



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

PUBLIC HEARING and MEETING AGENDA

Monday, April 24, 2017 at 1:00 p.m.
Luncheon begins at 12:30 p.m.

Location: Willits Center For The Arts
71 E Commercial St., Willits, CA 95490

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1 – 3.7)

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

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

ITEM 3 RECOGNITION (p. 4.1)

Recognition of Menaka Olson, Communications Manager, for being with FIRST 5 Mendocino for 10 years.

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION

5 - 6 **ITEM 5: FISCAL REPORTS (Action)** (pp. 5.1 – 5.57)

The Commission will approve/disapprove the fiscal reports for January and February 2017.

ITEM 6: FOLLOW UP ON DRAFT BUDGET FOR FISCAL YEAR 2017- 2018 (Action) (pp. 6.1-6.3)

The Commission will review and discuss the updated draft budget and the budget comparison in preparation for the Budget approval on May 19, 2017.

ITEMS REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING

7 – 10 **ITEM 7: FORD STREET PROJECT'S DETOX/RESIDENTIAL REHABILITATION PROGRAM UPDATE** (p. 7.1)

Jacque Williams, Executive Director of Ford Street, will update the Commission on the detox/residential rehabilitation program grant.

ITEM 8: SUBSTANCE USE DISORDERS TREATMENT PROGRAM (SUDT) UPDATE (p. 8.1)

Hilary James, SUDT Treatment Supervisor, will update the Commission on the Spanish language detox/residential rehabilitation grant.

ITEM 9: IMAGINATION LIBRARY (p. 9.1)

Roseanne J. Ibarra, Executive Director, and Menaka Olson, Communications Manager, will present program updates and funding options to the Commission.

ITEM 10: CONTINUE STRATEGIC FOCUS AND BEST PRACTICES FOR THESE AREAS (p. 10.1)

Roseanne J. Ibarra, Executive Director, will present 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 – 12.2)

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.