



The Public is invited to address the Commission about each agenda item

PUBLIC HEARING and MEETING AGENDA

Monday, October 23, 2017 at 1:00 p.m.
Luncheon begins at 12:30 p.m.

Location: Alex Rorabaugh Center, H-11
1640 South State St., Ukiah, CA

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (ACTION) (pp. 3.1 – 3.12)

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

- Meeting Agenda
- Draft Minutes from September 25, 2017 Commission Meeting
- Approval of Resolution 02-17 Endorsement of Measure B for the Mental Health Act

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION

4 – 12 ITEM 4: FISCAL REPORTS (ACTION) (pp. 4.1 – 4.41)

The Commission will approve/disapprove the fiscal reports for June 2017.

ITEM 5: INDEPENDENT AUDIT (ACTION) (p. 5.1)

The Commission will receive public comment and accept/not accept the draft 2016-17 independent audit.

ITEM 6: 2016-17 ANNUAL REPORT (ACTION) (p. 6.1)

Presentation of the 2016-17 annual report due to First 5 California by October 30, 2017. The Commission will approve/disapprove the 2016-17 annual report.

ITEM 7: ELECTION OF OFFICERS (ACTION) (p. 7.1)

The Commission will elect a Chair, Vice-Chair and two additional members to the Executive Committee.

ITEM 8: COMMISSION MEETING SCHEDULE (ACTION) (p. 8.1)

The Commission will consider and modify/approve/disapprove the 2018 Commission Meeting Schedule.

ITEM 9: EXECUTIVE DIRECTOR'S REPORT (pp. 9.1 – 9.2)

Roseanne J. Ibarra, Executive Director, will provide an update to the Commission.

ITEM 10: LONG TERM PLANNING FOR FIRST 5 MENDOCINO (p. 10.1)

The Commission will define FIRST 5 Mendocino's direct service role.

ITEM 11: RESPONSE TO LOCAL FIRES (p. 11.1)

Menaka Olson, Communications Manager, and Townley Saye, Raise & Shine Program Manager, will present FIRST 5 Mendocino's response to local fires and will discuss any needs going forward.

ITEM 12: PRESENTATION ON HEALTHY FAMILIES AMERICA (p. 12.1)

Ruth Lincoln, Director of Nursing and Deputy Director of Public Health, will present on Healthy Families America to the Commission.

ITEM 13 COMMISSIONER REPORTS, ANNOUNCEMENTS AND ADDITIONAL MATERIALS (pp. 13.1 – 13.3)

ITEM 14 CLOSED SESSION – PERFORMANCE EVALUATION (p. 14.1)

Per Gov. Code 54957(b), the Commission will conduct a performance evaluation of the Executive Director during a closed session.

ITEM 15 RECONVENE OPEN SESSION (p. 15.1)

The Commission will report out on any action taken during the closed session.

For further information or if you need disability modification or accommodation to participate in this meeting, please contact Roseanne J. Ibarra at 707.462.4453 at least 48 hours prior to the start of the meeting