



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

## PUBLIC HEARING and MEETING AGENDA

Monday, March 27, 2017 at 1:00 p.m.  
Luncheon begins at 12:30 p.m.

Location: Mendocino County Office of  
Education in the East Room  
2240 Old River Rd., Ukiah, CA

### ITEM 1 WELCOME & INTRODUCTIONS

### ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

### ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1 – 3.6)

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

- Meeting Agenda
- Draft Minutes from February 27, 2017 Commission Meeting

### ITEM 4 INTRODUCTION OF NEW AMERICORPS MEMBER (p. 4.1)

Andres Alvarado, Family Advocate AmeriCorps at the ARC Family Resource Center, will introduce himself to the Commission.

### ITEM 5 MAXIMUM EFFECTIVENESS AND EVALUATION

#### ITEM 5: FIRST 5 CALIFORNIA ANNUAL REPORT TO THE PUBLIC (Action) (p. 5.1)

The Commission will hold a public hearing of the First 5 California's Annual Report for the fiscal year 2015-16. An electronic version is available from First 5 California at [http://www.cfc.ca.gov/pdf/annual\\_report\\_pdfs/Annual\\_Report\\_15-16.pdf](http://www.cfc.ca.gov/pdf/annual_report_pdfs/Annual_Report_15-16.pdf)

### ITEM 6 REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING

#### ITEM 6: COMMUNITY FOUNDATION PLAYGROUND IMPROVEMENT GRANT (Action) (pp. 6.1

– 6.24)

The Commission will approve/disapprove/modify \$15,000 match for this grant to Raise & Shine and Ukiah United Methodist Church

### ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION

#### 7 – 8 ITEM 7: STRATEGIC FOCUS AND BEST PRACTICES FOR THESE AREAS (Action) (p. 7.1)

Roseanne J. Ibarra, Executive Director, will present to the Commission.

#### ITEM 8: DRAFT BUDGET FOR FISCAL YEAR 2017-2018 (Action) (p. 8.1)

The Commission will discuss the proposed draft budget for 2017-18 and identify any further information needed for the Budget approval on May 19, 2017.

### ITEMS REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING

#### 9 – 10 ITEM 9: UPDATE ON THE ARC FAMILY RESOURCE CENTER (p. 9.1)

Lydia Lopez, ARC Family Resource Program Manager, will give her update to the Commission.

#### ITEM 10: UPDATE ON RAISE & SHINE (p. 10.1)

Townley Saye, Raise & Shine Program Manager, will give her update to the Commission.

### ITEM 11 MAXIMUM EFFECTIVENESS AND EVALUATION

#### ITEM 11: DIRECTOR'S REPORT (pp. 11.1 – 11.2)

Roseanne J. Ibarra, Executive Director, will give her update to the Commission.

### ITEM 12 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 12.1 – 12.3)

For further information or if you need disability modification or accommodation in order to participate in this meeting, please contact Roseanne J. Ibarra at the Commission office 707.462.4453 at least 48 hours prior to the start of the meeting.