



January 23, 2023
January Commission Meeting & Public Hearing Minutes
 Zoom Conference Call

Commissioners Present

Maria May	Erica D’Anis	Ben Anderson
Mo Mulheren	Sandra Applegate	Jenine Miller

Commissioners Absent

Bekkie Emery		
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Public Present

Townley Saye	Megan Carson	Marissa Daniel
Jenna Flesch	Alex Rounds	Bonnie Boek
Jade Aldrich	Andres Alvarado	Karla Kohler
John Haschak		

ITEM 1 WELCOME & INTRODUCTIONS

Commissioner Applegate called the meeting to order at 1:03 and welcomed participants. The Commission and staff made introductions.

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Commissioner Applegate opened for public comment on non-agendized items. Commissioner Applegate reminded the Commissioners that they had to do Brown Act & Legal Ethics training every 2 years and County Council had sent out an email with upcoming schedule. Commissioner Applegate closed the public comments.

ITEM 3 CONSENT CALENDAR (ACTION)

- Meeting Agenda
- December Minutes

Motion to adopt the Consent Calendar Meeting Agenda separately from Minutes

Motion: D’Anis, Second: Anderson

Yes: D’Anis, Anderson, Miller, May, Applegate, Mulheren

Abstain: None

Absent: Emery

Motion: Passed

Motion to adopt the December Meeting Minutes as corrected

Motion: Mulheren, Second: Anderson

Yes: May, Miller, D'Anis, Anderson, Mulheren, Applegate

Abstain: None

Absent: Emery

Motion: Passed

ITEM 4

MEETING LOCATION & QUORUM CHECK (ACTION)

Commission voted on the location of the February 27, 2023 meeting location per AB 361 that sunsets on February 28, 2023. Discussion regarding commission attendance ensued. Anderson, Applegate and Mulheren will attend in person. D'Anis and May will attend via Zoom. Miller will attend, but undecided on format.

Motion to approve the February 2023 meeting as hybrid

Motion: Anderson, Second: D'Anis

Yes: Miller, Anderson, May, D'Anis, Mulheren, Applegate

Abstain: None

Absent: Emery

Motion: Passed

ITEM 5

INDEPENDENT AUDIT & PUBLIC HEARING (ACTION)

Commissioner Applegate opened a public hearing on the annual reports. There were no public comments. Commissioner Applegate closed the public hearing.

Business Manager Flesch provided an update on the closure of Mendocino County's financial records.

The Commission voted to finalize the conditional approval of the independent audit for FY 2021-22.

Motion to finalize the conditional approval of the independent audit

Motion: Anderson, Second: D'Anis

Yes: Miller, May, D'Anis, Anderson, Mulheren, Applegate

Abstain: None

Absent: Emery

Motion: Passed

ITEM 6

ANNUAL REPORT & PUBLIC HEARING (ACTION)

Commissioner Applegate opened a public hearing on the annual reports. There were no public comments. Commissioner Applegate closed the public hearing.

Business Manager Flesch updated on the Annual Reports AR-1, AR-2 & A-R3 and the closure of Mendocino County's financial records.

The Commission voted to finalize the conditional approval of the annual report for FY 2021-22.

Motion to finalize the conditional approval of the annual reports

Motion: D'Anis, Second: Mulheren

Yes: Anderson, May, Miller, D'Anis, Mulheren, Applegate

Abstain: None

Absent: Emery

Motion: Passed

ITEM 7

ED UPDATE

- Introduced new Executive Assistant Karla Kohler
- Reported on Capitol visit for Positive Parenting Awareness Month
 - Bonnie Boek and Megan Carson shared
- Reported on grants completed and in process
- Collaborations with Public Health (Alex Rounds)
 - Prenatal care providers
 - Early home care visits
 - Marketing materials
- Fatherhood is/Motherhood is Sacred update
- Reworking budget for February
- Anderson Valley Birth to 5 Initiative Consortium (Jade Aldrich)

ITEM 8

COMMISSIONER REPORTS, ANNOUNCEMENTS, AND ADDITIONAL MATERIALS

- Commissioner Anderson reported on the opening of Behavioral Health to the community at large.
- ED Saye discussed an upcoming Community Foundation presentation.
- Commissioner Anderson expressed appreciation for First 5 Mendocino staff.

Commissioner Applegate closed the meeting at 1:28.