



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

PUBLIC HEARING and MEETING AGENDA

Monday, December 11, 2017 at 1:00 p.m.
Luncheon begins at 12:30 p.m.

Location: Mendocino County Office of Education
South East Room
2240 Old River Rd., Ukiah, CA

Video conference: Fort Bragg High School, Rm 306
300 Dana St., Fort Bragg, CA

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

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 October 23, 2017 Commission Meeting

ITEM 4 OATH OF OFFICE FOR NEW COMMISSIONER (p. 4.1)

New Commissioner, Barbara Howe, appointed by the Mendocino County Board of Supervisors on November 14, 2017, will be sworn in by Supervisor Hamburg.

ITEM 5 INCREASE FAMILY RESILIENCE AND IMPROVE PARENTING

ITEM 4: TRIPLE P LIFESTYLES, TRIPLE P TRANSITIONS AND RESOLUTION PROCLAIMING

JANUARY 2018 POSITIVE PARENTING AWARENESS MONTH (ACTION)

 (pp. 5.1 – 5.3)

Megan Cavalli, Raise & Shine Program Assistant, will present to the Commission. The Commission will approve/disapprove/modify Resolution 03-17 – Recognition of Each January as Positive Parenting Awareness Month.

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION

6 – 9 ITEM 6: FISCAL REPORTS (ACTION)

 (pp. 6.1 – 6.56)

The Commission will approve/disapprove the fiscal reports for July, August, September & October 2017.

ITEM 7: EXECUTIVE DIRECTOR'S REPORT (ACTION)

 (pp. 7.1 – 7.3)

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

ITEM 8: HEALTH AND HUMAN SERVICES AGENCY UPDATE ON THE U.C. DAVIS REPORT AND DIFFERENTIAL RESPONSE

 (pp. 8.1 – 8.86)

Anne Molgaard, Interim Mendocino County HHSA Director, and Jena Conner, HHSA Family & Children's Services Deputy Director will present to the Commission.

ITEM 9 COMMISSIONER REPORTS, ANNOUNCEMENTS AND ADDITIONAL MATERIALS (pp. 9.1 – 9.3)

For further information or if you need disability modification or a 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