



## PUBLIC HEARING and MEETING AGENDA

Monday, December 19 at 1:00 p.m.  
Luncheon begins at 12:15 p.m.

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

Location: The Center Conference Room  
205 N Bush St. Ukiah, CA

### ITEM 1 WELCOME & INTRODUCTIONS

### ITEM 2 PUBLIC COMMENTS ON NON-AGENDIZED

### ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1-3.6)

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

- Meeting Agenda
- Draft Minutes from October 17, 2016 Commission Meeting

### ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION

#### 4-5 ITEM 4: RECOGNITION OF CAROL MORDHORST (p. 4.1)

*The Commission and staff will recognize Carol Mordhorst for her assistance as Interim Executive Director.*

#### ITEM 5: FISCAL REPORT (Action) (pp. 5.1-5.6)

*The Commission will consider and approve/disapprove the fiscal reports for July, August and September 2016 including the Community Foundation of Mendocino County Funds.*

#### ITEM 6: COMMUNITY FOUNDATION (Action) (pp. 6.1-6.4)

*The Commission will approve/disapprove or modify maintaining the Healthy Kids Mendocino funds at Community Foundation given the quarterly fees.*

#### ITEM 7: APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS (Action) (pp. 7.1-7.2)

*The Commission will discuss and approve/disapprove appointment of at least one additional Commissioner to the Executive Committee.*

#### ITEM 8: SPECIAL FUNDING REQUEST POLICY REVISION (Action) (pp. 8.1-8.3)

*The Commission will approve/disapprove or modify the current Special Funding Request policy.*

#### ITEM 9: INLAND WINTER HOMELESS SHELTER (Action) (pp. 9.1-9.4)

*The Commission will approve/disapprove or modify the request for \$10,000.*

#### ITEM 10: CHILDREN NOW REQUEST TO SIGN ONTO LETTER (Action) (pp. 10.1-10.2)

*The Commission will approve/disapprove/modify authorization for Executive Director Ibarra to sign onto the Children Now letter to members of the Congress to protect the Affordable Care Act.*

*For further information or if you need disability modification or accommodation in order to participate in this meeting, please contact Roseanne J. Ibarra at the Commission office 707-462-4453 at least 48 hours prior to the start of the meeting.*

**ITEM 11: COMMUNICATIONS REPORT** (p. 11.1)

*Menaka Olson, Communications Manager, will present to the Commission on the Community Resiliency Model training, the MacCallum House fundraiser and other outreach to date.*

**ITEM 12: ACTIVITIES COORDINATOR AND COASTAL REPRESENTATIVE FINAL REPORT**

(p. 12.1)

*Tanya Ayala, Activities Coordinator and Coastal Representative, will present her final report to the Commission.*

**ITEM 13: DIRECTOR'S REPORT** (pp. 13.1-13.2)

*Roseanne J. Ibarra, Executive Director, will give her update to the Commission.*

**ITEM 14 REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING**

**ITEM 14: THE SANDBOX UPDATE AND TOUR** (p. 14.1)

*Tanyjasu Simms, Director, will provide an update and tour of The Sandbox to the Commission.*

**ITEM 15 COMMISSIONER REPORTS & ADDITIONAL MATERIALS** (pp. 15.1-15.4)