



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

PUBLIC HEARING and MEETING AGENDA

~ Planning Meeting~

Friday, May 19, 2017

Breakfast at 9:00 a.m. & 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 (ACTION)**

ITEM 3 **CONSENT CALENDAR (ACTION)** (pp. 3.1 - 3.9)

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

- Meeting Agenda
- Draft Minutes from April 24, 2017 Commission Meeting
- Draft Minutes from May 9, 2017 Executive Committee Meeting
- Letter to oppose the American Health Care Act for 2017
- Approve additional \$17,250 for Ford Street

ITEM 4 **RECOGNITION OF COMMISSIONER** (p. 4.1)

The Commission will recognize Commissioner John Passalacqua for his service on the Commission.

ITEM 5 **CORRECTIVE ACTION FOLLOWING FISCAL YEAR 2015-16 AUDIT (ACTION)** (pp. 5.1 - 5.36)

The Commission will review the 2015-16 Audit findings and accept/not accept the corrective action.

ITEM 6 **REVIEW YEAR 4 OF CURRENT 2013-16 STRATEGIC PLAN** (p. 6.1)

A. COMMUNITY INDICATORS

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

ITEM 7 **ADOPT STRATEGIC PLAN FOR 2017-20 (ACTION)** (pp. 7.1 - 7.2)

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 proposed Strategic Plan for 2017-20

ITEM 8 **PRIORITIZING RESOURCES TOWARD STRATEGIC PLAN (ACTION)** (p. 8.1)

A. REVIEW BUDGET TO ACTUALS FOR FISCAL YEAR 2016-17 (p. 8.2)

B. REVIEW FUND STATUS AT COMMUNITY FOUNDATION (pp. 8.3 - 8.6)

For further information or if you need disability modification or accommodation in order 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.

C. FINANCIAL PROJECTIONS FOR FISCAL YEAR 2017-18

1. BUDGET ASSUMPTIONS (*pp. 8.7 - 8.8*)
2. PROP 10 MONTHLY ALLOCATION (*p. 8.9*)
3. OTHER REVENUE
4. GRANTEES AND INVESTMENTS (*p. 8.10*)

D. ADOPTION OF THE 2017-18 BUDGET (ACTION)

Per the California Health and Safety Code Sec 130140 (C)(1)(a)(iii), the Commission will hold a public hearing and approve/disapprove/modify the proposed budget for Fiscal Year 2017-18.

E. AUTHORIZATION OF 2017-18 CONTRACTS AND GRANTS (ACTION)

The Commission will discuss and approve/disapprove authorization for Executive Director Ibarra to approve contracts and grants for fiscal year 2017-18

LUNCH BREAK

ITEM 9 LONG-TERM FINANCIAL PLAN (ACTION) (*p. 9.1*)

A. APPROVE/MODIFY/ ADOPT LONG-TERM FINANCIAL PLAN (*p. 9.2*)

Per the California Health and Safety Code Sec 130140, the Commission will hold a Public Hearing and approve/modify the Long-Term Financial Plan

B. DEVELOPMENT AND SUSTAINABILITY

The Commission will discuss possible development projects and avenues for Fiscal Year 2017-18

ITEM 10 CLOSED SESSION – PERFORMANCE EVALUATION (*p. 10.1*)

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

ITEM 11 RECONVENE OPEN SESSION (*p. 11.1*)

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

ITEM 12 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (*pp. 12.1 - 12.5*)

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