



## COMMISSIONERS

### Chair (1/19)

**Brock Falkenberg**  
Superintendent of Schools  
Mandated Commissioner

### Vice Chair (1/19)

**Carly Swatosh (8/19)**  
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 (8/19)**  
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**  
1173 -11<sup>th</sup> Street  
Lakeport, CA 95453  
707-263-6169  
707-263-6171 fax  
[www.firstfivelake.org](http://www.firstfivelake.org)

## FIRST 5 LAKE COMMISSION – REGULAR MEETING

Wednesday, May 8, 2019 at 2:00 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 4-10-19 regular meeting minutes – Chair
- IV. Approval of March 2019 Financials – C.Ritz
- V. Approval of At-Large Commissioner Term Renewal – Chair
  - a. Allison Panella - extension of 2-year term to end 8/21
  - b. Carly Swatosh - extension of 2-year term to end 8/21
- VI. Executive Director’s Report – C.Ritz
- VII. Approval of 2019 - 2024 F5L Strategic Plan – Chair
- VIII. Review of 2019-2020 Evaluation Plan – Crystal Duarte
- IX. Approval of 2019 - 2022 Grant Contracts – Chair
- X. Approval of 2018-19 Special Projects Funds Use – C.Ritz
- XI. Approval of Grant Extension and Program Update– Jaclyn Ley, Mother-Wise
- XII. Commissioner’s Reports – Updates on relevant information concerning budget issues, legislation or activities relating to prenatal-to-5 programs
- XIII. 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)
- XIV. Adjournment and next meeting reminder (**June 26\* at DSS in Lower Lake**) \*Please note: This meeting was rescheduled from regular meeting date

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.*