



## Executive Committee Meeting Agenda

**Monday, November 27, 2017 at 1:00 p.m.**

Conference Call: 1-866-740-1260, Access Code 4624453

### Locations:

FIRST 5 Mendocino  
166 East Gobbi Street,  
Ukiah, CA 95482

Paul Tichinin, Commissioner, calling in from  
Mendocino Coast Clinics  
205 South Street, Fort Bragg, CA

ITEMS	TIME
<b>1. REVIEW AGENDA</b>	1:00-1:15 p.m.
<b>2. IMPROVE PARENTING</b> Review DRAFT Resolution No. 03-17 – To Recognize Each January as Positive Parenting Awareness Month	1:15-1:25 p.m.
<b>3. MAXIMUM EFFECTIVENESS</b> a. Update on Triple P Transitions and a pending contract with HHSA for court ordered parenting education b. 2017-2020 Strategic Plan Document in process c. New Commissioner – Barbara Howe, HHSA Public Health Director	1:25-1:45 p.m.
<b>4. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE</b> <i>Tuesday, January 9, 2018 at 1:00 p.m. in Ukiah and by conference call in Fort Bragg. The Executive Committee normally meets on the 2<sup>nd</sup> Tuesday of the month</i>	1:45-1:50 p.m.
<b><u>Upcoming Meetings:</u></b> <b>Commission Meeting</b> – Monday, January 29, 2018 at 1:00 p.m.	