



## PUBLIC HEARING and MEETING AGENDA

Monday, January 26, 2015  
1:00 p.m.

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

Location: MCOE River Room  
2240 Old River Road, Ukiah, California

### AMENDED

#### ITEM 1 WELCOME & INTRODUCTIONS

#### ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

#### ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1-3.40)

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

- Meeting Agenda
- Draft Minutes from October 27, 2014 Commission Meeting
- Final 2013-14 Independent Audit

#### ITEM 4 REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING

##### ITEM 4: THE CHILDREN'S DATA NETWORK: LINKING DATA TO INFORM PROGRAMS AND POLICIES (pp. 4.1-4.16)

The Commission will view an informative video and receive a presentation on the research done by Emily Putnam-Hornstein, Ph.D., USC School of Social Work, who will be presenting at the First 5 Summit in Sacramento, in February 2015.

#### ITEMS 5 – 11 MAXIMUM EFFECTIVENESS AND EVALUATION (Action)

##### ITEM 5: ANNUAL REPORT TO THE PUBLIC (p. 5.1-5.4)

The Commission will hold a public hearing of the First 5 California's Annual Report for fiscal year 2013-14. An electronic version of the report is due to be available from First 5 California on January 23<sup>rd</sup> at <http://www.cfc.ca.gov>.

##### ITEM 6: FISCAL REPORT (Action) (pp. 6.1-6.38)

The Commission will consider and approve/disapprove the Fiscal Report for October, November and December 2014.

##### ITEM 7: SPECIAL FUNDING REQUEST (Action) (pp. 7.1-7.3)

The Commission will review and approve/disapprove/modify Special Finding Requests from Imagination Station for \$5000.00

##### ITEM 8: RECOGNITION OF AND FINAL REPORTS FROM VISTA MEMBERS (pp. 8.1-8.4)

Members completing their year of service: Greg Etter, Social Entrepreneur; Sander Sanchez, Maternal Child Health Advocate (at HHSA)

##### ITEM 9: FRIDAY CLOSURE OF CHILD PROTECTIVE SERVICES (Action) (pp. 9.1-9.5)

Commission to discuss the County Child Protective Services staff's availability to children and families.

##### ITEM 10: PARTNERSHIP FOR HEALTHY BABIES (not included in packet)

Ruth Lincoln, Perinatal Services Coordinator with HHSA, will update the Commission on the Committee's work to decrease substance abuse among pregnant women.

##### ITEM 11: DIRECTOR'S REPORT (pp. 10.1-10.2)

Anne Molgaard, Executive Director, will give her update to the Commission.

#### ITEM 12 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 11.1-11.21)

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.