



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

PUBLIC HEARING and MEETING AGENDA

Monday, April 27, 2015 at 1:00 p.m.
Luncheon begins at 12:15 p.m.

Location: Laytonville Healthy Start
44400 Willis Ave., Laytonville, California
(at the cross street of Harwood Rd.)

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1-3.9)

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

- Meeting Agenda
- Draft Minutes from March 30, 2015 Commission Meeting

ITEMS REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING

4 – 6 ITEM 4: LAYTONVILLE HEALTHY START, GRANTEE (p. 4.1)

Jayma Shields, the Laytonville Healthy Start Coordinator, will update the Commission on its during 2014-15.

ITEM 5: FAMILY RESOURCE CENTERS NETWORK, GRANTEE (p. 5.1)

Jayma Shields, the FRCN Coordinator, will update the Commission on the FRC Network's activities in 2014-15.

ITEM 6: HOME VISITING PILOT PROPOSAL (pp. 6.1-6.10)

The Commission will discuss and provide feedback on the draft proposal for a Home Visiting Pilot Program.

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION (Action)

7 – 11 ITEM 7: MID-YEAR EVALUATION REPORT ON RAISE & SHINE (p. 7.1)

Townley Saye, Lead Parent Educator, will present the service data and analysis from the period of July 1 through December 31, 2014.

ITEM 8: FISCAL REPORT (Action) (pp. 8.1-8.25)

The Commission will consider and approve/disapprove the Fiscal Report for January and February 2015.

ITEM 9: DRAFT BUDGET FOR FISCAL YEAR 2015-16 (pp. 9.1-9.2)

The Commission will discuss the 2014-15 Budget to Actuals, the proposed draft budget for 2015-16 and identify any further information needed for the Budget Approval in May 2015.

ITEM 10: SPECIAL FUNDING REQUEST (Action) (pp. 10.1-10.7)

The Commission will consider and approve/disapprove/modify the Special Funding Request for Action Network for \$10,000.

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

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

ITEM 12 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 12.1-12.12)

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.