



Commission Meeting

Thursday, April 3, 2014 * 8 to 11 AM * Posse Hut, 350 Airport Road, Bishop

The mission of First 5 Inyo County is to fund outcomes that promote optimal early development, shaping the trajectory of a child's life to yield ongoing benefits & rewards. We do this by investing in the 5 Protective Factors in each Inyo community to improve child health, child development, family strengths, and critical resources for children from before birth through Kindergarten entry at age 5.

<p>1. Call to Order, Establish Quorum, Public Comment Welcome to new Commissioner Dougherty, Call to Order, and Public Comment.</p>	DISCUSSION
<p>2. Review of 2014-15 Special Grant Proposals For Preliminary Scoring</p> <p>The Commission will give grant applicants the chance to present a brief snapshot of their proposal, and will ask preliminary questions before finalizing their first round of funding scores in the following order at these estimated times:</p> <ol style="list-style-type: none"> 1. Northern Inyo Hospital – 8:15 to 8:30 Newborn Evaluation, Support, & Teaching (NEST) Program \$39,881 of a total \$231,000 budget 2. Inyo County Superintendent of Schools Child Development Division – 8:30 to 8:45 Laugh & Learn Program, Bookalicious!Libriocioso! Program \$26,451 of the \$40,642 budget 3. Toiyabe Indian Health Project, Inc. -8:45 to 9:00 Monthly Pediatric Dental Clinic & Free Oral Screens \$50,000 of a \$150,000 budget 4. Discovery Point Preschool & Great Steps Ahead - 9:00 to 9:15 Early Learning Center Nonprofit Development, Outdoor Classroom Project \$31,325 of a \$33,600 budget 5. Healthy Communities of Southern Inyo County – 9:15 to 9:30 FDIC Curriculum Family Finance Classes in English & Spanish \$6,460 6. Lone Pine Unified School District 9:30 to 9:45 Family Resource Center: Bilingual Literacy, Teen Parent Support Group, 0 to 5 Dental Education & Screening \$19,385 	ACTION
<p>3. Voting to Fund Qualifying Proposals</p> <p>Once funding scores are tallied to determine qualifying projects, the Commission will discuss funding priorities and vote to fund projects. The Commission may vote to fund a portion of a proposed project, or approve funding with certain restrictions and requirements. It is up to potential contractors to decide whether they want to contract with the First 5 Inyo Commission under any newly proposed conditions. Grants approved for funding by the Commission must first be fully contracted and approved by the County Board of Supervisors before money is spent or service delivery begins. The Commission also requests approved grantees help facilitate contract signing and approval. It is our goal to have all signed contracts to the Board of Supervisors for approval by June 30, 2014.</p>	ACTION

4. Other Commission Items for Review or Funding Approval

- Fiscal year reimbursement issues
- New Parent Kit interim solutions
- April 17 and May 15 Commission meeting reminders

ACTION

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).