



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

PUBLIC HEARING and MEETING AGENDA

Monday, December 17, 2018 at 1:00 p.m.
Luncheon begins at 12:00 p.m.

Location: ARC Family Resource Center, H-11
1640 S. State St., Ukiah, CA

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (ACTION) (pp. 3.1 – 3.12)

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

- Meeting Agenda
- Draft Minutes from August 27, 2018 Commission Meeting
- Draft Minutes from November 5, 2018 Commission Meeting

ITEM 4 RECOGNITION OF COMMISSIONER (p. 4.1)

Recognition of Commissioner Dan Hamburg for 7 years of service on the FIRST 5 Mendocino Commission.

ITEM 5 INTRODUCTION OF NEW STAFF (p. 5.1)

Holly Unluata, the new ARC Family Resource Center Program Manager, will introduce herself to the Commission.

ITEMS MAXIMUM EFFECTIVENESS

6 – 13 **ITEM 6: MESSAGING FOR CANNABIS USE WHILE BREASTFEEDING** (pp. 6.1 – 6.16)

The Commission will host a discussion among stakeholders.

ITEM 7: PRENATAL SCREENINGS FOR SUBSTANCE USE (pp. 7.1 – 7.7)

Discussion regarding the use of 4 P's Plus and other tools that are used in the county.

ITEM 8: RESOLUTION 03-18: OPPOSITION TO THE US DEPARTMENT OF HOMELAND SECURITY'S PROPOSED CHANGE TO THE PUBLIC CHARGE RULE (ACTION) (pp. 8.1 – 8.3)

The Commission will review and modify/accept/not accept the draft Resolution 03-18 Opposition to the US Department of Homeland Security's proposed change to the Public Charge Rule.

ITEM 9: FISCAL REPORTS (ACTION) (pp. 9.1 – 9.78)

The Commission will approve/disapprove the fiscal reports for July, August, September and October 2018.

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

ITEM 10: LONG TERM PLANNING (pp. 10.1 – 10.2)

The Commission will continue to craft its vision for the long-term legacy of FIRST 5 Mendocino.

ITEM 11: COMMUNITY EDUCATION UPDATE (p. 11.1)

Megan Cavalli, Community Education Manager, will present an update to the Commission.

**ITEM 12: MOVEMENT OF FUNDS OUT OF THE COUNTY FOR ACCOUNTS PAYABLE
(ACTION)** (pp. 12.1 – 12.24)

The Commission will approve/disapprove/modify the draft Resolution 02-18 authorizing deposit of funds into a separate account outside of the County Treasury for Accounts Payable.

ITEM 13: EXECUTIVE DIRECTOR'S REPORT (pp. 13.1 – 13.10)

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

ITEM 14 COMMISSIONER REPORTS, ANNOUNCEMENTS AND ADDITIONAL MATERIALS
(pp. 14.1 – 14.3)

ITEM 15 CLOSED SESSION (p. 15.1)

A. PERFORMANCE EVALUATION

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

B. LITIGATION

Per Gov. Code 54957(2), the Commission will discuss the legal matter on hand.

ITEM 16 RECONVENE OPEN SESSION (p. 16.1)

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