



PUBLIC HEARING and MEETING AGENDA

Monday, April 28, 2014

Public Lunch at 1:00 p.m., Meeting begins at 1:45 p.m.

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

Location: Yuki Trails Human Services Program
23000 Henderson Rd.
Covelo, CA 95428

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (*Action*) (pp. 3.1-3.12)

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

- Meeting Agenda
- Draft Minutes from February 24, 2014 Commission Meeting
- Willits Daily Bread Special Funding Request with revised budget/explanation
- Kindergarten Readiness Backpacks at Brookside Elementary in Willits, \$4,000
- SPACE Creative Arts Camp for Entering Kindergarteners at the ARC, \$3,500

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION

4 – 6 **ITEM 4: DIRECTOR'S REPORT** (pp. 4.1- 4.12)

Anne Molgaard, Executive Director, will update the Commission and share the 15th Anniversary video

ITEM 5: FIRST 5 MEDIA (p. 5.1)

Menaka Olson, Communications Assistant, will update about the First 5 California media direction and local events.

ITEM 6: FISCAL

A. MONTHLY FISCAL REPORTS (*Action*) (pp. 6.1-6.26)

The Commission will consider and approve/disapprove the fiscal reports for Jan and Feb, 2014

B. BUDGET REVISION (*Action*) (pp. 6.27-6.28)

The Commission will consider and approve/disapprove/modify budget revisions for fiscal year 2013-2014

C. DRAFT BUDGET (pp. 6.29-6.31)

The Commission will discuss the proposed draft budget and identify any further information needed for Budget Approval in May, 2014

ITEM 7: REDUCED SUBSTANCE ABUSE

A. Family Dependency Drug Court Proposal (*Action*) (pp. 7.1-7.20)

The Commission will consider and approve/disapprove/modify proposal

B. Recovery Support Developments (p. 7.21)

Maya Stuart, Raise & Shine Manager will report to the Commission on current program update



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ITEM 8: IMPROVED PARENTING

A. ARC FAMILY INFORMATION CENTER & FRCs (p. 8.1)

Maya Stuart, Raise & Shine manager, will update Commission

B. Family Resource Centers Network Summary (pp. 8.2-8.6)

Becca Wald, Round Valley FRC VISTA, will update the Commission of 2012-13 FRC activity

C. Healthy Beverage Policy (*Action*) (pp. 8.7-8.10)

Commission will consider and approve/disapprove/modify the proposed policy

ITEM 9: SPECIAL FUNDING REQUESTS (*Action*)

The Commission will consider and approve/disapprove/modify Special Funding Requests

- a. Casper Children's Garden Bridge loan, \$25,000 (pp. 9.1-9.2)
- b. Young Parent Program at MCOE, \$4,175 (pp. 9.3-9.16)

ITEM 10: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 10.1-10.11)

ITEM 11: TOUR OF THE CURRENT ROUND VALLEY FAMILY RESOURCE CENTER (p. 11.1)