



**REGULAR MEETING
AGENDA**

WEDNESDAY, JULY 28, 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 Programs Commission will consider Sponsorship Requests received since the last Commission meeting in June.</p>	Action
<p>3. IMACA REACH Project – SE Inyo County Update IMACA will provide an update on their efforts to provide expanded services to the Death Valley and Tecopa/Shoshone areas under their Countywide Home Visiting contract, as requested by the Commission at the June 2004 meeting.</p>	Action
<p>4. Fiscal Issues</p> <ul style="list-style-type: none"> a. Commission will discuss GASB 34 requirement regarding Management Analysis and Discussion, and determine desired action. b. Commission will review and take action on updated First 5 Inyo County 5-year fiscal forecast c. Commission will hear update on outcome of State of California audit and associated media reports. 	Action
<p>5. Technical Assistance/Training Staff will present a quote from HealthReach for MAA Time Survey Training in September 2004, and possible alternatives.</p>	Action
<p>5. Staff Report & Discussion Items</p> <ul style="list-style-type: none"> a. Update on Grantee Contracts <ul style="list-style-type: none"> ▪ PDP – Update on applications and stipend payment to providers ▪ Oral Health – Update on activities <ul style="list-style-type: none"> ▪ Introduction of Jessica Klemencic, new HHS Dental Case Manager ▪ Oral Health Training outcomes & Inyo visit by Dr. Reifel of UCLA ▪ School Readiness – Update on activities ▪ REACH Project – Update on home visiting program ▪ Applied Research Center – Update on contract negotiations ▪ General Media b. Staff Development Summit in Ventura, Aug. 4 – 6. 	Discussion
<p>6. Commissioner Updates This agenda item is to allow Commissioners to share information on projects and conferences attended, etc. that are relevant to the Commission’s work. Foster Parent Appreciation/Recruitment Lunch in Bishop, August 7th (Commissioner Griffiths). See attached information.</p>	Discussion

<p>7. Commission Meeting Dates</p> <p>a. Staff will request of Commission to cancel Sept. meeting, if possible, and schedule an early October meeting. This will allow staff the time needed to prepare the First 5 Annual Report to the State Commission.</p> <p>b. Regular meeting schedule: 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): 2004: Aug 25 Mini Grant review, Sept – no meeting, tentative; Oct 13th, tentative</p>	<p>Discussion</p>
<p>8. 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 ▪ June 23, 2004 Regular Meeting 	<p>Action</p>

Notice: Next Regular Commission Meeting is scheduled for August 25, 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)***