



John Dietrich Center  
208 Dana, Fort Bragg

## PUBLIC HEARING and MEETING

Monday, June 3, 2002  
1 p.m. Video-Conference

Mendocino County Office of Education (MCOE)  
East Room, 2240 Eastside Road, Ukiah

### AGENDA

**1:00 I. WELCOME & INTRODUCTIONS**

**1:10 II. CONSENT CALENDAR** *action*

- A. Approve Agenda (p. 1)
- B. Approve Minutes of 03/04/02 Commission meeting (p. 2-6)
- C. Approve Minutes of 05/06/02 Commission meeting (p. 7-10)
- D. Approve Contract/Invoice for School Readiness Planning Team (p. 11)
- E. Approve Hiring of Clerical Assistance (p. 12)
- F. School Readiness/AmeriCorps Expansion to all four schools (p. 13-14)
- G. Nomination for CF1st Representation to the Tobacco Settlement Advisory Committee (p. 15-16)

**III. BUSINESS ITEMS** *discussion / action*

**1:20 A. Public Hearing** (p. 17)

*The Commission will receive comments and discuss the State California Children & Families Commission 2001-2002 Annual Report*

**1:25 B. Commissioner Appointment Status** (p. 18)

**1:35 C. Director's Report** (p. 19-28)

**1:45 D. Fiscal Report**

*The Commission will consider and approve/disapprove the Fiscal Report for February, March, April, 2001 (p. 29-35) and will discuss the Draft Budget for 2002-2003 (p. 36-40).*

**2:05 E. Community Health Status Report**

*The Department of Public Health will present its recently published bi-annual Community Health Status Report. (p. 41)*

**2:30 BREAK**

**2:45 F. North Coast Pediatric Hospital Dentistry Initiative** (p. 42-45)

*The Commission will consider contributing to the project planning of a sedated dentistry service more accessible to Mendocino County families*

**3:05 G. Regional Grants: Status Update, Grantee Presentation, and Grant Renewals**

- a. *The Commission will review the status and grant accomplishments and will hear from grantee Safe Passage. (p. 46)*
- b. *The Commission will also consider renewing Regional Grants for Year Two for the following grantees:*
  - i. *WIC—BREASTFEEDING: INVESTING IN MENDOCINO COUNTY'S FUTURE (p. 47-51)*
  - ii. *ACTION NETWORK—GROWTH AND DEVELOPMENT OF CHILD CARE FACILITIES (p. 52-56)*
  - iii. *CASA—CASA ADVOCATES FOR DEPENDENT CHILDREN UNDER AGE (p. 57-62)*
- c. *The Commission will receive a final report from the HEALTHY FAMILIES OUTREACH PROJECT*

**4:20 H. Commissioner Reports**

**4:30 IV. NEXT MEETINGS** *discussion* (p. 63)

**V. ANNOUNCEMENTS** *discussion*

Please contact Anne Molgaard at 46CHILD (462-4453) with questions or for further information.

**THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSION BEFORE EACH AGENDA ITEM.**

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