

Meeting Highlights



Executive Committee Meeting

Monday, March 18, 2019 at 1:00 p.m.

FIRST 5 Mendocino
166 East Gobbi Street
Ukiah, CA 95482

Participants: Commissioner Sandra Applegate, Commissioner Ben Anderson, Commissioner Barbara Howe (by phone from her home in Ukiah) and Executive Director Roseanne Ibarra

1. REVIEW AGENDA

- Discussed agenda for next Commission meeting.
- Added commission meeting quorum discussion

2. IMPACT AMAZON GIFT CARDS

- Executive Director Ibarra informed Commissioners that \$16,000 in preschool teacher incentives were approved by the IMPACT Hub for Mendocino County. The Hub recommends FIRST 5 Mendocino provide the stipends in the form of \$25 Amazon gift cards for every two hours of training received. The rationale is to provide an incentive to providers that are paid low wages. Executive Director Ibarra shared that the Mendocino County Office of Education (MCOE) is FIRST 5 Mendocino's subcontractor for IMPACT. Ms. Ibarra is working with MCOE to create a procedure and protocol to document when gift cards are given out, to whom they are given and for what training. The gift cards will be under lock and key at MCOE. They will be issued by the IMPACT Coaches.

3. RUBRIC FOR CHILD CHAMPION AWARD

- Executive Director Ibarra presented a draft document for the criteria for nominating a champion. Commissioners requested a component be added to factor in a person's volunteer work.

4. UPDATE ON THE ARC FRC

- Executive Director Ibarra spoke to Kerry Randall from the City of Ukiah. He said he will advocate to the ARRC Board that the Arc Family Resource Center rent be temporarily reduced with a gradual increase as the FRC secures funding to meeting all of its expenses.

5. CLOSED SESSION

- Executive Director Ibarra updated Commissioners on the status of current litigation in the Carlos Castillo v. FIRST 5 Mendocino et. al. matter.

6. NEXT EXECUTIVE COMMITTEE MEETING

- Monday, April 8, 2019 at 4:00 p.m. in Ukiah and Fort Bragg/conference call.
NEW: Executive Committee meets on the 2nd Monday of the month at 4:00 p.m.