



## PUBLIC HEARING and MEETING AGENDA

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

Alex Rorabaugh Center  
Main Conference Room  
1640 South State Street, Ukiah, CA

~Planning Meeting~  
Friday, May 30, 2014  
9:00 a.m.  
Lunch will be provided

### ITEM 1: WELCOME & INTRODUCTIONS

### ITEM 2: PUBLIC COMMENT ON NON-AGENDIZED ITEMS

### ITEM 3: CONSENT CALENDAR (*Action*) (pp. 3.1-3.80)

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

- Meeting Agenda
- Draft Minutes from April 28, 2014 Commission Meeting
- Fiscal Reports for March and April 2014, including Community Foundation Funds
- Disapprove Casper Community Gardens Bridge Loan of \$25,000
- 2014-16 Contract for Audit Services

### ITEMS

### 4-7 ITEM 4: REVIEW CURRENT 2013-16 STRATEGIC PLAN (pp. 4.1-4.2)

#### A. CURRENT YEAR 1 PROGRAM

##### MID-YEAR EVALUATION REPORT (p. 4.2)

*Local evaluator Cathy Minicucci will present the service data and analysis July – December, 2013*

#### B. COMMUNITY INDICATORS – *Highlight previously presented indicators of how young children and their families are faring in Mendocino County, including a focus on local immunization rates*

### ITEM 5: STRATEGIC PLAN YEARS 2 & 3 (p. 5.1)

#### A. IMPROVE PARENTING

##### 1. MATERNAL CHILD & ADOLESCENT HEALTH

*Laura Warren, RN, will present the results of the 5-year needs MCAH needs assessment*

##### 2. ARC Family Information Center

*Tour and presentation of the new ARC activities and discuss next steps*

##### 3. FRCs and Network

### LUNCH BREAK

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## ITEM 5: STRATEGIC PLAN YEARS 2 & 3 (CONTINUED)

### B. DECREASE SUBSTANCE ABUSE

1. MARIJUANA
2. POTENTIAL INVESTMENTS
  - a. WINDO
  - b. Recovery Support Pilot
  - c. Recovery Focused Triple P
  - d. Family Dependency Drug Court Pending Proposal for 2014-15 in the amount of \$49,000

## ITEM 6: PRIORITIZING RESOURCES TOWARD STRATEGIC PLAN *(Action)*

*Per the California Health and Safety Code Sec 130140 (C)(1)(a), the Commission will hold a public hearing and approve/modify the Strategic Plan*

### A. FINANCIAL PROJECTIONS *(Action)*

#### 1. PROP 10 MONTHLY ALLOCATION

*The Commission will allocate the anticipated State 13-16 Prop 10 Monthly Allocation and other funding revenue and expenses*

#### 2. OTHER REVENUE

### B. HUMAN RESOURCES

#### 2. EMPLOYEE WAGE ALLOCATION

#### 3. VISTA/AMERICORPS TIME ALLOCATION

### C. 2014-15 BUDGET *(Action)*

### D. 2014-15 CONTRACTS AND GRANTS *(Action)*

## ITEM 7: LONG-TERM FINANCIAL PLAN *(pp. 7.1-7.5)*

*Per the California Health and Safety Code Sec 130140, the Commission will hold a public hearing and approve/modify the long-term financial plan.*

### A. APPROVE/MODIFY/ADOPT LONG-TERM FINANCIAL PLAN *(Action)*

### B. DEVELOPMENT AND SUSTAINABILITY

#### 1. DISCUSSION OF SOCIAL ENTREPRENEUR PROJECTS

#### 2. APPROVE/MODIFY AND ADOPT THE APPLICATION FOR STATE CORPORATE AND FEDERAL NONPROFIT STATUS *(Action)*

## ITEM 8: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS *(pp. 8.1-8.)*