



Modoc County Children & Families Commission
802 N. East Street Rm. 103-Alturas, CA 96101 Phone (530) 233-7122

AGENDA

Public Hearing & Regular Meeting at 5:30 p.m. Wednesday – June 12, 2019

Location: Early Head Start, 901 N. “A” Street Alturas, CA 96101

TO OUR VISITORS

Members of the public may place information items on the agenda of any regular Children and Families Commission meeting. Requests for placement on the agenda must be made in writing and delivered to the FIRST 5 Modoc office not later than 12:00 p.m. on the eighth business day prior to the meeting. FIRST 5 Modoc reserves the right to place the item on the agenda of a subsequent meeting for action. For a copy of the entire agenda packet please contact our office and one will be provided.

CALL TO ORDER & FLAG SALUTE

Time: _____

* ADDRESSING AGENDA ITEMS

Members of the public may address the Commission regarding items on the agenda as the item is taken up. Persons wishing to speak will be allowed their turn to speak when recognized by the Chair. To facilitate an accurate record in the minutes, each person who wishes to speak will indicate his or her name and agency/organization/group they are representing (if applicable) before addressing the Commission on an agenda item. Unless otherwise stated, the total time allotted to persons wishing to speak on an item shall not exceed five minutes.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Commissioners:

- | | | |
|--|--|---|
| <input type="checkbox"/> Patricia Cullins, Chair | <input type="checkbox"/> Tanya Schulz | <input type="checkbox"/> Edward Richert, MD |
| <input type="checkbox"/> De Funk | <input type="checkbox"/> Alice Lybarger | <input type="checkbox"/> Melissa Channell |
| <input type="checkbox"/> Amanda Hoy | <input type="checkbox"/> Executive Director: Nicole Hinton | |

PUBLIC COMMENTS

Members of the public may address the Commission at this time on any items not on the agenda. Following recognition by the Chair, each speaker may have the floor for two minutes. Persons addressing the Commission are requested to give their name and the agency/organization/group they are representing (if applicable) before addressing the Commission, to facilitate an accurate record in the minutes. If the Commission desires to address the item thereafter, the item can be put on the agenda of a future meeting.

AMERICANS WITH DISABILITIES ACT OF 1990

If you need disability modification of accommodation in order to participate in this meeting, please contact the Commission office at (530) 233-7122 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Posting Information-

Public/Regular Meeting

Old Business

1. Approve/Disapprove minutes from the May 8, 2019 Regular Public Meeting Discussion/Action

New Business

2. Approve/Disapprove Mini Grant Request Sierra Cascade Family Opportunities “PlusOptix Vision Screener” \$7,100 Discussion/Action
3. Approve/Disapprove FY 19-20 Formal Grant Proposal MCPH – “Healthy Beginnings HV Program” \$28,350 Discussion/Action
4. Approve/Disapprove FY 19-20 Formal Grant Proposal TEACH, Inc. – “SVCDC – Strong Start” \$44,749 Discussion/Action
5. Approve/Disapprove First 5 California Annual Report FY 17-18 Discussion/Action
6. Approve/Disapprove FY 18-19 Administrative Budget Modifications as recommended by the Fiscal Sub-Committee on 6/5/2019 Discussion/Action
7. Approve/Disapprove Retroactive Increase to Exempt Salary Threshold as recommended by the Fiscal Sub-Committee on 6/5/2019 Discussion/Action
8. Approve/Disapprove Modoc County MOU 2019-2021 as recommended by the Fiscal Sub-Committee on 6/5/2019 Discussion/Action
9. Approve/Disapprove FY 19-20 Administrative Budget as recommended by the Fiscal Sub-Committee on 6/5/2019 Discussion/Action
10. Approve/Disapprove recommitment of unspent grantee funds from FY 17-18 (\$19,742.97) to FY 19-20 as recommended by Fiscal Sub-Committee on 6/5/2019 Discussion/Action
11. Approve/Disapprove recommitment of FY 18-19 Micro/Mini funds (\$7,900) to FY 19-20 as recommended by Fiscal Sub-Committee on 6/5/2019 Discussion/Action
12. Approve/Disapprove Long-Term Stability/Fiscal Stability Plan FY 2019-2020 through FY 2023-2024 as recommended by Fiscal Sub-Committee on 6/5/2019 Discussion/Action
13. Approve/Disapprove Resignation of Commissioner Hoy Discussion/Action

Presentations/Reports

Commission Report:

Staff Report:
Correspondence:

Fiscal

a) April 2019

14. Announcement of next Public Hearing & Regular Meeting

Date: July 10, 2019

Time: 5:30 p.m.

Location: Early Head Start

15. Adjournment Time: _____