



PUBLIC HEARING and MEETING AGENDA

Monday, October 27, 2014
1:00 p.m.

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

Location: MCOE East Room
2240 Old River Road, Ukiah, California

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1-3.5)

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

- Meeting Agenda
- Draft Minutes from September 16, 2014 Commission Meeting
- New contract language prohibiting electronic cigarettes and vapors

ITEM 4 REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING (Action)

ITEM 4: FORD STREET GRANT EXTENSION (Action)

The Commission will review and approve/ disapprove/ modify Grant Request of \$25,000 to fund detox and/ or rehabilitation services for women without other funding who are pregnant or parenting a child ages 0-5.

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION (Action)

5 – 9 ITEM 5: DIRECTOR'S REPORT (pp. 5.1- 5.16)

Anne Molgaard, Executive Director, will give her update to the Commission.

ITEM 6: ANNUAL REPORT (Action) (pp. 6.1- 6.2)

Catherine Minicucci, local evaluator, will present the highlights of the Annual Report to be submitted to First 5 California by November 3, 2014. Commission will approve/ disapprove the annual report.

ITEM 7: FISCAL REPORT (Action) (pp. 7.1- 7.12)

The Commission will consider and approve/ disapprove the Fiscal Report for May (final), June (final), July, August, September 2014.

ITEM 8: 2013-14 INDEPENDENT AUDIT (Action) (p. 8.1)

The Commission will receive public comment and accept/ not accept the 2013-14 independent audit.

ITEM 9: COMMISSION MEETING SCHEDULE (Action) (p. 9.1)

The Commission will consider and approve/ modify the 2015 Commission Meeting Schedule.

ITEM 10 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS

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.