



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

AGENDA

June 25, 2020, 3pm – 5pm

Online: <https://zoom.us/j/92955104076>

Or Phone: 1-669-900-6833

Meeting ID: 929 5510 4076

1. **Call to Order & Roll Call**
2. **Public Comment** Chance for community members to share any questions or concerns.
3. **NEST Update** Update on Northern Inyo Healthcare District changes for NEST program.
Consider need to modify contract. See attachment #1. **(ACTION)**
4. **Minutes** Consider approving Minutes for April 23, 2020. See attachment #2. **(ACTION)**
5. **Fiscal Update** Update of FY 2019-20 spending through May. See attachment #3.
(DISCUSSION)
6. **Contracting Policy** Consider approving new contracting policy. See attachment #4 **(ACTION)**
7. **COVID-19 Response** Update on COVID-19 response activities including virtual home visiting,
supplies distribution, and community grant opportunity. Consider approving
the Request for Applications for community grants. See attachment #5.
(ACTION)
8. **IMPACT RFA** Consider approving a Request for Applications to subcontract First 5
California IMPACT activities. See attachment #6 **(ACTION)**
9. **F5CA HV grant** Consider approving to apply for First 5 California Home Visiting Coordination
funding. See attachment #7 **(ACTION)**
10. **Imagination Library** Consider investing in Imagination Library program. See attachment #8
(ACTION)
11. **Head Start Letters** Consider approving letter to Head Start regarding cancellation of local
contract with IMACA Preschool. See attachment #9. **(ACTION)**
12. **Commissioner Reports** Commissioners may report on local, state, or federal issues relating to
children ages 0-5 and their families. **(DISCUSSION)**
13. **Director Report** Director will report on programs and activities. See attachment #10.
(DISCUSSION)

Next Commission Meeting: August 27, 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/92955104076> or by phone at 1-669-900-6833.

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.