p>b. <i>ARC (Applied Research Center) activities and potential for contract renewal</i></p> <p>c. <i>Community-Based Outreach (CBO) Program</i>  Rogers &amp; Associates has extended their existing program outreach through August 31, 2004, and will allow an additional \$666.68 in collateral materials for existing Inyo CBO agencies.</p>	<p><b>Potential Action</b></p>
<p><b>8. Commissioner Updates</b></p> <p>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> <ul style="list-style-type: none"> <li>▪ Statewide Child Abuse Goal: Commissioner Peterson (or Assistant HHS Director Linda Benson) to present an overview of the State program shift to prevention.</li> </ul>	<p><b>Discussion</b></p>
<p><b>9. Commission Meeting Dates</b></p> <p>4<sup>th</sup> Wednesday each month, usually 9am 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;"><b>2004:</b> <i>June 23, July 28, Aug 25, Sept 22, Oct 27, Nov 24, Dec 22</i></p>	<p><b>Discussion</b></p>
<p><b>10. Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>▪ March 5, 2004 Special Meeting</li> <li>▪ April 28, 2004 Regular Meeting</li> </ul>	<p><b>Action</b></p>

**Notice: Next Regular Commission Meeting is scheduled for June 23, 2004, 9:00 am.  
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)***