



First 5 Lake Commission Regular Meeting
Wednesday, October 10, 2018 at 2:00 p.m.
Department of Social Services
14092 Lakeshore Drive
Clearlake, California 95422

COMMISSIONERS

Chair (1/19)

Pam Klier, Retired Teacher (8/20)
Commissioner at Large

Vice Chair (1/19)

Denise Pomeroy
Director-Dept. of Health Services
Mandated Commissioner

Brock Falkenberg
Superintendent of Schools
Mandated Commissioner

Tina Scott
Supervisor-District 4
Mandated Commissioner

Crystal Markytan
Director-Social Services Dept.
Mandated Commissioner

Susan Jen (8/20)
Director-Health Leadership Network
Commissioner at Large

Carly Swatosh (8/19)
Education Specialist
Lake County Office of Education
Commissioner at Large

Allison Panella (8/19)
Family Advocate
Commissioner at Large

STAFF

Carla Ritz
Executive Director

Vicki Hays
Secretary II

First 5 Lake County
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Lakeport, CA 95453
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AGENDA

- I. Call meeting to order
- II. Introductions and Children's Champions Nominations
- III. Approval of Consent Agenda Items – Pam Klier
 - a. 9.12.18 regular meeting minutes
 - b. August 2018 Financial Reports
 - c. 2019 Meeting Calendar
- IV. Executive Director's Report: October 2018 – Carla Ritz
- V. Presentation of 2017-18 Annual Evaluation Report – Crystal Duarte, Social Entrepreneurs, Inc. (SEI)
- VI. Strategic Planning Update & Discussion – Carla Ritz
- VII. PROGRAM UPDATE: AmeriCorps – Gilbert Rangel
 - a. Approval of AmeriCorps revised 2018-19 Budget – Pam Klier
- VIII. Commissioner's Reports – updates on relevant information concerning budget issues, legislation or activities relating to prenatal-to-5 programs
- IX. 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*)
- X. Adjournment and next meeting reminder: **Wednesday, November 14, 2018, Kesey Room, Lake County Office of Education, Lakeport.**

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 Lake 48 hours prior to meeting.