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PUBLIC HEARING & ANNUAL MEETING AGENDA MONDAY, JUNE 17, 2024

Executive Director
Townley Saye

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

Pictures: 12:00 p.m.
Location: Grace Hudson Museum
431 S. Main Street
Ukiah, CA 95482

Lunch served*: 12:30 p.m.

Meeting begins: 1:00 p.m.
Location: Dpt. of Social Services
747 S. State Street
Big Sur Meeting Room
Ukiah, CA 95482

Public invited to join via Zoom
<https://us02web.zoom.us/j/82233371018?pwd=REpHQmdlRHNxNG5NUlRsWVBwVHgrUT09>
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)

*Lunch to be served at meeting location

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 MINDFUL MINUTE

ITEM 3 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 4 CONSENT CALENDAR (4.1 - 4.7) (ACTION)

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

- Meeting Agenda
- Commission Meeting Minutes: April

ITEM 5 OATH OF OFFICE FOR NEW COMMISSIONERS (5.1) (ACTION)

New Commissioners, Tawny Bailey and Katheryn Reihl, appointed by the Mendocino County Board of Supervisors on June 4, 2024, will be sworn in by Supervisor Mulheren.

ITEM 6 PUBLIC HEARING FIRST 5 CA STATE ANNUAL REPORT (6.1 - 6.6)
(ACTION)

Pursuant to Health and Safety Code Section 130140(d)(3) the Commission will conduct a public hearing on the State Commission's FY 2022-23 annual report.

ITEM 7 UPDATED FAMILY FRIENDLY HEALTH POLICY (7.1 - 7.5) **(ACTION)**

Commission will review, approve or modify the recommended updated to the Family Friendly Health Policy.

ITEM 8 NEW POLICY: VOLUNTEER PERSONAL LEAVE (8.1 - 8.6) **(ACTION)**

Commission will review, approve or modify the recommended Volunteer Personal Leave Policy.

ITEM 9 STRATEGIC PLAN: PROGRAMMATIC REVIEW (2023-24) (9.1 - 9.24)
(ACTION)

Pursuant to the requirements of Health and Safety Code Section 130140 (a)(1)(C)(iii) the Commission will review its county strategic plan.

ITEM 10 FINANCIAL REPORTS FY 23-24 (10.1 - 10.102) **(ACTION)**

The Commission will review and approve/deny/modify financial reports for June 2023-November 2023

ITEM 11 REVIEW RESOURCES TOWARD STRATEGIC PLAN (11.1 - 11.7)

A. BUDGET TO ACTUALS FOR FISCAL YEAR
2023-24

B. FINANCIAL PROJECTIONS FOR FISCAL YEAR 2024-25

1. 2024-25 Budget Assumptions

2. 2024-2028 Propositions 10 Allocations from First 5 California

3. Grants and Contracts

C. LONG TERM PLANNING UPDATES AND PROJECTIONS

Update on long-term planning investments

ITEM 12 LONG TERM INVESTMENTS (12.1 - 12.2) **(ACTION)**

The Commission will review, discuss and either renew or reallocate the Certificate Deposit Account.

- ITEM 13 ADOPTION OF THE 2024-25 BUDGET (13.1 - 13.7) **(ACTION)**
Per the California Health and Safety Code Section 130140 (d)(5), the Commission will hold a public hearing and approve/deny/modify the proposed budget for Fiscal Year 2024-25.
- ITEM 14 AUTHORIZATION OF 2024-25 CONTRACTS AND GRANTS (14.1)
(ACTION)
The Commission will discuss and approve/deny authorization for Executive Director, Townley Saye, to approve contracts and grants for Fiscal Year 2024-25.
- ITEM 15 COMMISSIONER REPORTS, STAFF UPDATES, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS (15.1)

Next Commission Meeting

Monday, August 19, 2024

Location: Laytonville

Upcoming Commission Meetings

Monday, October 21, 2024

Location: Potter Valley

Monday, December 9, 2024

Location: Boonville