



August 14, 2015
Special Meeting Minutes
Conference Call

Commission Members Present

Lucresha Rentería Jeremy Mann Dan Hamburg
John Passalacqua Paul Tichinin

ITEM 1 WELCOME & INTRODUCTIONS

Commissioner Rentería called the meeting to order at 5:00 p.m.

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

No public in attendance to comment on non-agendized items.

Commissioner Mann joined the meeting at 5:10 p.m.

ITEM 3 CONSENT CALENDAR (ACTION)

- Meeting Agenda
- Early Start Contract

Motion made to approve the Consent Calendar.

Motion/Tichinin, Second/Hamburg (all ayes, no nays). Motion passed with a roll call vote.

ITEM 4: POSITION PAPER ON THE GRAND JURY REPORT (ACTION)

Executive Director Molgaard presented the draft position paper on the Grand Jury Report as it relates to the findings of the Family & Child Services Division of Health and Human Services. Commissioners Tichinin and Hamburg discussed the tone of the paper and thought the response may be better received by the policy makers of the county if it were to take a less aggressive approach. The Commission continued to discuss the paper, made suggestions and edits. A final revision is due back to the Commission on Monday, August 17th with a response due back from the Commission by Wednesday, August 19th. It was decided no response from Commission members is affirmation of acceptance to the changes. Executive Director Molgaard is tasked with submitting the final paper on behalf of FIRST 5 Mendocino.

Motion made to adopt the revised draft position paper to the Mendocino County Board of Supervisors, HHSA leadership and stakeholders, with drafts and approval to be completed and submitted as decided upon during the discussion.

Motion/Tichinin, Second/Mann (all ayes, no nays). Motion Passed. Motion passed with a roll call vote.

Commissioner Rentería adjourned meeting 6:10 p.m.

Executive Director, Anne C. Molgaard

Date

Clerk to the Board, Jenna Munos

Date