



**REGULAR MEETING
AGENDA**

WEDNESDAY, JUNE 23, 2004 @ 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. Mini Grants & Sponsorship Request Program</p> <ul style="list-style-type: none"> a. Commission will consider Sponsorship Requests, including one from Hummingbird Family Resource Center b. Staff will update Commission on outreach and media activities to date, and will review granting timelines c. Commission will discuss formal adoption of a written funding plan describing the mini-grant and sponsorship programs, and the time period covered by each d. Commission will discuss disposition of Dynamic Play Equipment, returned from Shooting Star Preschool, and may take action to transfer the equipment to another entity, per the policy on assets. 	Action
<p>3. IMACA REACH Project – SE Inyo County Update & Decision Making</p> <ul style="list-style-type: none"> a. IMACA will provide Commission with a detailed description of REACH Project activities in the Tecopa/Shoshone and Death Valley areas beginning in July of 2003, as well as any efforts to contract for the provision of REACH services in these areas. b. IMACA will present to the Commission a time frame by which they expect to have arranged for services to the Southeast Inyo area, and what steps will be taken if they cannot arrange for such services within the allotted time frame. 	Action
<p>4. Fiscal Audit</p> <ul style="list-style-type: none"> a. Commission will discuss requesting Bartig, Basler & Ray CPAs to prepare a Management's Discussion & Analysis for a fee of \$1,000. 	Action
<p>5. Technical Assistance/Training</p> <ul style="list-style-type: none"> a. MediCal Administrative Activities (MAA) Program Update b. Staff will report on current and pending activities within the Scope of Work of the HealthReach Associates contract. c. Outcome of Fiscal/Invoice Training, June 14-15 d. Submission of MAA Claim Unit documentation to LGA e. Preparation of MOU's and Agreements between LGA and subcontractor MAA f. Need for follow up TA from HealthReach, including invoice consulting and MAA Time Survey Training in September/October g. Regional Technical Assistance Group Training Updates <ul style="list-style-type: none"> ▪ Staff will provide an update on changes in Regional Technical Assistance regions, and ask for confirmation for Inyo move to NE Region Group from Central Group 	Action

<p>6. Staff Report & Discussion Items</p> <p>a. Update on Grantee Contracts</p> <ul style="list-style-type: none"> ▪ PDP – Update on applications and stipend payment to providers ▪ Oral Health – Update on activities; contacts with providers; Oral Health Training ▪ School Readiness – Staff will present a brief slide show on Big Pine Kindergarten Round Up activities and present a report on activities ▪ REACH Project – Update on home visiting program ▪ General Media <p>First 5 California Health Access for All Children Project</p> <p>b. Update on fact-finding</p>	<p>Discussion</p>
<p>7. Commissioner Updates</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"> ▪ Commissioner Bear has been asked by the First 5 Association to represent the rural counties on a task force to address the state's concern regarding accountability. The task force will address the impending state audit; Rob Reiner's letter of concern; and any discussion regarding a change in the Prop 10 Statute. 	<p>Discussion</p>
<p>8. 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>2004: July 28, Aug 25, Sept 22, Oct 27, Nov 24, Dec 22</p>	<p>Discussion</p>
<p>9. Approval of Minutes</p> <ul style="list-style-type: none"> ▪ March 5, 2004 Special Meeting ▪ April 28, 2004 Regular Meeting and Public Hearing ▪ May 26, 2004 Regular Meeting 	<p>Action</p>

Notice: Next Regular Commission Meeting is scheduled for July 28, 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)