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[www.first5mendocino.org](http://www.first5mendocino.org)

**Executive Director**  
Townley Saye

**Commissioners**  
Ben Anderson, LCSW  
Sandra Applegate  
Erica D'Anis  
Bekkie Emery  
Maria May  
Jenine Miller  
Mo Mulheren

Monday, July 31, 2023  
Lunch served at 12:30 p.m. at regularly scheduled meeting location ONLY.  
The meeting starts at 1:00 p.m.

## PUBLIC HEARING & MEETING AGENDA

### Regularly Scheduled Meeting Location:

Mendocino Coast Clinic  
205 South St, Fort Bragg, CA 95437  
West Entrance, Behavioral Health

### Fort Bragg Hosting Agency Requests:

Park on the street or at the former county buildings next to the Chevron, not in patient parking. Map attached. "E" is the entrance to use, and "P" is designated parking. Please step outside the building to take/make any phone calls.

### Additional Meeting Location and Zoom information:

County of Mendocino  
Conference Room A  
501 Low Gap Rd, Ukiah, CA 95482

### Public invited to join via Zoom

<https://us02web.zoom.us/j/82233371018?pwd=REpHQmdlRHhNNG5NUIR5WVBwVHgrUT09>

**Meeting ID: 822 3337 1018**

**Passcode: 050213**

**One tap mobile**

**+16694449171,,82233371018#,,,,\*050213# US**

**+16699006833,,82233371018#,,,,\*050213# US (San Jose)**

**Dial by your location**

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

ITEM 1 **WELCOME & INTRODUCTIONS**

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

ITEM 3 **CONSENT CALENDAR (ACTION)**

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

- Meeting Agenda
- Planning Meeting Minutes: May

ITEM 4 **FIRST 5 ASSOCIATION EXECUTIVE DIRECTOR**  
The Commission will hear from Avo Makdessian, the Executive Director of the First 5 Association, on sustainability efforts of the Association and how each Commission can help to elevate the awareness of sustainable funding for early childhood systems and supports.

ITEM 5 **FY 2023-24 BUDGET AND ASSUMPTIONS (ACTION)**  
**A.** Adoption of the modified 2023-24 Budget **(ACTION)**  
Per the California Health and Safety Code Section 130140 (C)(1)(a)(iii), the Commission will hold a public hearing and approve/deny/modify the updated budget for Fiscal Year 2023-24.  
**B.** 2023-24 Budget Assumptions

ITEM 6 **FIRST 5 MENDOCINO LOCATION SEARCH**  
The Commission will discuss options for a possible new location, renting v. purchasing and realtors.

ITEM 7 **ED AND STAFF UPDATES**  
ED Saye and staff will provide updates on the current changes and emerging priorities of F5M.

- Child Passenger Safety Training (Jade Aldrich)
- Family First Prevention Services Act - Cahto Tribe (Alex Rounds)
- Home Visiting (Alex Rounds)
  - Regional Home Visiting Technical Assistance Grant
  - Public Health Contract for Home Visiting Outreach
  - Public Health Grant Application for Supporting Perinatal Care Access and Improving Equality
  - Perinatal Task Force
  - 3 Year Home Visiting Consortium Grant Closing
- Eligibility Wizard (Alex Rounds)
- Diaper Depot (Karla Kohler)
- Stronger Starts
- Imagination Library
- Apricot

ITEM 8 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS**

Next Meeting  
Monday, August 21, 2023  
Laytonville, CA