



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

PUBLIC HEARING and MEETING AGENDA

Monday, July 28, 2014
1:00 p.m.

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

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1-3.8)

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

- Meeting Agenda
- Draft Minutes from May 30, 2014 Commission Meeting

ITEMS REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING (Action)

4 – 7 ITEM 4: 2013-14 Summary and 2014-15 Program Update (p. 4.1)

Maya Stuart, Raise & Shine Manager, will report to the Commission.

ITEM 5: The CalFresh Challenge (p. 5.1)

Megan Van Sant, Healthy Kids Mendocino Program Administrator, will present to the Commission.

ITEM 6: Special Funding Request (Action) (p. 6.1)

The Commission will review and approve/ disapprove/ modify Special Funding Request from Caspar Children's Garden for \$ 9847.50.

ITEM 7: Mendocino County Immunization Rates (p. 7.1)

Michelle Rich, Research VISTA, will present the indicators of how young children and their families are faring in Mendocino County in regards to local immunization rates.

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION (Action)

8 – 10 ITEM 8: Director's Report (pp. 8.1- 8.11)

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

ITEM 9: Non-Profit (Action) (p. 9.1)

The Commission will review and approve/ modify legal paperwork to apply for corporate and tax-exempt status.

ITEM 10: Recognition and Final Reports from VISTA and AmeriCorps Members (p. 10.1)

Members completing their VISTA year of service: Kathleen Cason, Early Literacy Advocate; Kary Fernandez, CAC Coordinator; Julia Healy, Fresh Food Advocate; Ligia Lopes, Nutrition and Fitness Advocate; Antonio Rentería, Coastal Coordinator; and Michelle Rich, Healthy Mendocino Data & Research Coordinator. Member completing her AmeriCorps year of service: Kristin Mullen-Mubr, Family Advocate.

ITEM 11 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 11.1-11.6)

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.