

FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
MEETING AGENDA
Behavioral Health Department – Red Oak Room
2060 Campus Drive - Yreka
Wednesday, July 23, 2008 – 8:30 am

ALL MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE DISCUSSION OF ANY ITEMS ON THE AGENDA. ANYONE WISHING TO SPEAK PLEASE OBTAIN A CARD FROM THE SECRETARY AND INDICATE EACH ITEM YOU WOULD LIKE TO DISCUSS. RETURN THE COMPLETED CARD TO THE SECRETARY BEFORE THE COMMISSION CONSIDERS THE ITEM(S) UPON WHICH YOU WISH TO SPEAK. YOU WILL BE ALLOWED TO SPEAK ABOUT EACH ITEM BEFORE THE COMMISSION TAKES ACTION ON THAT ITEM(S).

ANY MEMBER OF THE PUBLIC MAY ALSO MAKE COMMENTS DURING THE SCHEDULED "PUBLIC COMMENT" PERIOD ON THIS AGENDA CONCERNING ANY SUBJECT RELATED TO FIRST 5 SISKIYOU CHILDREN AND FAMILIES COMMISSION. NO CARD NEEDS TO BE SUBMITTED IN ORDER TO SPEAK DURING THE "PUBLIC COMMENT" PERIOD.

8:35 A.M. - A time slot allocated for presentations from the public.

PLEASE NOTE: *This time slot is for information from the public to the Commission. NO ACTION WILL BE TAKEN on matters presented at this time. A maximum of FIVE MINUTES will be allocated to each person wishing to speak*

MINUTES APPROVAL

1. Approval of minutes for the June 25 Meeting

EXECUTIVE DIRECTOR REPORT

Election of Officers for Fiscal Year 2008-2009

1. Nominations for Chair and Vice Chair
2. Election of Chair and Vice Chair

ACTION ITEMS

1. Budget Report for June 2008 – Sanchez
2. Request for Funding – Art Project – Chris Messer
3. Discussion and possible action on funding for presentation by Dr. S. Alex Stalcup 9/17-9/18/08 – Suanne Thurman
4. Request for extension of ECMH contract – Remi Vista
5. Request for extension of Oral Health contract – Klamath Health Services
6. Request for extension of Butte Valley Development contract – Community Services Council
7. Assignment of a Commissioner as a Media Contact - Pautz

TEAM/PROGRAM REPORTS

1. Happy Camp FRC - Karen Derry

COMMISSIONERS' REPORTS

1. Report on First 5 State Annual Meeting – Commissioner Rhoades