



Regular Meeting

AGENDA

Thursday, August 18, 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</p>	<p>June 7, 2005 July 21, 2005 Action</p>
<p>3) Sponsorship Request Program The Commission will consider Sponsorship Requests received since the last regular Commission meeting July 21, 2005. <i>(Standing item)</i></p>	<p>Action</p>
<p>4) Mini Grant Program FY 05/06 The Commission will consider making any additional changes to the Mini-Grant funding in FY 05/06.</p>	<p>Action</p>
<p>5) Fiscal The Commission will take action on disposition of committed but unexpended funds from the Sponsorship Program and the Mini Grants Program at fiscal year ends</p>	<p>Action</p>
<p>6) Inyo Mono Advocates for Community Action - Countywide Home Visiting Contract C03-225 The Commission will consider exercising Option Two on the current contract to extend services as outlined in the Scope of Work for an additional one-year period.</p>	<p>Action</p>
<p>7) Inyo Mono Advocates for Community Action – School Readiness Contract C03-227 The State School Readiness Staff declined IMACA’s request to roll funding from FY03/04 to other than Year 5 of the Initiative. The Commission will consider a request from IMACA to use local funding to cover specific additional program costs.</p>	<p>Action</p>
<p>8) Ad Hoc Committee Report - Local Professional Development Program (Stipends for Early Care Providers) The Ad Hoc committee will provide an update to the Commission on proceeding with a proposal for a local Child Care Provider Stipend program.</p>	<p>Discussion</p>
<p>9) Review of Legal Status Options for First 5 County Commissions The Commission will continue discussion on the governance structure of First 5 Inyo County and the status of the Administrative Analyst II vacancy. <i>(Standing item)</i></p>	<p>Discussion</p>
<p>10) CLOSED SESSION PERSONNEL (Pursuant to Government Code Section 54957) - Public Employee Performance Evaluation - Title: Health & Human Services Specialist</p>	

<p>11) School Readiness Reapplication with First 5 California The Commission will discuss their interest in submitting a School Readiness Reapplication to extend the School Readiness Programs in Big Pine and Lone Pine/Olancha/Cartago. The Inyo County program was initially funded in FY03/04.</p>	Discussion
<p>12) California Managed Risk Medical Board The Commission will consider submission of a Letter of Intent regarding interest in possible participation in the “Buy-In Program “ to the Healthy Families Program (HFP) administrative and health coverage model in order to implement a local Children’s Health Initiative (CHI).</p>	Action
<p>13) 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. <i>(Standing item)</i></p>	Discussion
<p>14) Staff Report - SEE STAFF REPORT SUMMARY</p> <p>A. Update on Grantee activities:</p> <ul style="list-style-type: none"> ▪ School Readiness ▪ Countywide Home Visiting ▪ Professional Development Program ▪ Oral Health - TCE Budget Modification Request approved ▪ Mini Grants - County Counsel opinion <p>B. Status report on Contract Amendment requests:</p> <ul style="list-style-type: none"> ▪ IMACA Countywide Home Visiting Program Amendment One- routed, awaiting scheduling for Board of Supervisors approval ▪ UCLA Oral Health Amendment One - Sent to UCLA for execution ▪ IMACA School Readiness - pending State SR staff approval (see assurances letter) ▪ SEI (Legal Governance Workshop), Oct 20th - returned from Mike Smith executed, routing through departments prior to BOS scheduling for approval ▪ ICOE Oral Health Amendment One - awaiting costing clarification from ICOE, draft documents prepared. <p>C. Other:</p> <ul style="list-style-type: none"> ▪ ECE Provider Training, August 5-6, 2005 ▪ Capacity Building Leading to Sustainability Workshop - August 10, 2005 ▪ Proposed Early Mental Health Workshop - First 5 Inyo interest in taking the lead or co-sponsoring with First 5 Mono ▪ Proposition 76 	Discussion
<p>15) 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>16) 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: September 22, 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)