



419 Talmage Rd., Suite J, Ukiah, CA 95482
TEL (707) 462-4453
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www.first5mendocino.org

Executive Director
Townley Saye

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

Executive Committee Meeting Agenda

*Monday, February 12 at 4:00 p.m.
First 5 Office 419 Talmage Road, Ste. J and online*

Members of the public shall have the right to observe and offer public comment and can do so via teleconference.

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@first5mendo.org

Join Zoom Meeting
<https://us02web.zoom.us/j/82166223067?pwd=aDFpRnl1Smh2Rm43ZlhTcG5NMDEzQT09>
Meeting ID: 821 6622 3067
Passcode: 369304
One tap mobile
*+1-669-900-6833, 821 6622 3067#, *214994# US*
(San Jose)
*+1-669-444-9171, 821 6622 3067#, *214994# US*

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.

- EC Meeting Agenda*

ITEM 4 ED UPDATE

- *Upcoming Events & Community Trainings/Collaborations*
 - *Positive Parenting Awareness Month at BOS: 01/08/2024*
 - *Howard Hospital Trauma Informed Care: 01/09/2024*
 - *Intro to Play Therapy: 01/18/2024*
 - *Individuals Disability Act Policy Conference: 01/22/2024*
 - *Dr. MC McDonald Conference with FCS: 01/22/2024*
 - *Positive Parenting Awareness Month at Capitol: 01/23/2024*
 - *First 5 Association Annual Meeting: February 5-7, 2024*
 - *Triple P Primary: February 8-9, 2024*
 - *Open House: February 12, 2024*
 - *State of the Child: March 6 & 7, 2024*
- *Community Events & Activities*
 - *Additional support for Family Resource Centers*
 - *Playgroups at AARC to resume 01/09/2024*
 - *Triple P Peer Support Office Hours begun 01/03/2024*
- *Funding Opportunities*
 - *March of Dimes Expanding Equitable Access to Doula Services: Deadline to apply 1/31/2024*
 - *DHCS Round 1 subcontracts are signed*
 - *DHCS Round 3 funding to be announced by 1/31/2024*
- *Systems Integration*
 - *Healthy Mendocino Steering Committee*
 - *CACHI grant*
 - *Public Health Population/Community Health Needs Assessment Steering Committee*
 - *2-1-1 Steering Committee*
 - *Incubate One Table Committee*

ITEM 5 COMMISSION MEETING AGENDA (ACTION)

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

ITEM 6 EC QUORUM CHECK (ACTION)

The EC will confirm next meeting date and time on Monday, March 11, 2024.

UPCOMING COMMISSION MEETING:

Monday, February 26, 2024

Location: Pt. Arena

UPCOMING EXECUTIVE COMMITTEE MEETING:



Monday: February 12, 2024

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