



Commissioners: *Amanda Miloradich • Anna Scott • Barry Simpson • Eileen Jackson • Heather Carr • Keri Oney • Mark Tillemans • alternate: Jeff Griffiths*

AGENDA

April 23, 2020, 3pm – 5pm

Online: <https://zoom.us/j/97756617092>

Or Phone: 1-669-900-6833

Meeting ID: 977 5661 7092

1. **Call to Order & Roll Call**
2. **Public Comment** Chance for community members to share any questions or concerns. Please send public comments by email to first5@inyocounty.us.
3. **Commission Appointments** Welcome to the new HHS designee, Keri Oney. Thank you to Melissa Best Baker for her six years of contribution as the HHS designee on the Commission.

Consider appointing Chair and Vice-Chair for the 2020 calendar year. See attachment #1. **(ACTION)**
4. **Report from IMACA Preschool** Brittany Nelson, Education and Disabilities Manager with IMACA Preschools, will give a brief update on their Head Start funding.

--Public Hearing begins--
5. **First 5 CA Annual Report 2018-19** Opportunity for the public to comment on the First 5 California Annual Report for Fiscal Year 2018-19. The First 5 California Annual Report can be found at <http://www.cfc.ca.gov/about/budget.html#annual>.
6. **First 5 Inyo 2019-2024 Strategic Plan** Director will present proposed changes to the 2019-2024 Strategic Plan and provide opportunity for the public to comment. The current strategic plan can be found at: <http://inyocounty.us/first5>

--Public Hearing ends--
7. **Adopt Strategic Plan & Annual Report** Consideration of approval the revised First 5 Inyo 2019-2024 Strategic Plan and First 5 California 2018-19 Annual Report. See attachment #2. **(ACTION)**
8. **Minutes** Consideration of approval of Minutes for January 23, 2020 and March 2, 2020. See attachment #3. **(ACTION)**
9. **Bishop Indian Head Start** Consideration of request from Bishop Indian Head Start for a letter to support their Head Start application for funding. See attachment #4. **(ACTION)**
10. **Financial Report** Director will present spending to date on the FY 2019-20 budget. Director will also present the proposed budget for the Commission to consider approving for the FY 2020-21. See attachment #5. **(ACTION)**
11. **Director Report** Director will report on programs and activities. See attachment #6. **(DISCUSSION)**



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| 12. Commissioner Reports | Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families. (DISCUSSION) |
| 13. COVID-10 Support | Director will share summary of First 5 Network response during COVID-19 to support families, including actions First 5 California, Association, and county Commissions including First 5 Inyo County have taken. Commissioners will discuss and provide direction on additional steps to take locally. See attachment #7. (DISCUSSION) |
| 14. Meeting Schedule | Consideration of scheduling an additional meeting in FY 2019-20 on fourth Thursday in two months, June 25, 2020 and consideration of FY 2020-21 meeting schedule. See attachment #8. (ACTION) |
| 15. QCC RFA update | Director will present the completed Quality Counts California Inyo application, including the First 5 California IMPACT funding that First 5 applied as the lead agency. See attachment #9. (DISCUSSION) |
| 16. First 5 Inyo Evaluation Report 18-19 | Director will present the Evaluation Report for Fiscal Year 2018-19. See attachment #10. (DISCUSSION) |

Next Commission Meeting: Proposal of June 25, 2020.

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 18, 2020, public meetings held via teleconferencing promote social distancing due to the state and local State of Emergency resulting from the threat of Coronavirus (COVID-19). Members of the public may access First 5 Commission meeting online at <https://zoom.us/j/97756617092> or by phone at 1-669-900-6833.

Public Comment may be provided two ways: emailing the comments prior to the meeting, or emailing comments for individual agenda items by the time the staff report for the item has ended. At that point, all emailed comments will be read into the record, and the First 5 Commission will take that feedback into consideration. Please send public comments to first5@inyocounty.us.

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