



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

Tina Scott

Supervisor-District 4
Mandated Commissioner

Crystal Markeytan

Director-Social Services Dept.
Mandated Commissioner

Susan Jen (8/20)

Director-Health Leadership Network
Commissioner at Large

Pam Klier, Retired Teacher (8/20)

Commissioner at Large

Allison Panella (8/19)

Community Advocate
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, February 13, 2019 at 2:00 p.m.
Department of Social Services, 14092 Lakeshore Drive
Clearlake, California 95422

AGENDA

- I. Call meeting to order
- II. Introductions and Children's Champion Nominations
- III. Approval of 1.9.19 regular meeting minutes – Chair Falkenberg
- IV. Approval of December 2018 financial reports – Carla Ritz
- V. Executive Director's Report & Discussion – Carla Ritz
- VI. Approval of Ad Hoc Committee's Recommendation re: RFP for 2019-2022 Grants, next steps – Susan Jen
- VII. Program Update: Easter Seals & Early Learning Center – Bonnie Bonnett & Mary Prather
- VIII. Approval of funding request from Lake County Childcare Planning Council for Early Childhood Educator Awards – Chair Falkenberg
- IX. Commissioner's Reports – updates on relevant information concerning budget issues, legislation or activities relating to prenatal-to-5 programs
- X. 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)
- XI. Adjournment and next meeting reminder: **Next regularly scheduled meeting of the commission will be on Wed., March 13, 2019 at 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 forty-eight hours prior to meeting.