



PUBLIC HEARING and MEETING AGENDA

Monday, November 1, 2004
1:45 p.m.

*Willits Integrated Services Center
221 South Lenore, Willits*

I. WELCOME & INTRODUCTIONS

II. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

III. CONSENT CALENDAR *action*

- A. Approve Agenda
- B. Approve Draft Minutes of 10/04/04 Commission meeting

IV. BUSINESS ITEMS *discussion / action*

- A. Annual Report to First 5 California 2003-04
The Commission will receive public comment and will consider the 2004 Annual Report
- B. Audit for Fiscal Year 2003-04
The Commission will consider and accept/reject the independent audit for Fiscal Year 2003-2004
- C. Commissioner Appointment Status
- D. Director's Report
- E. Fiscal Report
The Commission will consider and approve/disapprove the Fiscal Report for September, 2004
- F. Access to Health Care
The Commission will discuss the status of young children's access to health care in Mendocino County, local partnerships, how other counties are approaching the issue of health access, and next steps
- G. Partner Reports
Mendocino County's Public Health Advisory Board and Tobacco Settlement Advisory Committee
- H. Evaluation of Grantee Performance Results and Data
The Commission will discuss the performance results of the current grants and those ending June 30, 2004 and will determine what indicators it will address in the future
- I. Commissioner Reports
Commissioners will make any individual 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.