



FINAL

REGULAR MEETING
AGENDA

WEDNESDAY, DECEMBER 1, 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. Service Appreciation Presentations (Commissioner Julie Bear, and Ex-Commissioner Rich Watt) Presentations in appreciation of service to First 5 Inyo County Children and Families Commission.</p>	<p>Information (Celebration!)</p>
<p>3. Approval of Minutes</p> <ul style="list-style-type: none"> ▪ October 13, 2004 Regular meeting and Public Hearing ▪ August 25, 2004 Regular meeting ▪ March 2, 5004 Special meeting 	<p>Action</p>
<p>4. School Readiness Program Verna Sisk, Child Development Administrator, will report on various School Readiness activities.</p>	<p>Discussion</p>
<p>5. Inyo County Child Abuse Report</p> <p>a. Marilyn Mann, Inyo County Children’s Social Services Supervisor, will present information on current child abuse statistics in Inyo County, and answer questions from the Commissioners.</p>	<p>Discussion</p>
<p>6. IMACA Budget Modification Request Commission will consider a request from IMACA to make a line item shifts in the contract between the County of Inyo and IMACA for School Readiness Services and for Countywide Home Visiting Services.</p>	<p>Action</p>
<p>7. Mini-Grants</p> <p>a. Commission will discuss disposition of Dramatic Play Equipment, returned from Shooting Star Preschool, and may take action to transfer the equipment to another entity, per the Commission’s policy on assets.</p> <p>b. Commission will discuss disposition of furniture, to be returned by the Hummingbird Family Resource Center, and may take action to transfer the equipment to another entity, per the Commission’s policy on assets.</p>	<p>Action</p>
<p>8. Oral Health Initiative</p> <p>a. Staff presentation on Dental Fair/Sealant Days: Big Pine - Nov. 3, 2004; Lone Pine -Nov. 16, 22-23, 29-30</p> <p>b. Second interim report due December 31st</p>	<p>Discussion</p>

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<p>9. Child Care Retention Incentive (Professional Development Program) for Fiscal Year 2003/2004 The Commission will consider taking action to approve the Child Care Retention Incentive (Professional Development Program) Annual Report for FY 2003/2004.</p>	<p>Action</p>
<p>10. Sponsorship Request Program a. Commission will consider Sponsorship Requests received since the last Commission meeting in October. b. Update on September/October Sponsorship Activities</p>	<p>Potential Action</p>
<p>11. Staff Report & Discussion Items Staff will provide an update on Grantee Activities.</p>	<p>Discussion</p>
<p>12. 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. ▪ Letter to Chairperson from State Commission Chair, Rob Reiner</p>	<p>Discussion</p>
<p>13. Commission Meeting Dates a. Commission will set tentative meeting dates for 2005. 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). <i>Note: Subject to changes</i></p>	<p>Action</p>

Notice: Next Regular Commission Meeting schedule:

Date, Time, and 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)