



The Public is invited to address the Commission about each agenda item

PUBLIC HEARING and MEETING AGENDA

Monday, February 24, 2020 at 1:00 p.m.
Lunch served at 12:00 p.m.

Location: MCOE, River Room
2240 Old River Rd., Ukiah, CA

Video Conference: MCOE,
300 A Dana St., Fort Bragg, CA

ITEM 1 **WELCOME & INTRODUCTIONS**

ITEM 2 **PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

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 January 27, 2020 Commission Meeting

ITEM 4 **OATH OF OFFICE FOR NEW COMMISSIONER** (p. 4.1)

New Commissioner, Erica Baumker, appointed by the Mendocino County Board of Supervisors on February 4, 2020, will be sworn in by Supervisor Haschak.

ITEMS **MAXIMUM EFFECTIVENESS**

5 – 10 **ITEM 5: FISCAL REPORT (ACTION)** (p. 5.1)

The Commission will approve or deny the fiscal report for December 2019.

ITEM 6: NEXT STEPS FOR LONG TERM AND STRATEGIC PLANNING (ACTION) (p. 6.1)

Executive Director Roseanne Ibarra, Public Relations Manager Samantha Bond, Community Education Manager Megan Cavalli, and The Pearl Family Resource Center Manager Holly Unluata will present the staff recommendation on the next steps for The Pearl Family Resource Center and a framework for FIRST 5 Mendocino for the next five years for the Commission's consideration as part of the strategic planning process.

ITEM 7: DRAFT PREGNANCY, BREASTFEEDING & CANNABIS BROCHURES (ACTION)
(pp. 7.1 – 7.9)

The Commission will review the draft pregnancy, breastfeeding and cannabis brochures.

ITEM 8: UPDATE ON A-87 CHARGES FROM MENDOCINO COUNTY AND THE OUTSIDE ACCOUNT FOR ACCOUNTS PAYABLE (ACTION) (pp. 8.1 – 8.5)

Roseanne Ibarra, Executive Director, will provide an update to the commission on the request to the County to negotiate the A-87 fees and the determination from the Mendocino County Auditor. Executive Director Ibarra will also inform the Commission on what it will cost if the Commission decides to enlist the assistance of an attorney.

For further information or if you need disability modification or a accommodation to participate in this meeting, please contact Roseanne J. Ibarra at 707.462.4453 at least 48 hours prior to the start of the meeting

ITEM 9: EXECUTIVE DIRECTOR'S REPORT (pp. 9.1 – 9.14)

Roseanne Ibarra, Executive Director, will provide her update to the commission.

ITEM 10 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND ADDITIONAL MATERIALS** (pp. 10.1 – 10.9)

ITEM 11 **CLOSED SESSION – INTERIM DIRECTOR INTERVIEW** (p. 11.1)

Per Gov. Code 54957(b), the Commission will conduct interview of candidate.

ITEM 12 **RECONVENE IN OPEN SESSION – INTERIM DIRECTOR INTERVIEW** (**ACTION**) (p. 12.1)

The Commission will reconvene in open session and report out on any action taken.

ITEM 13 **EXECUTIVE DIRECTOR TRANSITION AND RECRUITMENT** (**ACTION**) (p. 13.1)

The Commission will define a timeline for recruitment of a new Executive Director.