



PUBLIC HEARING and MEETING AGENDA

Monday, July 26, 2010 1:00 p.m.

The Public Is Invited
To Address the Commission
About Each Agenda Item

Mendocino County Office of Education
River Room in Cedar Bldg.
2240 Old River Road, Ukiah, CA

REVISED

ITEM 1: WELCOME & INTRODUCTIONS

ITEM 2: PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3: CONSENT CALENDAR (Action)

All consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion.

- Meeting Agenda
- Draft Minutes from May 28, 2010 Commission Meeting (pp. 3.2-3.11)

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4- 9: ITEM 4: VISTA RECOGNITION (p. 4.1)

The Commission will recognize four VISTA members for their year of service: Christy Barron; Cassie Dillman; Becca Floyd; and Ryan Tucker.

ITEM 5: DIRECTOR'S REPORT (pp. 5.1-5.12)

ITEM 6: FISCAL REPORT (Action) (pp. 6.1-6.14)

A. *The Commission will consider and approve/disapprove the Fiscal Reports for April and May, 2010.*

ITEM 7: SPECIAL FUNDING REQUESTS (Action) (pp. 7.1-7.15)

The Commission will receive reports from the five recently funded requests and will consider and approve/disapprove/modify the draft policy for Special Funding Requests 2010-11.

ITEM 8: CONFLICT OF INTEREST POLICY (Action) (pp. 8.1-8.8)

The Commission will consider and approve/disapprove/modify revisions to the Conflict of Interest Policy.

ITEM 9: COMMUNICATIONS – ANNUAL REPORT (pp. 9.1-9.7)

Natalie Swiencki, Communications Program Manager, will request feedback from the Commission for the format for the 2010 Annual Report to the public.

KNOWLEDGEABLE, NURTURING COMMUNITY

ITEM 10: FAMILY DEPENDENCY DRUG COURT (p. 10.1)

Becky Wilson, Deputy Director for the Family and Children's Services Division of the Social Services Branch of HHS&A, will present to the Commission about the Family Dependency Drug Court.

HEALTHY CHILDREN

ITEM 11: PEDIATRIC DENTAL INITIATIVE (p. 11.1)

Ryan Tucker, VISTA member, will update the Commission on the Pediatric Dental Initiative.

ITEM 12: STRATEGIC PLAN AND BUDGET FOR 2010-11 (Action) (p. 12.1)

The Commission will conduct a public hearing and will consider and approve/disapprove/modify the 2010-11 Budget and Strategic Plan.

ITEM 13: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 13.1-13.36)

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-GO CHILD (707-462-4453) at least 48 hours prior to the start of the meeting.