



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

PUBLIC HEARING and MEETING AGENDA

~ Planning Meeting ~
Friday, June 3, 2016

Breakfast at 9:00 a.m. and Meeting at 9:30 a.m.

Location: Alex Rorabaugh Center, Room H11
1640 South State Street, Ukiah, CA

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (Action) (pp.3.1-3.33)

Consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion

- Meeting Agenda
- Draft Minutes from April 25, 2016 Commission Meeting
- Fiscal Reports for March and April 2016

ITEM 4: MAXIMUM EFFECTIVENESS AND EVALUATION (Action) (pp.4.1-4.10)

A. EXECUTIVE DIRECTOR HIRING PROCESS (pp. 4.3-4.6) (Action)

The Commission will consider and approve/disapprove/modify the process for hiring Executive Director.

B. COMMUNITY RESILIENCY MODEL (SPECIAL FUNDING REQUEST) (Action) (p. 4.7)

The Commission will consider and approve/disapprove/modify the Special Funding Request for training in Resiliency Skills.

C. EDUCATIONAL LEAVE POLICY (pp. 4.8-4.9) (Action)

The Commission will consider and approve/disapprove/modify the policy that allows staff to reduce hours to further their education.

D. THE SANDBOX UPDATE (p. 4.10)

Tanyjasu Simms, Director, will provide an update to the Commission on The Sandbox

ITEM 5: REVIEW YEAR 3 OF CURRENT 2013-16 STRATEGIC PLAN (p.5.1)

A. COMMUNITY INDICATORS

Highlight recent vs. current indicators of how young children and their families are faring in Mendocino County, that align with the current Strategic Plan of Improve Parenting and Decrease Substance Abuse.

ITEM 6: ADOPT STRATEGIC PLAN FOR 2016-17 (pp. 6.1-6.2)

A. ADOPT STRATEGIC PLAN FOR 2016-17 (Action)

Per the California Health and Safety Code Sec 130140 (C)(1)(a)(iii), the Commission will hold a public hearing to review and approve/modify the Current Strategic Plan of Improving Parenting and Decreasing Substance Abuse.

ITEM 7: PRIORITIZING RESOURCES TOWARD STRATEGIC PLAN (Action)

- A. REVIEW BUDGET TO ACTUALS FOR FISCAL YEAR 2015-16 (p. 7.3)
- B. REVIEW FUND STATUS AT COMMUNITY FOUNDATION (pp. 7.4-7.9)
- C. FINANCIAL PROJECTIONS FOR FISCAL YEAR 2016-17
 - 1. BUDGET ASSUMPTIONS (p. 7.10)
 - 2. PROP 10 MONTHLY ALLOCATION (p. 7.11)
 - 3. OTHER REVENUE (pp. 7.12-7.17)
 - 4. GRANTS AND INVESTMENTS (p.p. 7.18-7.19)
- D. **ADOPTION OF THE 2016-17 BUDGET (Action)**
Per the California Health and Safety Code Sec 130140 (C)(1)(a)(iii), the Commission will hold a public hearing and approve/ modify the Strategic Plan, then the Commission will approve/ disapprove/ modify the proposed budget for Fiscal Year 2016-17.
- E. **AUTHORIZATION OF 2016-17 CONTRACTS AND GRANTS (Action)**
The Commission will discuss and approve/ disapprove authorization for Interim Executive Director to negotiate and sign Contracts and Grants for Fiscal Year 2016-17.

ITEM 8: LONG-TERM FINANCIAL PLAN (Action)

- A. **RAISE & SHINE AND THE SANDBOX LOAN RE-PAYMENT PLAN (Action)** (pp. 8.2-8.4)
The Commission will discuss possible development projects and avenues for the Fiscal Year 2016-17.
- B. **APPROVE/MODIFY/ADOPT LONG-TERM FINANCIAL PLAN (Action)** (pp. 8.5-8.8)
 - 1. UPDATED SALARY SCHEDULE BASED ON \$15.00 AN HOUR BY THE YEAR 2022
 - 2. PER THE CALIFORNIA HEALTH AND SAFETY CODE SEC 130140, THE COMMISSION WILL HOLD A PUBLIC HEARING AND APPROVE/MODIFY THE LONG-TERM FINANCIAL PLAN
- C. **DEVELOPMENT AND SUSTAINABILITY**
The Commission will discuss possible development projects and avenues for the Fiscal Year 2016-17.

ITEM 9: SET NEXT COMMISSION MEETING DATE, TIME & PLACE (p. 9.1) (Action)

The Commission will discuss and approve/ disapprove the staff request to relocate the next Commission Meeting from Willits to Ukiah to better accommodate the Executive Director Hiring process.

ITEM 10: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS
(p. 10.1)