



AGENDA

Wednesday, June 30, 2005 at 9:00 am
Health & Human Services Conference Room
1351 Rocking W Drive, Bishop CA 93514

<p>1. Call or order, Establish Quorum, Public Comment Introductions and Public Comment</p>	
<p>2. Approval of Minutes</p> <ul style="list-style-type: none"> ■ March 16, 2005 ■ April 13, 2005 ■ May 25, 2005 	Action
<p>3. Fiscal The Commission will consider taking action on EACH of the following items:</p> <p>A. Proposed Budgets for FY 2005/2006 The Commission will review and approve the Proposed Budget Narratives and Revenue/Expense summaries for FY 2005/2006 for 643000-CFC Operating Budget, 643002-School Readiness, 643004-Professional Development Program, and 643006-Oral Health</p> <p>B. Bartig, Basler and Ray, CPA's preparation of Management Discussion and Analysis (MD&A) report for FY 2004/2005 The Commission will consider approval of a quote for \$500 from Bartig, Basler and Ray CPA's to prepare a Management Discuss and Analysis report, as required by GASB 34 and the State Commission, for FY 2004/2005 when they prepare the annual audit of the financial records of the Commission.</p> <p>C. Five-Year Fiscal Forecast The Commission will review the updated Five-Year Fiscal Forecast</p>	Action
<p>4. Inyo County Superintendent of Schools and Inyo Child Care Planning Council - Local Child Care Provider Education Incentive Program proposal The Commission will consider a request from Verna Sisk, Inyo County Office of Education, to fund a local Child Care Provider Education Incentives (stipend) program (minimum cost \$45,000 for a two-year program). The current Professional Development Program contract ends 6/30/05.</p>	Action
<p>5. Inyo County Superintendent of Schools - Oral Health Contract No. C03-247 The Commission will discuss a formal request, in Memo format, dated June 6, 2005 from Inyo County Office of Education which outlines the projected additional cost of \$4,755 to provide Dental Health Fair and School-based Sealant programs to Death Valley, Tecopa/Shoshone in Year 2 and Year 3 of the Oral Health Project.</p>	Action

<p>6. Review of Legal Status Options for First 5 County Commissions The Commission will continue discussions on the governance structure of First 5 Inyo County.</p> <p>A. The Commission will discuss the all-day Commissioners Legal Status Options Workshop (Technical Assistance) scheduled for October 20, 2005 to be presented by Mike Smith, Social Entrepreneurs, Inc., and identify what needs to be done to prepare for that workshop. Estimated cost \$2,300.00 (<i>Standing item</i>)</p>	Action
<p>7. First 5 Inyo County Children and Families Commission Strategic Plan (Revised Feb. 2003) Schedule a Workshop for Review of current First 5 Inyo Strategic Plan</p>	Action
<p>8. Customized Training for Child Care Providers</p> <p>A. The Commission will discuss the proposed training to Early Care and Education providers (home setting and center-based) to be scheduled in Crowley Lake in August 6, 2005.</p> <p>B. The Commission will discuss co-sponsorship with Mono and Alpine Counties to defray expenses for simultaneous Spanish interpretation services.</p> <p>C. The Commission will discuss paying the participant charge of \$5/per person per day to cover food costs.</p>	Action
<p>9. Dependent Care Policy The Commission will discuss potential clarification needed on the First 5 Inyo Dependent Care Policy and whether any additional funding should be approved for FY04/05 or FY05/06</p>	Action
<p>10. Mini Grant Program FY 05/06 The Commission will discuss the next round of Mini-Grant funding in FY 05/06 and a tentative timeline. Note: The Commission office was requested by the Fiscal and Auditor's offices to discuss the process BEFORE the Mini-Grant program is initiated in FY05/06</p>	Discussion
<p>11. Sponsorship Request Program The Commission will consider Sponsorship Requests received since the last regular Commission meeting May 25, 2005. (<i>Standing item</i>)</p>	Action
<p>12. Commissioner Updates This agenda item is to allow Commissioners to share information on projects that are relevant to the Commission's work.</p>	Discussion

<p>13. Staff Report</p> <p>A. Update on Grantee activities: See Summary page for information on each bulleted item.</p> <ul style="list-style-type: none"> ▪ <u>School Readiness</u> ▪ <u>Countywide Home Visiting</u> ▪ <u>Professional Development Program</u> ▪ <u>Oral Health</u> ▪ <u>Mini Grants</u> ▪ <u>Other topics:</u> <p>B. Other:</p> <ul style="list-style-type: none"> ▪ <u>Contract Amendment requests status:</u> <ol style="list-style-type: none"> 1. IMACA Countywide Home Visiting program rollover wording and funds rollover request to County Counsel for review prior to executing documents. 2. UCLA Oral Health pending final Year One invoicing from UCLA. Draft documents prepared. 3. IMACA School Readiness Yr 1 rollover request to SR State staff for approval. Staff is working with IMACA to address the State's concerns. ▪ <u>Independent Fiscal Audit</u> - engagement letter and status of Inyo County audit from Auditor's office. ▪ <u>Capacity Building Leading to Sustainability Workshop</u> August 10, 2005 at Crowley Lake update. This will be co-sponsored by First 5 Mono County, First 5 Inyo County, and First 5 Alpine. ▪ <u>Media:</u> Letter s to the Editor, June 16, 2005 "Let's follow Dr. Ogden's Example", Liz Jones 5/6 Teacher, Lo-Inyo School ▪ <u>Staff Development Summit</u> - Scheduled for August 17-19th in Long Beach, Hotel reservations deadline for Calif. Children & Families reduced room rates is July 23, 2005. The Commission will discuss who will attend to represent Inyo County. Details on workshops will be made available as they are issued by the First 5 Association. 	<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

**July 21, 2005 – Bishop Plaza HHS Conference Room
1351 Rocking W Drive, Bishop, California
8:30 am**

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)