



COMMISSIONERS

Chair (1/20)

Brock Falkenberg
Superintendent of Schools
Mandated Commissioner

Vice Chair (1/20)

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, Retired Teacher (8/20)

Commissioner at Large

Susan Jen (8/20)

Director-Health Leadership Network
Commissioner at Large

Allison Panella (8/19)

Executive 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 – 11th Street
Lakeport, CA 95453
707-263-6169
707-263-6171 fax
www.firstfivelake.org

First 5 Lake Commission - Regular Meeting
Wednesday, March 13, 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 and Children's Champion Nominations
- III. Approval of 2.13.18 regular meeting minutes – Chair Falkenberg
- IV. Approval of Jan 2019 financial reports – Carla Ritz
- V. Public Hearing of F5CA 2017-18 Annual Report – Chair
- VI. Executive Director's Report & Discussion – C.Ritz
- VII. Approval of the Ad Hoc Committee's Recommendation for 2019-2022 Grant RFP Selections – Denise Pomeroy
- VIII. Approval to Reschedule June and September Commission Meetings so E.D. can attend Leadership Cohort training – Carla Ritz
- IX. Commissioner's Reports – updates on relevant information concerning budget issues, legislation or activities relating to prenatal-to-5 programs
- XI. 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)
- XII. Adjournment and next meeting reminder: **Next regularly scheduled meeting of the commission will be on Wed., April 10, 2019 at the Department of Social Services, Clearlake.**

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.