



PUBLIC HEARING and MEETING AGENDA

Monday, March 30, 2015

1:00 p.m.

Luncheon begins at 12:15pm

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

Location: Potter Valley Youth and Community Center
10270 Main Street, Potter Valley, California

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 RECOGNITION OF DIANE PAULI, FIRST 5 COMMISSIONER 2003 – 2014 (pp.2.1-2.2)

Dedicated to children, philanthropy & FIRST 5 Mendocino.

ITEM 3 PUBLIC COMMENT ON NON-AGENDIZED

ITEM 4 CONSENT CALENDAR (Action) (pp.4.1-4.6)

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

- Meeting Agenda
- Draft Minutes from January 26, 2015 Commission Meeting

ITEMS REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING

5 – 7 ITEM 5: SUMMIT REPORT OUT (pp. 5.1-5.3)

Attendees of the 2015 Summit will report to the Commission on sessions they attended.

ITEM 6: PARTNERSHIP FOR HEALTHY BABIES (pp. 6.1-6.12)

Ruth Lincoln, Perinatal Services Coordinator with HHSA, and Laura Warren, Mendocino County MCAH Director with HHSA Public Health, will update the Commission on the Committee's work to decrease substance abuse among pregnant women.

ITEM 7: REVIEW OF MATT SANDERS', FOUNDER OF TRIPLE P, EVENTS HELD ON MARCH 12, 2015 (pp. 7.1-7.5)

Anne Molgaard, Executive Director, will present a summary to the Commission.

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION (Action)

8 – 11 ITEM 8: MID-YEAR EVALUATION REPORT (p. 8.1)

Anne Molgaard, Executive Director will present the service data and analysis from the period of July 1, 2014 through December 31, 2014.

ITEM 9: SOCIALLY RESPONSIBLE INVESTING (pp. 9.1-9.4)

Anne Molgaard, Executive Director, will update the Commission on research about Socially Responsible Investing and Commission will discuss next steps.

ITEM 10: ANNUAL REPORT TO THE PUBLIC (Action) (p. 10.1)

The Commission will hold a public hearing of the First 5 California's Annual Report for the fiscal year 2013-14. An electronic version is available from First 5 California at <http://www.ccfc.ca.gov>.

ITEM 11: DIRECTOR'S REPORT (pp. 11.1-11.3)

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

ITEM 12 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS

(pp. 12.1-12.4)

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.