

747 S. State St., Ukiah, CA 95482

Tel: 707-463-7823

Healthy People, Healthy Communities Mendocino County Health & Human Services Agency Advisory Board Meeting Wednesday, September 12, 2018 9:30 a.m. to 11:30 a.m.

747 S. State St, Ukiah – Big Sur Conference Room Agenda

The following member/s will be attending from a remote location via videoconferencing. This location is available for public participation.

1. Lucresha Rentería – 205 South Street, Fort Bragg, CA

A. Call to Order and Introductions

B. <u>Public Comment</u>

Public comments may be made during this time on items that are not listed on the agenda. Comments are limited to 3 minutes per commenter.

C. Consent Calendar (Action)

1. Approval of August 8, 2018 Minutes

D. Presentation, Discussion and Possible Action

1. County Ordinance Update - Tobacco Retail License - Public Health Branch

E. Agency Updates (Report)

- 1. HHSA Advisory Board Open Letter to Employees
- 2. Leadership Transition
- 3. HHSA All Staff Event

F. Member Announcements

G. Meeting Adjournment

Next Advisory Board Meeting: Wednesday, October 10, 2018, 9:30 a.m. to 11:30 a.m. Big Sur Conference Room - 747 South State Street, Ukiah

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE The Mendocino County Health &Human Services Advisory Board complies with ADA requirements and upon request will attempt to reasonably accommodate individuals with disabilities (pursuant to Government code Section 54953.2) Anyone requiring reasonable accommodations to participate in the meeting should contact the Mendocino County Health & Human Services Agency Administrative Office by calling (707) 463-7833 at least 48 hours prior to the meeting.