



COMMISSIONERS

Tina Scott Chair (1/21)
Supervisor-District 4
Mandated Commissioner

Vice Chair (1/21)
Denise Pomeroy
Director-Dept. of Health Services
Mandated Commissioner

Crystal Markytan
Director-Dept. of Social Services
Mandated Commissioner

Brock Falkenberg
Superintendent of Schools
Mandated Commissioner

Carly Swatosh-Sherman (8/21)
Education Specialist
Lake County Office of Education
Commissioner at Large

Pam Klier (8/20)
Kindergarten teacher-retired
Commissioner at Large

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

Allison Panella (8/21)
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

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FIRST 5 LAKE COMMISSION – REGULAR MEETING
Wednesday, March 25, 2020, 2:00 p.m.

VIRTUAL GATHERING DUE TO SHELTER-IN-PLACE ORDER

<https://zoom.us/j/895357966>

Meeting ID: 895 357 966

To join by phone: 669-900-6833

AGENDA

- I. Call meeting to order
- II. Introductions and Success Stories
- III. Acceptance of Dr. Derrick Barnes' Letter of Resignation – Chair
- IV. Appointment of Ad Hoc Committee for Commissioner Recruitment – Chair
- V. Approval of 2-12-20 regular meeting minutes – Chair
- VI. Approval of Jan and Feb 2020 Financials – Chair
- VII. Executive Director's Report – C.Ritz
- VIII. Approval of Funding Requests
 - a. \$2,000 - Home Visitor Appreciation Luncheon – Daphne Colacion
 - b. \$750 – The Lisa Project – Jami White
- IX. Approval of 2020-21 Title IV-E Budget Proposal – C.Ritz
- X. Mid-year Annual Evaluation Report – Crystal Duarte, SEI
- XI. Commissioner's Reports – Updates on relevant information concerning budget issues, legislation or activities relating to prenatal-to-5 programs
- XII. 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)
- XIII. Adjournment and next meeting reminder. **The next regularly scheduled meeting will be Wednesday, April 22, 2020 either virtually or in Lower Lake (depending on social distancing precautions in place) at 2:00 p.m.**

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.