



PUBLIC HEARING and MEETING AGENDA

Monday, June 22, 2015 at 1:00 p.m.
Luncheon begins at 12:45 p.m.

Location: Mendocino County Office of Education
in the South East Room
2240 Old River Rd., Ukiah, CA

Teleconference available on the coast
Mendocino County Office of Education
300 A Dana St., Fort Bragg, CA

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

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1-3.8)

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

- Meeting Agenda
- Draft Minutes from May 29, 2015 Planning Meeting

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION (Action)

4 - 5 **ITEM 4: DIRECTOR'S REPORT** (pp. 4.1-4.2)

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

ITEM 5: MCCF STAFF SHARING MOA (Action) (p. 5.1)

The Commission will review new information on the potential Memorandum of Agreement between Mendocino Coast Children's Fund and FIRST 5 Mendocino to share a staff member and approve/disapprove/modify the proposed agreement.

ITEMS REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING (Action)

ITEM 7: GRAND JURY REPORT OF FAMILY AND CHILDREN'S SERVICES (pp. 7.1-7.32)

The Commission will discuss the Grand Jury report released on May 19, 2015 regarding Mendocino County Family and Children's Services.

ITEM 8 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 8.1-8.4)

ITEM 9 CLOSED SESSION – PERFORMANCE EVALUATION (p. 9.1)

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

ITEM 10 RECONVENE IN OPEN SESSION (p. 10.1)

The Commission will report out from the closed session.

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.