



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

Monday, August 21, 2023
Lunch served at 12:30 p.m. at regularly scheduled
meeting location ONLY.
The meeting starts at 1:00 p.m.

Executive Director
Townley Saye
Commissioners
Ben Anderson, LCSW
Sandra Applegate
Erica D'Anis
Bekkie Emery
Maria May
Jenine Miller
Mo Mulheren

COMMISSION MEETING AGENDA

Regularly Scheduled Meeting Location:

Laytonville Library
44960 Highway 101, Unit D
Laytonville, CA

The Laytonville Farmers Market will be from 2:30 - 5:30 at Harwood Hall
44400 Willis Avenue. All are invited to attend this local event after the meeting.

Additional Meeting Location and Zoom information:

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

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

Public invited to join via Zoom

<https://us02web.zoom.us/j/82233371018?pwd=REpHQmdlRHNxNG5NUIRsWVBwVHgrUT09>

Meeting ID: 822 3337 1018

Passcode: 050213

One tap mobile

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

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Dial by your location

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+1 253 215 8782 US (Tacoma)

ITEM 1 **WELCOME & INTRODUCTIONS**

ITEM 2 **MINDFUL MINUTE**

ITEM 3 **PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

ITEM 4 **CONSENT CALENDAR (ACTION)**

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

- Meeting Agenda
- Meeting Minutes: July
- Contracting and Procurement Policy
- Conflict of Interest Code Policy

- ITEM 5 **POLICY REVISIONS (ACTION)**
The Commission will discuss and approve wellness and benefit policy revisions.
- ITEM 6 **FISCAL REPORTS REVIEW (ACTION)**
Based on updated accounting methodology, the Commission will
- Review, discuss, and reapprove the fiscal reports for July through September 2022. (Action)
 - Review, discuss, and approve the fiscal reports for October 2022 through May 2023. (Action)
- ITEM 7 **FIRST 5 MENDOCINO NEW LOCATION (ACTION)**
The Commission will review the lease update for the Talmage Office Park and approve ED Saye to execute the lease for the new First 5 Mendocino location.
- ITEM 8 **H.O.P.E PRESENTATION**
Megan Carson and Karla Kohler will present an Introduction to HOPE.
- ITEM 9 **ED AND STAFF UPDATES**
ED Saye and staff will provide updates on the current changes and emerging priorities of F5M.
- Eligibility Wizard Sampling (Alex Rounds)
 - Updated BreastStart Website (Alex Rounds)
 - Upcoming Trainings
 - Triple P Peer Support, Aug 23
 - Triple P Level 4 Group, Sept 6-8, 22, 28-29
 - Motivational Interviewing with Igor Koutsenok MD, Sept 26-27
 - HOPE Facilitator Training October 5, 17, and November 2
- ITEM 10 **COMMISSIONER REPORTS, STAFF COMMENTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS**

Upcoming Meetings
Monday, September 25, 2023
Monday, October 23, 2023 (Annual Audit)
Ukiah, CA