



## PUBLIC HEARING and MEETING AGENDA

~ Planning Meeting ~

Friday, May 29, 2015

Breakfast and photos for Fiscal Year 2015-16  
at 8:30 a.m. and Meeting at 9:00 a.m.

Location: Alex Rorabaugh Center, Room H11  
1640 South State Street, Ukiah, CA

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

### **ITEM 1** WELCOME & INTRODUCTIONS

### **ITEM 2** PUBLIC COMMENT ON NON-AGENDIZED ITEMS

### **ITEM 3** CONSENT CALENDAR (Action) (pp.3.1-3.31)

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

- Meeting Agenda
- Draft Minutes from April 27, 2015 Commission Meeting
- Fiscal Reports for March and April 2015

### **ITEM 4:** MAXIMUM EFFECTIVENESS AND EVALUATION (Action) (pp.4.1-4.13)

#### **A. ACTION NETWORK UPDATE (SPECIAL FUNDING REQUEST) (Action)**

(pp. 4.3-4.12)

*The Commission will consider and approve/disapprove/modify the Special Funding Request for Action Network based on updated information, requested by the Commission on April 27, 2015.*

#### **B. DIRECTOR'S REPORT (p. 4.13)**

*Anne Molgaard, Executive Director, will update the Commission.*

### **ITEM 5:** REVIEW YEAR 2 OF CURRENT 2013-16 STRATEGIC PLAN (p.5.1)

#### **A. ARC FAMILY RESOURCE CENTER**

*The Commission will receive a tour and a presentation of the ARC activities.*

#### **B. COMMUNICATIONS AND MARKETING REVIEW**

*Menaka Olson, Communications Manager, will present to the Commission current communication and marketing efforts.*

#### **C. COMMUNITY INDICATORS**

*Highlight recent vs. current indicators of how young children and their families are faring in Mendocino County, that align with the current Strategic Plan of Improve Parenting and Decrease Substance Abuse.*

### **ITEM 6:** ADOPT STRATEGIC PLAN FOR 2015-16 (pp. 6.1-6.19)

#### **A. POTENTIAL INVESTMENTS IN PARENTING AND SUBSTANCE ABUSE**

##### **1. HOME VISITING PILOT PROGRAM**

#### **B. ADOPT STRATEGIC PLAN FOR 2015-16 (Action)** (pp. 6.2-6.19)

*Per the California Health and Safety Code Sec 130140 (C)(1)(a)(iii), the Commission will hold a public hearing to review and approve/modify the Current Strategic Plan of Improving Parenting and Decreasing Substance Abuse.*

**LUNCH BREAK AND BOOK CLUB DISCUSSION**  
**VIEW TED TALK BY DR. NADINE BURKE HARRIS**

**ITEM 7: PRIORITIZING RESOURCES TOWARD STRATEGIC PLAN (Action)**

- A. REVIEW BUDGET TO ACTUALS FOR FISCAL YEAR 2014-15 (p. 7.3)
- B. REVIEW FUND STATUS AT COMMUNITY FOUNDATION CFMC (pp. 7.4-7.7)
- C. FINANCIAL PROJECTIONS FOR FISCAL YEAR 2015-16
  - 1. BUDGET ASSUMPTIONS (p. 7.8)
  - 2. PROP 10 MONTHLY ALLOCATION (p. 7.9)
  - 3. OTHER REVENUE
- D. ADOPTION OF THE 2015-16 BUDGET (Action) (p. 7.11)  
*Per the California Health and Safety Code Sec 130140 (C)(1)(a)(iii), the Commission will hold a public hearing and approve/modify the Strategic Plan, then the Commission will approve/disapprove/modify the proposed budget for Fiscal Year 2015-16.*
- E. AUTHORIZATION OF 2015-16 CONTRACTS AND GRANTS (Action)  
*The Commission will discuss and approve/disapprove authorization for Executive Director to negotiate and sign Contracts and Grants for Fiscal Year 2015-16.*

**ITEM 8: LONG-TERM FINANCIAL PLAN (Action)**

- A. APPROVE/MODIFY/ADOPT LONG-TERM FINANCIAL PLAN (Action) (p. 8.2)  
*Per the California Health and Safety Code Sec 130140, the Commission will hold a public hearing and approve/modify the long-term financial plan.*
- B. DEVELOPMENT AND SUSTAINABILITY  
*The Commission will discuss possible development projects and avenues for the Fiscal Year 2015-16.*

**ITEM 9: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 9.1-9.3)**

**ITEM 10: CLOSED SESSION – PERFORMANCE EVALUATION (p. 10.1)**

*Per Gov. Code 54957 (b) the Commission will conduct a Performance Evaluation of Executive Director Anne Molgaard during a closed session.*

**ITEM 11: RECONVENE IN OPEN SESSION (p. 11.1)**

- A. REPORT OUT FROM CLOSED SESSION
- B. SET NEXT COMMISSION MEETING DATE

**RAISE & SHINE – FIRST BOARD MEETING**

*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.*