



A division of Inyo County Health & Human Services

Commissioners: *Amanda Miloradich • Anna Scott • Barry Simpson • Eileen Jackson • Heather Carr • Keri Oney • Jeff Griffiths • alternates: Jennifer Roeser and Josie Rogers*

AGENDA

October 28, 2021, 3pm – 5pm

Online: <https://us06web.zoom.us/j/83513823160>

Or Phone: 1-669-900-6833

Meeting ID: 835 1382 3160

1. Call to Order & Roll Call

2. Public Comment Chance for community members to share any questions or concerns.

3. Remote Meeting Resolution Consider adopting a resolution in support of allowing remote meetings pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency). See attachment #1.

4. Minutes Consider approving minutes for June 24, 2021. See attachment #2. **(ACTION)**

5. Long Range Financial Plan Consider approving the updated Long Range Financial Plan for 21-22 to 24-25. See attachment #3. **(ACTION)**

--Public Hearing begins--

6. Annual Report Opportunity for the public to comment on the First 5 Inyo County Annual Report for Fiscal Year 2020-2021. See attachment #4. **(DISCUSSION)**

7. Annual Audit Opportunity for the public to comment on the First 5 Inyo County Annual Audit for Fiscal Year 2020-2021. See attachment #5. **(DISCUSSION)**

--Public Hearing ends--

8. Annual Report and Audit The Commission will consider approving the 2019-2020 Annual Report and Audit. **(ACTION)**



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- 9. Financial Report** Staff will present 2021-2022 approved budget by the Inyo County Board of Supervisors and spending to date. See attachment #6. **(DISCUSSION)**

- 10. Commissioner Reports** Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families. **(DISCUSSION)**

- 11. Director Report** Director will report on programs and activities. See attachment #7. **(DISCUSSION)**

Next Commission Meeting: January 27, 2022

As authorized by Governor Newsom's Proclamation of a State of Emergency on March 4, 2020 declaring a state of emergency exists in California due to the threat of COVID-19, and as qualified under AB361's modified Brown Act teleconferencing rules, following the recommendation from Dr. James Richardson, Inyo County Health Officer, detailed in the letter dated September 23, 2021 to help minimize the spread of COVID-19, physical/social distancing measures continue to be practiced throughout Inyo County, including public meetings. Members of the public may access First 5 Commission meeting online at <https://us06web.zoom.us/j/83513823160> 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.