



PUBLIC HEARING and MEETING AGENDA

Monday, February 24, 2014
1:00 p.m.

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

*Mendocino County Office of Education
South East Room in the Cedar Bldg.
2240 Old River Road, Ukiah, CA*

ITEM 1: WELCOME & INTRODUCTIONS

ITEM 2: PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3: CONSENT CALENDAR (Action) (pp. 3.1-3.7)

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

- Meeting Agenda
- Draft Minutes from January 27, 2014 Commission Meeting

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION

4 – 7 ITEM 4: DIRECTOR'S REPORT (pp. 4.1- 4.7)

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

ITEM 5: FISCAL REPORT (Action) (pp. 5.1-5.44)

The Commission will consider and approve/ disapprove the fiscal reports for Oct, Nov, Dec 2013, including the Community Foundation of Mendocino County Funds.

ITEM 6: SPECIAL FUNDING REQUESTS (Action) (pp. 6.1- 6.3)

The Commission will consider and approve/ disapprove/ revise the Special Funding Requests submitted.

ITEM 7: INTRODUCTION OF NEW VISTA MEMBERS (p. 7.1)

Two new VISTA members will introduce themselves to the Commission and public.

ITEM 8 REDUCED SUBSTANCE ABUSE (p. 8.1)

Maya Stuart, Raise & Shine Manager, will update Commission on Aftercare program developments.

ITEMS IMPROVED PARENTING

9 – 10 ITEM 9: ARC DEVELOPMENT (p. 9.1)

Maya Stuart, Raise & Shine Manager, will update Commission on ARC developments.

ITEM 10: 2-1-1 & HEALTHY MENDOCINO (p. 10.1)

Michelle Rich, Healthy Mendocino Data & Research Coordinator, will summarize the 2-1-1 Relaunch and Healthy Mendocino Anniversary Events.

ITEM 11: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 11.1-11.8)

ITEM 12: CLOSED SESSION – Gov't Code 54957 (b) (p.12.1)

Executive Director Performance Evaluation