



Executive Committee Meeting Notes

Monday, February 12, 2024 at 4:00 p.m.
In-Person/Zoom Meeting

Commissioner(s) Present: Erica D’Anis (Via Zoom), Sandra Applegate, Ben Anderson
Commissioner(s) Absent:
Staff/Public Present: Townley Saye

Items

1. Welcome and Introductions

Commissioner D’Anis called the meeting to order at 4:03 p.m. and welcomed participants.

2. Public Comment on Non-Agendized Items

Commissioner D’Anis asked for public comment on non-agendized items.

ED Saye shared that Katheryn Reihl would be submitting an application to become a First 5 Commissioner. Her application would be included in the next EC meeting.

3. Consent Calendar (Action)

Meeting Agenda

- EC Meeting Agenda
- January Minutes

Motion made to pull the minutes and approve with amendments to the last item.

Motion: Anderson Second: Applegate

Yes: Applegate, Anderson Abstaining: D’Anis No: none

Action Approved

Motion made to approve the agenda

Motion: Anderson Second: Applegate

Yes: Applegate, Anderson Abstaining: D’Anis No: none

Action Approved

4. ED Update

ED Saye provided clarification around the additional report out items to provide the Commission with a comprehensive review since meeting times will be less.

- *Upcoming Events & Community Trainings/Collaborations*
 - *Open House: many partners showed up and it was a good opportunity for everyone to see the new space and collaborate on a more informal level. Future collaborations were planned during the event and partners and staff recommended it be an annual event.*
 - *Upcoming State of the Child preparation is underway. Part of that is meeting with the presenters prior to the event to share local data so they have a better understanding of strengths and barriers within our community.*
- *Community Events & Activities*
 - *Additional support for Family Resource Centers*
 - *Mendocino Transit Authority Community Meeting in Fort Bragg was well attended and conversations were started about outlying areas receiving additional coverage to ensure residents maintained access to central county resources.*

APPROVED

- **Funding Opportunities**
 - *March of Dimes Expanding Equitable Access to Doula Services: Grant was submitted. If funded, this grant would support the creation of a Doula Consortium to further support doulas in accessing the Medi-Cal dollars for payment.*
- **Systems Integration**

ED Saye and select staff are participating in the following Steering Committees:

 - **Healthy Mendocino Steering Committee**
 - **CACHI grant**

This collaboration is meant to center the collection of strengths amongst our community as well as explore additional supports needed to lift the CalAim efforts through NCO's CACHI grant.
 - **Public Health Population/Community Health Needs Assessment Steering Committee**

Similar to the Healthy Mendocino Steering Committee, this group is focusing on completing the required Needs Assessment, meetings have consisted of collecting individual objectives and goals. More work is being done to ensure Tribal representation is included in the conversations.
 - **2-1-1 Steering Committee**

This group will cease to be funded by Public Health. The Committee is looking for another local agency to take over the contract. Redwood Empire, currently operating the phoneline will operate it for another 6-months.
 - **Incubate One Table Committee**

ED Saye and Alex are participating in this group that was originally designed to stabilize physician workforce through Adventist, but it has expanded its intent to overall community health and wellness initiatives. This group is comprised with partners from Adventist, ARCH, Healthy Mendocino, and Blue Zones. First 5 Association Meeting was attended by Alex, Monica, and Townley where the focus was on how to shape all policies to center around families and children. In doing so, it ensures that communities have access to larger workforce stability such as medical, emergency services, etc. In looking at our own policies, consideration for how we provide health insurance to employees to ensure its supporting families as best as possible. Inquiries on how to get into a large health care plan with other First 5's have also been made to see if there are additional options for collective bargaining.

5. Commission Meeting Agenda (Action)

The EC will review, discuss, revise, and approve the draft meeting agenda for the February 26, 2024 Commission Meeting.

Recommended Budget Tracker to be a standing item on the Commission Meeting Agendas to give Commissioners. By April, the Commission should have a draft budget to look at and then May the EC can review recommendations and then in June the whole Commission can approve during the planning meeting. Logistics for closed session were discussed and determined.

Motion made to approve meeting date.

Motion: Anderson Second: Applegate

Yes: Applegate, Anderson **Abstaining:** D'Anis **No:** none

Action Approved

6. EC Quorum Check (Action)

The EC will confirm next meeting date and time on Monday March 11, 2024 4:00 pm. EC reviewed calendars and confirmed date and time of meeting. The EC agreed that the Quorum check item does not have to be identified as an Action item. Moving forward, the item will be considered a discussion.

APPROVED

Motion made to approve meeting date.
Motion: Anderson Second: Applegate
Yes: Applegate, Anderson Abstaining: D'Anis No: none
Action Approved

Commissioner D'Anis adjourned meeting at 4:28 pm.

Next EC Meeting March 11, 2024 at 4:00 pm.
Next Commission Meetings February 26, 2024