



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

## PUBLIC HEARING and MEETING AGENDA

Monday, January 27, 2020 at 1:00 p.m.  
Lunch served at 12:00 p.m.

Location: MCOE, South East Room  
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 – 3.9)

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

- Meeting Agenda
- Draft Minutes from October 7, 2019 Emergency Executive Committee Meeting
- Draft Minutes from October 21, 2019 Commission Meeting

ITEM 4 **INTRODUCTION OF NEW AMERICORPS MEMBER** (p. 4.1)

*Kimberly Macias, AmeriCorps at The Pearl Family Resource Center, will introduce herself to the Commission.*

ITEMS **MAXIMUM EFFECTIVENESS**

5 – 11 **ITEM 5: FISCAL REPORT (ACTION)** (pp. 5.1 – 5.17)

*The Commission will approve or deny the fiscal report for September, October and November 2019.*

**ITEM 6: RESCHEDULE COMMISSION MEETINGS (ACTION)** (p. 6.1 – 6.2)

*The Commission will review and discuss the 2020 Commission Meeting Schedule and approve any changes.*

**ITEM 7: DRAFT PREGNANCY, BREASTFEEDING & CANNABIS BROCHURES (ACTION)** (p. 7.1)

*The Commission will review the draft pregnancy, breastfeeding and cannabis brochures.*

**ITEM 8: DRAFT REQUEST FOR PROPOSALS FOR STRATEGIC PLANNING (ACTION)**

(pp. 8.1 – 8.12)

*The Commission will review the draft Request for Proposals for strategic planning.*

**ITEM 9: UPDATE ON FUNDS OUTSIDE OF COUNTY FOR ACCOUNTS PAYABLE (ACTION)** (p. 9.1)

*Roseanne Ibarra, Executive Director, will provide her update to the commission and will request authorization to seek legal counsel.*

**ITEM 10: STATUS UPDATE ON RAISE & SHINE** (p. 10.1)

*The Commission will receive a status update on Raise & Shine.*

**ITEM 11: EXECUTIVE DIRECTOR'S REPORT** (pp. 11.1 – 11.32)

*Roseanne Ibarra, Executive Director, will provide her update to the commission.*

ITEM 12 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND ADDITIONAL MATERIALS** (p. 12.1)

*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*