



## MEETING AGENDA

Monday, August 9, 2004  
1:00 p.m. Video-conference

*Mendocino Coast Clinic  
205 South Street  
Ft. Bragg*

*Mendocino County Office of  
Education (MCOE) River Room  
2240 Old River Road, Ukiah*

### I. WELCOME & INTRODUCTIONS

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

### III. CONSENT CALENDAR *action*

- A. Approve Agenda
- B. Approve Draft Minutes of 04 /05/04 and 06/04/04 Commission meetings
- C. Approve Participation in SEP-IRA plan

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

- A. Commissioner Appointment Status
- B. Director's Report
- C. Fiscal Report  
*The Commission will consider and approve/disapprove the Fiscal Report for May, 2004*
- D. Access to Health Care  
*The Commission will discuss the status of young children's access to health care in Mendocino County, local partnerships, the Laytonville Pilot Project, and next steps*
- E. Project Reports
  - 1. *PLUG INTO PARENTING Turn Off TV ~ Turn On Life!*
  - 2. *CARES Year 4*
- F. Request for Proposals
  - 1. *Funding Priorities*
  - 2. *Regions*
  - 3. *Process and Timeline*
- G. 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.