



Regular Meeting

AGENDA

Thursday, July 21, 2005 at 8:30 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 March 16, 2005 April 13, 2005 May 25, 2005</p>	<p>June 7, 2005 June 30, 2005 Action</p>
<p>3) Review of Legal Status Options for First 5 County Commissions The Commission will continue discussions on the governance structure of First 5 Inyo County, the status of the Administrative Analyst II vacancy, and initial discussions about the drafted Program Services Director or Program Services Manager descriptions. <i>(Standing item)</i></p>	<p>Discussion</p>
<p>4) Presentation by Ida Adkins, Leader of the La Leche League of the Eastern Sierra Ida Adkins, La Leche League of the Eastern Sierra,, will present a short report to the Commission on the use of FY04/05 Mini Grant funding used to purchase resource library materials including comprehensive breastfeeding, parenting, and other topics.</p>	<p>Discussion</p>
<p>5) CLOSED SESSION PERSONNEL (Pursuant to Government Code Section 54957) Recruitment - Title: Administrative Analyst II</p>	
<p>6) Mini Grant Program FY 05/06 The Commission will discuss the next round of Mini-Grant funding in FY 05/06. Request from Fiscal and Auditor’s office to discuss the process BEFORE the Mini-Grant program is initiated in FY05/06. Tentative timeline <i>(Standing item)</i></p>	<p>Discussion</p>
<p>7) Lone Pine Unified School District request to reallocate funds in School Readiness Contract C03-220 The Commission will consider a request from Lone Pine Unified School District to reallocate unexpended funds in the School to allow the School Readiness Coordinator to attend two days of sessions at the First 5 Association of California’s Staff Development Summit in Long Beach August 18-19. This may require State SR Staff approval, but not a formal contract amendment.</p>	<p>Action</p>
<p>8) Sponsorship Request Program The Commission will consider Sponsorship Requests received since the last regular Commission meeting June 30, 2005. <i>(Standing item)</i></p>	<p>Action</p>

<p>9) First 5 Inyo Meeting structure issues - Agendas and Timing The Commission will discuss current meeting structure and discuss possible solutions to timing issues.</p> <p>a) Meeting structure and timing</p> <ul style="list-style-type: none"> ▪ Shorter agendas or change in agenda structure ▪ More frequent meetings until ▪ Commissioners confer with staff prior to meetings to get clarifications or detail information as necessary <p>b) Possible reschedule of August meeting which conflicts with Staff attendance at the First 5 Association Staff Development Summit in Long Beach</p>	Discussion
<p>10) Review of the First 5 Inyo County Children and Families Commission Strategic Plan (Revised Feb. 2003) The Commission will discuss a review of the First 5 Inyo County Strategic Plan in its current form.</p>	Discussion
<p>11) Staff Report</p> <p>A. Update on Grantee activities:</p> <ul style="list-style-type: none"> ▪ School Readiness - currently holding Summer Enrichment Program, graduation set July 27th, 4PM, Kindergarten Room, Lo Inyo Elementary ▪ Countywide Home Visiting - recruitment open for <i>Partners</i> ▪ Professional Development Program-full Council meets again in Sept. ▪ Oral Health - TCE approved 3rd Interim Report, Budget Modification Request pending. <p>B. Status report on Contract Amendment requests:</p> <ul style="list-style-type: none"> ▪ IMACA Countywide Home Visiting program - routing for Dept. & BOS approvals ▪ UCLA Oral Health - TCE notification about Budget Modification (pending) ▪ IMACA School Readiness - Yr 1 rollover request to SR State staff for approval pending redraft of IMACA letter of assurances. <p>C. Other:</p> <ul style="list-style-type: none"> ▪ Independent Fiscal Audit - engagement letter returned to Bartig, Basler & Ray, CPA. 2005 Client Participation letter received. Info. forwarded to HHS Fiscal & Auditor as applicable. 	Discussion
<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) Items to be considered at future Commission meetings Discuss any unscheduled items for placing on subsequent agendas.</p>	

Notice: next Regular Commission Meeting schedule

**Tentative: August 18, 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)