



PUBLIC HEARING and MEETING AGENDA

Monday, June 23, 2008
1:00 p.m. Video-conference

*The Public Is Invited To Address the
Commission About Each Agenda Item*

*Mendocino County Office of Education
River Room in Cedar Bldg.,
2240 Old River Road, Ukiah, CA*

*John Diederich Center at Safe Passage
208 Dana Street
Fort Bragg, CA*

ITEM 1: WELCOME & INTRODUCTIONS

ITEM 2: PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3: CONSENT CALENDAR (Action)

All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.

- Meeting Agenda
- Draft Minutes from May 30, 2008 Commission meeting

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4 - 7 ITEM 4: DIRECTOR'S REPORT

ITEM 5: FISCAL REPORTS (Action)

The Commission will consider and approve/disapprove the Fiscal Reports for April, 2008 and End of Year Budget Update

ITEM 6: EVALUATION

The Evaluation Subcommittee will report out on its first meeting with the new contracted evaluator, Minicucci Associates

ITEM 7: PARTNER PRESENTATION

Community Health Status Report 2008

ITEMS HEALTHY CHILDREN

8 - 9 ITEM 8: HEALTHY KIDS MENDOCINO

ITEM 9: BREASTFEEDING (Action)

KNOWLEDGEABLE, NURTURING COMMUNITY

ITEM 10: FAMILY RESOURCE CENTERS (Action)

(1) FIRST 5 outreach to and training of Family Resource Centers and (2) Anderson Valley FRC request for funding

ITEM 11: COMMISSIONER REPORTS

ITEM 12: UPCOMING MEETINGS AND ANNOUNCEMENTS

ITEM 13: CLOSED SESSION—EXECUTIVE COMMITTEE (Action)
PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Executive Director's Performance Assessment and Contract

For further information or if you need disability modification or accommodation in order to participate in this meeting, please contact Anne Molgaard at the Commission office 707-GO CHILD (707-462-4453) at least 48 hours prior to the start of the meeting.