



## COMMISSIONERS

### Chair (1/20)

**Brock Falkenberg**  
Superintendent of Schools  
Mandated Commissioner

### Vice Chair (1/20)

**Carly Swatosh-Sherman (7/21)**  
Education Specialist  
Lake County Office of Education  
Commissioner at Large

### Denise Pomeroy

Director-Dept of Health Services  
Mandated Commissioner

### Crystal Markytan

Director-Social Services Dept.  
Mandated Commissioner

### Tina Scott

Supervisor-District 4  
Mandated Commissioner

### Pam Klier (8/20)

Kindergarten teacher-retired  
Commissioner at Large

### Susan Jen (8/20)

Director-Health Leadership Network  
Commissioner at Large

### Allison Panella (7/21)

Director-Hope Rising  
Commissioner at Large

### Derrick J. Barnes, M.D. (1/21)

Sutter Lakeside Hospital  
Commissioner at Large

## STAFF

### Carla Ritz

Executive Director

### Vicki Hays

Secretary II

### First 5 Lake County

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## FIRST 5 LAKE COMMISSION – SPECIAL MEETING

Monday, October 21, 2019 at 4:30 p.m.

Lake County Office of Education – Kesey Room  
1152 S. Main Street, Lakeport, California 95453

## AGENDA

- I. Call meeting to order
- II. Introductions
- III. Approval of 10-9-19 regular meeting minutes – Chair
- IV. Presentation of 2018-19 First 5 Lake Annual Audit – C.Ritz
  - a. Public Hearing: Chair
  - b. Approve 2018-19 First 5 Lake Annual Audit – Chair
- V. Commissioner's Reports – Updates on relevant information concerning budget issues, legislation or activities relating to prenatal-to-5 programs
- VI. Public Comment & Announcements – Open forum where any member of the public may speak on items within our scope but not appearing on the agenda (5 min limit please)
- VII. Adjournment and meeting reminder. Next **regularly scheduled meeting** of the commission is November 13, 2019 at 2:00 p.m. at the Dept. of Social Services conference room, 16170-E Main St. in Lower Lake.

Consideration of items not appearing on the posted agenda, if necessary, requires the following action prior to consideration: 1. A determination by a majority vote of the Commission that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or 2. A determination by a 2/3 vote of the legislative body or, if less than 2/3 of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Commission subsequent to the agenda being posted.

*REQUEST FOR DISABILITY RELATED MODIFICATION/ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Commission meeting must be made in writing to First 5 48 hours prior to meeting.*