



**FIRST 5**  
**INYO COUNTY**  
**REGULAR MEETING AGENDA**

**FINAL**

**WEDNESDAY, AUGUST 25, 2004 @ 9:00 AM**

**BISHOP PLAZA CONF. ROOM, 1351 ROCKING W DRIVE, BISHOP**

<b>1</b>	<b>Call to Order, Establish Quorum, Public Comment</b> Introductions and Public Comment	
<b>2</b>	<b>Sponsorship Request Program</b> a. Commission will consider Sponsorship Requests received since the last Commission meeting in July. b. Commission will review the Hummingbird Family Resource Center Sponsorship request Final Report.	<b>Action</b>
<b>3</b>	<b>IMACA REACH Project - SE Inyo County Update</b> a. 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. b. Commission will consider exercising an option on the current contract to extend services as outlined in the Scope of Work for an additional time period of one or two years.	<b>Action</b>
<b>4</b>	<b>Fiscal Issues</b> a. Commission will review and take action on updated First 5 Inyo County 5-year fiscal forecast. b. Commission will briefly discuss outcome of Bureau of State Audits audit of the State Commission and five County Children and Families Commissions.	<b>Action</b>
<b>5</b>	<b>Statewide Evaluation</b> a. Update on Statewide Evaluation requirements and activities. b. Request from staff for Commission approval of a Purchase Order in the amount of \$1,999 to purchase contract services from Lee Doran Consulting, for database development for the collection of Statewide Evaluation data and flat file export of data to the State First 5 Evaluators.	<b>Action</b>
<b>6</b>	<b>Mini Grants</b> Review and approve applications for Mini Grant funding.	<b>Action</b>
<b>7</b>	<b>Staff Report &amp; Discussion Items</b> a. Update on Grantee Contracts: <ul style="list-style-type: none"> <li>■ PDP - Update on stipend payment to providers, and evaluation results.</li> <li>■ Oral health - Update on activities.</li> <li>■ School Readiness - Update on activities.</li> <li>■ REACH Project - Update on home visiting program.</li> </ul> b. General Media c. Report on First 5 Association Staff Development Summit in Ventura	<b>Information</b>

8	<p><b>Commissioner Updates</b></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>	<b>Discussion</b>
9	<p><b>Commission Meeting Dates</b></p> <p>Regular meeting schedule: 4th Wednesday each month, 9:00 a.m. start time, two meetings in southern Inyo communities, two evening meeting annually (one in north area, one in south area):</p> <p><b>2004: Sept.-NO MEETING SCHEDULED; Oct. 13th; Nov. 24th; Dec. 22nd</b></p>	<b>Discussion</b>
10	<p><b>Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>▪ March 5, 2004 Special Meeting</li> <li>▪ April 28, 2004 Regular Meeting &amp; Public Hearing</li> <li>▪ May 26, 2004 Regular Meeting</li> <li>▪ June 23, 2004 Regular Meeting</li> <li>▪ July 28, 2004 Regular Meeting</li> </ul>	<b>Action</b>

**Notice: Next Regular Commission Meeting is scheduled for**

**Wednesday, October 13, 2004**

**5:30 p.m. - 8:30 p.m.**

**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 49 hours prior to the start of the meeting.*

**Government Code Section 54954.2(a)**