



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

PUBLIC HEARING and MEETING AGENDA

Monday, October 26, 2015 at 1:30 p.m.
Luncheon begins at 12:30 p.m.

Location: Mendocino Coast Clinics
205 South St., Fort Bragg, CA 95437

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1-3.27)

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

- Meeting Agenda
- Draft Minutes from September 28, 2015 Commission Meeting
- Fiscal Reports for May 2015 (final) and June 2015 (final)

ITEMS REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING (Action)

4 – 5 ITEM 4: DISCUSSION ABOUT NORTH COAST FAMILIES (pp. 4.1)

The Commission will engage with the public and staff to discuss how North Coast families could be better served by FIRST 5 funded programs with specific input from a FIRST 5 grantee, Safe Passage Family Resource Center.

ITEM 5: HOME VISITING PILOT (Action) (pp. 5.1-5.15)

The Commission will discuss and approve/disapprove the use of the Request for Qualifications process in the Commission Policies and Procedures.

ITEM 6: PARENTING SUPPORT~QUALITY CHILD CARE (Action) (p. 6.1)

The Commission will discuss and approve/disapprove/modify the project.

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION (Action)

7 – 10 ITEM 7: DIRECTOR'S REPORT (pp. 7.1-7.4)

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

ITEM 8: 2014-15 ANNUAL REPORT: PART II (Action) (p. 8.1)

The Commission will be presented with the final part of the highlights of the Annual Report, to be submitted to First 5 California by October 31, 2015. The Commission will approve/disapprove the annual report.

ITEM 9: INDEPENDENT AUDIT (Action) (pp. 9.1-9.36)

The Commission will receive public comment and accept/not accept the draft 2014-15 independent audit.

ITEM 10: COMMISSION MEETING SCHEDULE (Action) (pp. 10.1-10.2)

The Commission will consider and approve/modify/disapprove the 2016 Commission Meeting Schedule.

ITEM 11 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 11.1-11.4)

ITEM 12 CLOSED SESSION – PERFORMANCE EVALUATION (p. 12.1)

Per Gov. Code 54954(b) the Commission will conduct a Performance Evaluation of Executive Director during a closed session.

ITEM 13 RECONVENE IN OPEN SESSION (p. 13.1)

The Commission will report out on action taken during 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.