



Commissioners: Amanda Miloradich • Anna Scott • Barry Simpson • Eileen Jackson •
Heather Carr • Melissa Best Baker • Mark Tillemans • alternate: Jeff Griffiths

AGENDA

June 27, 2019, 10am – 12pm

Social Services Conference Room, 920 N. Main Street, Bishop

1. **Call to Order & Introductions**
2. **Public Comment** Chance for community members to share any questions or concerns
3. **Special Presentation: NEST** Special presentation from Lori Gable, RN, NEST Program Coordinator, on the Newborn Evaluation, Support, and Teaching (NEST) program at Northern Inyo Hospital. **(DISCUSSION)**
4. **Special Presentation: Cannabis** Special presentation from April Eagan, Prevention Manager, and Anna Scott, Deputy Director of Public Health & Prevention, on the Cannabis Public Health Convening they attended on August 21, 2018, hosted by First 5 Association and California Department of Public Health. **(DISCUSSION)**
5. **Minutes** Consideration of approval of Minutes for March 28, 2019 and April 25, 2019. See attachment #1. **(ACTION)**

 --Public Hearing begins--
6. **First 5 Inyo 2019-2024 Strategic Plan** Opportunity for the public to comment on the First 5 Inyo 2019-2024 Strategic Plan. The First 5 Inyo draft plan can be found at <https://www.inyocounty.us/first5/minutesandagendas.htm>. See attachment #2. **(DISCUSSION)**
7. **First 5 CA Annual Report 2017-18** Opportunity for the public to comment on the First 5 California Annual Report for Fiscal Year 2017-18. The First 5 California Annual Report can be found at <http://www.cfc.ca.gov/about/budget.html#annual>. See attachment #3 **(DISCUSSION)**

 --Public Hearing ends--
8. **Adopt Strategic Plan & Annual Report** Request First 5 Inyo Commission consider a motion to approve the First 5 Inyo 2019-2024 Strategic Plan and First 5 California 2017-18 Annual Report. **(ACTION)**
9. **Financial Report** Review of 18-19 spending to date. See attachment #4. **(DISCUSSION)**
10. **Commission meeting schedule** Discuss and consider determining dates and meeting times of Commission meetings for 2019-20 year. See attachment #5. **(ACTION)**
11. **By-law and Policy update** Discuss and consider updating by-laws and policies to allow alternates and define conflict of interest. See attachment #6. **(ACTION)**
12. **Director Report** Report on programs and activities. See attachment #7. **(DISCUSSION)**

Anyone requesting information on the First 5 Inyo agenda, OR disability related accommodations, should contact: Serena Johnson, either by telephone 760-873-6453, in writing, First 5 Inyo 568 W Line Street, Bishop CA 93514, or by email at sjohnson@inyocounty.us.