



COMMISSIONERS

Chair (1/18)

Pam Klier, Retired Teacher (8/18)
Commissioner at Large

Vice Chair (1/18)

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 (8/18)

Director-Health Leadership Network
Commissioner at Large

Laurie Daly, Ed.D. (8/18)

Professor of ECE-Lake County Campus
Woodland Community College
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

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FIRST 5 LAKE COMMISSION REGULAR MEETING

Wednesday, April 25, 2018 at 3:00 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 3.14.18 regular meeting minutes – Pam Klier
- IV. Approval of revised February 2018 financial reports – Carla Ritz
- V. Approval of March 2018 financial reports – Carla Ritz
- VI. Presentation by Social Entrepreneurs, Inc and Approval of recommendation from Evaluation Ad Hoc Committee to Enter into Contract Negotiations – Allison Panella
- VII. Update from By-Laws Review Ad Hoc Committee – Denise Pomeroy
- VIII. Approval to sponsor Free Family Movie at Lakeport Cinema – Carla Ritz
- IX. Approval of funding request from Mother-Wise for movie screening – Carla Ritz
- X. Executive Director's Report and Discussion – Carla Ritz
- XI. Marijuana/Tobacco Updates & Discussion – Pam Klier
- 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: **May 9, 2018 in 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.