



## MEETING AGENDA

Monday, February 27, 2006

1:00 p.m. Video-conferenced Meeting

*John Diederich Center  
208 Dana Street  
Fort Bragg*

*Mendocino County  
Office of Education  
2240 Old River Road, Ukiah*

### I. WELCOME & INTRODUCTIONS

### II. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

### III. CONSENT CALENDAR *action*

*All consent items, other than those, if any, pulled for specific discussion as a separate item, are acted upon by a single motion and vote with no discussion.*

- A. Approve Agenda
- B. Approve Draft Minutes of 11/28/05 Commission meeting
- C. Approve Credit Card Procedures and Credit Card Acceptance

### IV. BUSINESS ITEMS *discussion / action*

#### A. Reports

- 1. Director's Report
- 2. Community Outreach Report
- 3. Access to Health Care ~ Healthy Kids Mendocino
- 4. Fiscal Report
  - a. *The Commission will consider and approve/disapprove the Fiscal Reports for October, November, and December, 2005*
  - b. *The Commission will consider and approve/modify the recommended 2005-06 Budget Modification*

#### B. Evaluation – Local Indicators and Results of Regional Initiative Grants

#### C. Human Race Support

*The Commission will consider options to support children 0-5 through the Human Race*

#### D. Early Mental Health

*The Commission will review progress on the project's implementation and will consider a contract for evaluation*

#### E. Commissioner Reports

### V. NEXT MEETINGS *discussion*

### VI. ANNOUNCEMENTS *discussion*

## THE PUBLIC IS INVITED TO ADDRESS THE COMMISSION ABOUT EACH AGENDA ITEM

For further information or if you need disability modification or accommodation in order to participate in this meeting, please contact Anne Molgaard at the Commission office 707-46CHILD (707-462-4453) at least 48 hours prior to the start of the meeting.