



166 E. Gobbi Street, Ukiah, CA 95482
TEL (707) 462-4453
FAX (707) 462-5570
www.first5mendocino.org

Executive Director
Townley Saye
Commissioners
Ben Anderson, LCSW
Sandra Applegate
Erica D'Anis
Bekkie Emery
John Haschak
Jenine Miller

Commission Meeting Agenda

Monday, August 22, 2022 at 1:00 p.m.
Mendocino Coast Clinics: 205 South St., Fort Bragg
& online link below

As authorized by Assembly Bill 361, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

Members of the public shall have the right to observe and offer public comment and can do so via teleconference. This altered format is in observance of the countywide mandated shelter in place order to address the threat of COVID-19.

Meetings are recorded and public is welcome to request recordings for up to thirty days past the meeting date pursuant to California Code 54953.5B Please contact townley@mendochildren.org

Join Zoom Meeting
<https://us02web.zoom.us/j/87385207642?pwd=bORNLIIPdWJyZTNkSHIMbWF6SDdLZz09>

Meeting ID: 873 8520 7642
Passcode: 431463
One tap mobile
+16699006833,,87385207642#,,,,*431463# US (San Jose)
+19292056099,,87385207642#,,,,*431463# US (New York)

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (ACTION) (pp. 3.1 – 3.40)

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

- Meeting Agenda
- July meeting minutes
- Financial Reports for March, April, May



166 E. Gobbi Street, Ukiah, CA 95482
TEL (707) 462-4453
FAX (707) 462-5570
www.first5mendocino.org

Executive Director
Townley Saye
Commissioners
Ben Anderson, LCSW
Sandra Applegate
Erica D'Anis
Bekkie Emery
John Haschak
Jenine Miller

- ITEM 4 **MEETING LOCATION (ACTION)** (P. 4.1)
The Commission will discuss and approve meeting type and location for August per AB 361.
- ITEM 5 **ED UPDATE** (PP. 5.1 – 5.6)
ED Saye will provide an update of the current changes and emerging priorities of F5M.
- ITEM 6 **HOME VISITING CONSORTIUM UPDATE** (P. 6.1)
Perinatal and Early Childhood Support Coordinator Rounds will provide an update on the latest Home Visiting video project.
- ITEM 7 **F5M POLICY UPDATE (ACTION)** (P. 7.1)
ED Saye will provide an update on policies that need Commission approval.
- ITEM 8 **COMMISSIONER RECOGNITION** (P. 8.1)
Recognition of Commissioner Lucresha Rentería's 18 years of service to the First 5 Mendocino Commission.
- ITEM 9 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK and ADDITIONAL MATERIALS** (P. 9.1)

**UPCOMING COMMISSION MEETINGS:
Monday September 26, 2022**