



**September 8, 2003 Meeting  
Minutes**

**Commission Members Present:**

Diane Pauli                      Alison Glassey  
Carol Mordhorst                Jeremy Mann

**Commission Members Present in Ft. Bragg:**

Betty Smith

**Staff Present:**

Anne Molgaard, Executive Director

**Others Present in Ukiah:**

Patty Bruder                      Corrine Lindgren  
Denise Gorny                      Phyllis Webb

**Others Present in Fort Bragg:**

Georgia Collin                  Patti Raines      Lucresha Renteria

**I. Welcome by Vice-Chair Dr. Jeremy Mann**

**II. Public Comment on Non-Agendized Items**

Linda Nagel, Department of Public Health's Maternal Child and Adolescent Health Division (MCAH), notified the group that MCAH is beginning its planning process which will include a needs assessment and will culminate in its next Five Year Plan. The Child Care Planning Council is also beginning the planning for its next Five Year Plan. Patti Raines, North Coast Opportunities Resource and Referral Program, announced that Constance Hines will lead an early care workshop on Multiple Intelligences on Saturday, September 13, 2003. The Early Care and Education Coordinating Group would like to consider a grant budget adjustment for stipends for family child care providers. This topic was not a noticed action item, and was referred to staff.

**III. Consent Calendar**

Motion made to accept the Consent Calendar (Mordhorst, Pauli): Mann, yes; Mordhorst, yes; Pauli, yes; Smith, yes; Glassey, yes (quorum met at 1:30 p.m.). Passed.

**IV. Business Items**

**A. Commissioner Appointment Status**

Two Commissioners whose terms expire in August, 2003 (Alison Glassey and Diane Pauli) are working their way through the Board of Supervisors appointment process.

Gayle Zepeda has left Northern Circle Indian Housing Authority, accepted a new position in Lake County and does not wish to be re-appointed. The Commission

expressed their deep appreciation for Gayle's wisdom and candid, thoughtful leadership in addressing the issues that our families and children face.

**B. Director's Report**

Items specifically discussed from the Director's Report were as follows:

**Strategic Planning**

Director Molgaard presented the draft Strategic Plan to the Board of Supervisors on August 5, 2003. The Board was very receptive and stressed the importance of quality early child care throughout the county.

**C. Fiscal Report**

Motion to approve fiscal report for June, 2003 (Mordhorst, Glassey): Glassey, yes; Mann, yes; Mordhorst, yes; Pauli, yes; Smith, yes. Passed.

**D. CARES Report 2003**

The Commission walked through the CARES 2003 Executive Summary and changes in the 2004 requirements. There was much discussion about family care providers; the Commission encouraged staff and partners to be more flexible in reaching out to family providers.

Alison Glassey explained that Department of Social Services funds for licensing child care only cover about half the actual expenses. Faced with another year of budget shortfalls, Mendocino County will have to review its previous decision to keep licensing local, rather than turn it over to the State to administer, as many other counties have already done.

**E. Grants Status Update**

**A. Child Care Facility/Round Valley Unified School District**

Round Valley has received its modulars and has broken ground for its child care facility.

**B. Red Road of Health/Consolidated Tribal Health Project:**

Frank Tuttle and Teresa Gubatayo, CTHP, presented the findings from Year One/Two and their request for Year Two/Three funding. The Scope of Work would remain similar—outreach to pregnant women, families with newborns, dental education.

After discussion a motion was made to approve funding for Red Road of Health for Years Two/Three (Mordhorst, Pauli): Glassey, yes; Mann, yes; Mordhorst, yes; Pauli, yes; Smith, yes. Passed.

**F. California Health Indicator Survey**

Phyllis Webb, Department of Public Health Analyst, discussed findings from the California Health Indicator Survey (partially funded through First 5 California). Ms. Webb warned that this is now considered old data (2001) and that the findings cannot be considered certain due to the limited number of interviews conducted in Mendocino and Lake counties.

After discussion, the Commission requested that Ms. Webb work with staff to bring back local detailed data on: Health Access; 0-5 Demographics; Asthma; and Obesity. Corrine Lingren, Director of Head Start, offered to share Head Start data for comparison.

**G. Strategic Plan Update**

As the Commission no longer had a quorum present to act, the final approval of the plan was tabled until the next meeting. The public was invited to offer its input during this additional month.

**H. Commissioner Reports**

None.

**I. Election of Officers**

As the Commission no longer had a quorum present to act, the election was tabled until the next meeting. The Commissioners were encouraged to consider if they would like to serve as an Officer or on the Executive Committee.

**V. Next Meetings**

Decision to hold October meeting on the North Coast with videoconferencing to Ukiah if possible; December meeting in Willits with videoconferencing to Ukiah and/or Fort Bragg, if possible.