



419 Talmage Rd., Suite J, Ukiah, CA 95482
TEL (707) 462-4453
FAX (707) 462-5570
www.first5mendocino.org

Executive Director
Townley Saye

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

Monday, October 21, 2024
Lunch served at 12:30 p.m.
(Main meeting location only)
The meeting starts at 1:00 p.m.

COMMISSION MEETING AGENDA & PUBLIC HEARING

Main Meeting Location:

Headwaters on Main
10175 Main St, Potter Valley, CA

Alternate Location

Mendocino County Public Health
1120 S Dora St, Ukiah, CA
Conference Room 1

Public invited via Zoom

<https://us02web.zoom.us/j/82233371018?pwd=REpHQmdIRHNxNG5NUIRsWVBwVHgrUT09>

Meeting ID: 822 3337 1018

Passcode: 050213

One tap mobile

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US

+16699006833,,82233371018#,,,,*050213

US (San Jose)

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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: August

ITEM 5 **POTTER VALLEY YOUTH COMMUNITY CENTER PRESENTATION**

Breanna Odneal will present on the Youth Community Center activities.

- ITEM 6 **CALAIM PRESENTATION**
Alex Rounds will present on CalAIM and the implementation of Community Health Workers.
- ITEM 7 **ANNUAL REPORT & PUBLIC HEARING (ACTION)**
The Commission will review, discuss, and approve the annual report. A public hearing will be held for comments. Per the California Health and Safety Code Section 30140(d)(2), the Commission will hold a public hearing and approve/deny/modify the 2023-2024 annual report due to First 5 California by October 31, 2024.
- ITEM 8 **INDEPENDENT AUDIT & PUBLIC HEARING (ACTION)**
The Commission will review, discuss and approve the independent audit. A public hearing will be held for comments. Per the California Health and Safety Code Section 130140(d)(2), the Commission will hold a public hearing and approve/deny/modify the 2023-2024 annual audit due to First 5 California by October 31, 2024.
- ITEM 9 **FINANCIAL REPORTS (ACTION)**
The Commission will review, discuss, and approve the financial reports from May 2024 and June 2024 for FY 23-24.
- ITEM 10 **TALMAGE BUSINESS PARK LEASE (ACTION)**
The Commission will review, discuss, modify, and approve/disapprove the proposed lease extension to occupy Suite M for playgroups and other direct service.
- ITEM 11 **FIRST 5 ASSOCIATION STABILIZATION REQUEST LETTER OF SUPPORT (ACTION)**
The Commission will review, edit, and approve/disapprove letter to submit to First 5 California.
- ITEM 12 **FIRST 5 25TH ANNIVERSARY PROCLAMATION (ACTION)**
The Commission will review, discuss, and approve the proposed proclamation to be sponsored at the Board of Supervisors recognizing 25 years of advocacy in Mendocino County.
- ITEM 13 **ED AND STAFF UPDATES**
The ED and staff will provide an update of current events, trainings, and emerging priorities.
- ITEM 14 **COMMISSIONER REPORTS, STAFF COMMENTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS**

Upcoming Meetings
Monday, December 9, 2024, Boonville