



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

## PUBLIC HEARING and MEETING AGENDA

Monday, April 30, 2018 at 1:00 p.m.

Luncheon begins at 12:30 p.m.

Location: MCOE, Birch Lab 2  
2240 Old River Rd., Ukiah, CA

### ITEM 1 **WELCOME & INTRODUCTIONS**

### ITEM 2 **PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

### ITEM 3 **CONSENT CALENDAR (ACTION)** (pp. 3.1 – 3.6)

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

- Meeting Agenda
- Draft Minutes from March 26, 2018 Commission Meeting

### ITEM 4 **RECOGNITION** (p. 4.1)

Recognition of Lydia Lopez, ARC Family Resource Center Program Manager, for being with FIRST 5 Mendocino for 10 years.

### ITEMS **MAXIMUM EFFECTIVENESS**

#### 5 - 9 **ITEM 5: DRAFT BUDGET FOR 2018-19 (ACTION)** (pp. 5.1 – 5.4)

The Commission will review the DRAFT Budget for 2018-19.

#### **ITEM 6: BUDGET TRACKER (ACTION)** (p. 6.1)

The Commission will review the 2017-18 budget tracker and may modify expenses for the current fiscal year.

#### **ITEM 7: UPDATE POLICY AND ADVOCACY PROTOCOL (ACTION)** (pp. 7.1 – 7.3)

The Commission will consider and approve/disapprove/modify the proposed revisions to the Policy and Advocacy Protocol.

#### **ITEM 8: MENDOCINO COUNTY HEALTH & HUMAN SERVICES AGENCY'S CANNABIS EDUCATION AND PREVENTION INITIATIVES (ACTION)** (p. 8.1)

Gloria Nordyke, Program Specialist for Mendocino County Health and Human Services Agency, Public Health Prevention and Planning Unit, will present to the Commission.

#### **ITEM 9: EXECUTIVE DIRECTOR'S REPORT** (pp. 9.1 – 9.23)

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

### ITEM 10 **COMMISSIONER REPORTS, ANNOUNCEMENTS AND ADDITIONAL MATERIALS**

(pp. 10.1 – 10.5)

### ITEM 11 **BROWN ACT & ETHICS TRAINING**

Katharine Elliott, County Counsel for Mendocino County, will administer the Brown Act and AB 1234 Local Officials Ethics Training.

*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*