



Commission Meeting

Thursday, March 3, 2011 * 8 to 10 AM * One Stop Conf. Rm. - 912 N. Main Street, 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 and Special Grant Approval Commission to vote on proposals submitted for funding including ICSOS proposed rollover, ICSOS summer camp, and FIM Bouncing Ponies at Park.	Action
3. Vote for 2011 First 5 Inyo Commission Officers Commission will nominate and vote for Chair and Vice Chair.	Action
4. Funding Issues, Policies, and Refining Grant Review Tools Commission will discuss issues that have arisen in the past 2 years as we've been implementing our new strategic plan so that consistent policies can be developed to define how the commission will respond in specific circumstances. Values that we want to reward and encourage will be added into our special and strategic grant award review sheets.	Action
5. Conflict of Interest Workshop Moved to 4-7-2011 County Counsel had to travel again, but will join us next month to deliver COI Workshop and answer commissioner policy questions.	Postponed
6. Contracting with CPS for 2010-2011 and 2011-2012 Commission will discuss parameters for delivering 5 Protective Factors classes to CPS families of children 0 to 5, and the possibility of also delivering them to families of children 6 to 8 and 9 to 12 weighing pros and cons of community prevention program, and modes of delivery and remuneration on a temporary basis and as a yearly RFQ proposal.	Action
7. Consent Agenda Item: Approval of Minutes Review and approval of minutes from past meetings.	Action
8. Outreach and Resource Development Efforts Staff will provide updates on past and future projects, including: <ul style="list-style-type: none"> • <u>Healthy Habits</u> February and March 2011 • Cabin Fever Result Reports • Next Round of Sustain. Trning.: Thursday, March 17th -- 9 to 11 AM Susan's house • Webpage quote selections right now from list, or via email by end of day • Flyer and RSVP for NAFFA Symposium on Mar. 28th • Commissioner letters and applications 	Discussion
9. Staff Update Staff's activity list available in Commission packets.	Discussion
10. Commissioner Updates Commissioners will share relevant news and updates.	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).