



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

PUBLIC HEARING and MEETING AGENDA

Monday, April 25, 2016 at 1:00 p.m.
Luncheon begins at 12:30 p.m.

Location: Adult School Conference Room
12300 Anderson Valley Way,
Boonville, California

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

ITEM 3 CONSENT CALENDAR (Action) (pp.3.1-3.65)

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

- Meeting Agenda
- Draft Minutes from February 29, 2016 Commission Meeting
- Draft Minutes from March 28, 2016 Commission Meeting
- Fiscal Reports for November-December 2016 and January-February 2016 including the Community Foundation of Mendocino County Funds.

ITEM REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING

4-5 ITEM 4: DEBRIEF ON ACES/PAPER TIGERS SCREENING (p. 4.1)

The Commission and staff will debrief on ACEs training and Paper Tigers Screening from both Ukiah and Fort Bragg

ITEM 5: MINI GRANT (Action) (p.5.1)

Community partners requested a mini grant to begin training in resiliency skills.

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION

6-9 ITEM 6: FIRST 5 CALIFORNIA ANNUAL REPORT TO THE PUBLIC (Action) (p. 6.1)

The Commission will hold a public hearing of the First 5 California's Report for the fiscal year 2014-2015. An electronic version is available from First 5 California at http://www.ccfca.gov/pdf/annual_report_pdfs/Annual_Report_14-15.pdf

ITEM 7: DRAFT BUDGET FOR FISCAL YEAR 2016-2017 (pp. 7.1-7.2)

The Commission will discuss the 2015-16 Budgets to Actuals, the proposed draft budget for 2016-17 and identify any further information needed for the Budget Approval on June 3, 2016.

ITEM 8: DIRECTOR'S REPORT (pp. 8.1-8.2)

Anne Molgaard, Executive Director, will update the Commission about other accomplishments and pending issues.

ITEM 9: EXECUTIVE DIRECTOR DECISION (Action) (p.9.1)

Anne Molgaard, Executive Director, will present options for recruitment and hiring of a new Executive Director, along with a plan for coverage in interim.

ITEM 10 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 10.1-10.4)

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.