



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

## PUBLIC HEARING and MEETING AGENDA

Monday, July 29, 2019 at 1:00 p.m.  
Luncheon begins at 12:00 p.m.

**TOUR OF SAFE PASSAGE FAMILY RESOURCE CENTER BEGINS AT 12:30 P.M.**

**Location: John Diedrich Center  
208 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 May 17, 2019 Commission Meeting

### ITEMS MAXIMUM EFFECTIVENESS

#### 4 – 11 **ITEM 4: OPEN-SPACE FOR 0-5 ISSUES IN FORT BRAGG** (pp. 4.1 – 4.2)

*Roseanne J. Ibarra, Executive Director, will facilitate a discussion with the Commission and guests regarding 0-5 issues in Fort Bragg.*

#### **ITEM 5: ADOPT STRATEGIC PLAN FOR 2019-20 (ACTION)** (pp. 5.1 – 5.2)

*Per the California Health and Safety Code Sec 130140(C)(1)(a)(iii), the Commission will hold a public hearing to review and modify/approve/disapprove the current strategic plan of increasing family resiliency through improving parenting and decreasing substance abuse.*

#### **ITEM 6: INDEPENDENT AUDITOR (ACTION)** (pp. 6.1 – 6.16)

*The Commission will consider and approve/disapprove the recommendation from the Executive Committee to enter into a 3-year contract with Jensen Smith, Certified Public Accountants, Inc.*

#### **ITEM 7: BILINGUAL BONUS (ACTION)** (pp. 7.1 – 7.15)

*The Commission will review the Bilingual Bonus section of the Salary and Benefits Policy and will modify/approve/disapprove the revisions.*

#### **ITEM 8: REVISION TO FY 2019-20 BUDGET (ACTION)** (pp. 8.1 – 8.2)

*The Commission will review/approve/disapprove the 2019-20 budget with the adjusted changes for decreased Title IV-E funding and for the step increase.*

*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*

**ITEM 9: ALTERNATIVE OPTIONS FOR THE SANDBOX CHILD CARE CENTER (ACTION)** (p. 9.1)

*Roseanne Ibarra, Executive Director, will present on transition options, costs and timeline.*

**ITEM 10: ALTERNATIVE OPTIONS FOR THE ARC FAMILY RESOURCE CENTER (ACTION)**

(p. 10.1)

*Roseanne Ibarra, Executive Director, will present on transition options, costs and timeline.*

**ITEM 11: EXECUTIVE DIRECTOR'S REPORT** (pp. 11.1 – 11.17)

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

**ITEM 12 RECOGNITION OF AMERICORPS MEMBER** (p. 12.1)

*Recognition of Miranda Villalobos, AmeriCorps for the ARC Family Resource Center, for her 1 year of service.*

**ITEM 13 COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND ADDITIONAL MATERIALS** (pp. 13.1 – 13.17)

**ITEM 14 CLOSED SESSION – STEP INCREASE FOR ELIGIBLE EMPLOYEES FOR 2019** (p. 14.1)

*Per Gov. Code 54957.6(a), the Commission will review the step increase for eligible employees for 2019.*

**ITEM 15 RECONVENE IN OPEN SESSION – STEP INCREASE FOR ELIGIBLE EMPLOYEES FOR 2019**

**(ACTION)** (p. 15.1)

*The Commission will reconvene in open session and approve/disapprove the step increase for eligible employees for 2019.*