



Commission Meeting

Thursday, August 13, 2009 * 8-10:00AM *BLM Conference Room, 351 Pacu Ln., Bishop

The Mission of First 5 Inyo County is to fund outcomes that help shape the trajectory of a child's life to yield ongoing benefits and rewards. We do this by enhancing communities to support and ensure child health, child development, school readiness, and family functioning.

1. Call to Order, Establish Quorum, Public Comment Introductions and public comment.	Discussion
2. Monthly Strategic Grant Approval Commissioners will review recent strategic grant applications and may take action to approve requests for funding up to \$2,500.	Action
3. Consent Agenda Item: Approval of Minutes Request for approval of May 20, June 8, June 18, and July 2, 2009 minutes.	Action
4. State First 5 Update/Healthy Families Discussion Since First 5 CA has been approached to pledge more money to support MRMIB, local Commissions may soon hear similar requests. The commission will discuss whether they are more committed to supporting a macro level insurance program or affecting children's health access locally, and if so, in what ways	Discussion
5. Review of Special Grants RFP for Approval and Release Commissioners will survey the Special Grants RFP and accompanying templates for any necessary additions or changes before it is released.	Discussion
6. Review and Adoption of Updated Bylaws Commissioners to review updated bylaws and adopt them if they are to their satisfaction.	Action
7. Review of Changes to Strategic Grant Forms Commissioners will inspect changes to Strategic Grant application and evaluation forms for approval.	Discussion
8. Approval of BOS Summary Documents Staff will seek commissioner input on any changes or inclusions to summary documents being presented to BOS on 8/11/09, along with updated Strategic Plan.	Discussion
9. New Parent Kit Letter for Approval Commission to review new letter to be included parent kits when obstetricians and hospital staff hand them out.	Discussion
10. Oral Health (Standing Item) There may be upcoming opportunities to work with Inyo County Health on this topic since it is one of their top 5 MCAH goals, as well as one of ours.	Discussion
11. Obesity Prevention and Wellness Promotion (Standing Item) Staff to share nutrition grant opportunities and collaborating with other partners to form a task force to promote early childhood nutrition and fitness. Also up for discussion is a monthly/bimonthly nutrition and fitness newsletter to our listserv.	Discussion
12. Outreach and Resource Development Efforts Staff will provide updates on past and future projects. <ul style="list-style-type: none"> • Article for newspaper/newsletters is included in packet • Charlotte's seat advertising/applications • Quilters photo and story ready to run/new book distribution plan • ROR Sustainability books/Breastfeeding Walk RR Outreach • Kids Day at Fair outreach booklet for MAA time? • Fall informational campaign to local clubs and groups – resources to share, partnerships we'd like to develop, and programs needing support 	Discussion
13. Staff Update Staff furnished Commission with written report of recent activities.	Discussion

14. HHS Update regarding director position Commissioner Turner will brief the Commission on the application and interview status of for the position of First 5 Inyo County Program Director.	Discussion
15. Commissioner Updates Commissioners will share information about upcoming events or issues.	Discussion

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Commission at 760-873-6453 (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable Commission Staff to make reasonable arrangements to ensure accessibility to this meeting. Should you because of your disability require appropriate alternative formatting of this agenda, please notify Commission Staff 72 hours prior to the meeting to enable staff to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2) If writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Commission, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at 568 West Line Street; Bishop, Ca 93514 and is available per Government Code 54957.5 (b)(1).