



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

PUBLIC HEARING and MEETING AGENDA

Monday, July 23, 2018 at 1:00 p.m.
Luncheon begins at 12:00 p.m.

Location: Round Valley Family Resource Center
76471 Henderson Ln, Covelo, CA 95428

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (ACTION) (pp. 3.1 – 3.19)

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

- Meeting Agenda
- Draft Minutes from May 18, 2018 Planning Meeting
- Resolution authorizing contract agreement between FIRST 5 Mendocino and the California Department of Developmental Services from July 1, 2018 through June 30, 2021 for \$48,543.00.

ITEM 4 ROUND VALLEY FAMILY RESOURCE CENTER TOUR AND UPDATE (p. 4.1)

Joel Merrifield, Round Valley FRC Coordinator, will give tour of the center and provide an update to the Commission.

ITEMS MAXIMUM EFFECTIVENESS

5 - 9 ITEM 5: FISCAL REPORTS (ACTION) (pp. 5.1 – 5.95)

The Commission will approve/disapprove the fiscal reports for January, February, March, April and May 2018.

ITEM 6: FAMILY RESOURCE CENTER FUNDING (ACTION) (pp. 6.1 -6.3)

The Commission will discuss and consider a funding formula for Family Resource Centers.

ITEM 7: EMERGENCY FUNDING REQUEST FROM IMAGINATION STATION (ACTION)

(pp. 7.1 – 7.13)

The Commission will reaffirm the Executive Committee's approval of the request for \$20,000 to expand the centers capacity to provide infant and toddler care.

ITEM 8: UPDATE ON TRIPLE P MENDOCINO (p. 8.1)

Townley Saye, Education and Policy Manager, will provide an update on Triple P Mendocino.

ITEM 9: EXECUTIVE DIRECTOR'S REPORT (pp. 9.1 – 9.24)

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

ITEM 10 COMMISSIONER REPORTS, ANNOUNCEMENTS AND ADDITIONAL MATERIALS

(pp. 10.1 – 10.2)

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