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**Executive Director**  
Townley Saye

**Commissioners**  
Ben Anderson, LCSW  
Sandra Applegate  
Tawny Bailey  
Erica D'Anis  
Maria May  
Jenine Miller  
Mo Mulheren  
Katheryn Reihl

# Executive Committee Meeting Agenda

Monday, September 16, 2024 at 4:00 p.m.  
First 5 Office 419 Talmage Road Suite 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@mendochildren.org](mailto:townley@mendochildren.org)

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/82166223067?pwd=aDFpRnl1Smh2Rm43ZlhTcG5NMDEzQT09>

Meeting ID: 821 6622 3067

Passcode: 369304

One tap mobile

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(San Jose)

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## 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 CALAIM UPDATE

The EC will review and discuss the award notifications for the submitted Partnership IPP grant and the CalAIM ECM grants.

## ITEM 5 TALMAGE LEASE FOR SUITE M (ACTION)

The EC will review the proposed lease extension to occupy Suite M for playgroups and other direct service activities.

## ITEM 6 MERIT INCREASES FOR CONSIDERATION (CLOSED SESSION) (ACTION)

The EC will review and discuss eligible staff to be considered for Merit increases.

ITEM 7 FIRST 5 MENDOCINO AND RAISE & SHINE ADMINISTRATIVE AGREEMENT (ACTION)

The EC will review, discuss, and approve/modify the Administrative Agreement between First 5 Mendocino and Raise & Shine Non-Profit.

ITEM 8 ED AND STAFF UPDATE

EVENTS

- September 11: HOPE Presentation to Wayfinders
- September 14: 2024 NAMI Multicultural Symposium
- September 18-19: NW Region Executive Director's Meeting in Mt. Shasta
- Oct 8-10: CA Economic Summit in Sacramento
- Oct 20: Pumpkin Fest
- Oct 21-24: FEC staff will attend the CALESE Symposium in San Diego
- Oct 28-29: Advanced MI with Igor Koutsenok
- Oct 28-29: Child Abuse Prevention Convening in Sacramento
- Oct 29: First 5 CA Commission meeting
- Nov 14: PCCY Meeting-Public Safety Campaign Discussion
- Dec 4-5: Kin-first training planned to return

ACTIVITIES

- Chipotle Fundraiser for Imagination Library raised \$45.34
- Dr. MC McDonald presented at SPACE
- CalAIM and Community Health Worker Implementation
- Staff changes
- Unite Us platform lift
- CD Renewal effective 9/12/2024
- First 5 Mendocino 25<sup>th</sup> Proclamation for BOS
- Whole System Care Conference: Practice, Innovation, and Policy Implementation November 7-8 in Indian Wells, CA

ITEM 9 EC QUORUM CHECK

The EC will confirm next meeting date and time on Monday, October 7, 2024.

UPCOMING COMMISSION MEETING:  
Monday October 21, 2024

Location: Potter Valley Headwaters on Main

UPCOMING EXECUTIVE COMMITTEE MEETING:  
Monday: October 7, 2024

Time/Location: 4:00 pm/Ukiah Office