

MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER CARMEL J. ANGELO REPORT TO THE BOARD SEPTEMBER 12, 2017

The CEO Report

September 12, 2017

Inside This Issue

- Human Resources
 Update
- 2 HHSA Update
- 2 EMS Update
- 3 Cannabis Update
- 3 Water Agency News
- 4 Library Update
- 4 Request for ProposalsUpdate
- 5 Animal Shelter Update
- 9/18/17 Board MeetingUpdate
- 6 Upcoming Meetings
- **6** Dates of Interest
- 6 Boards and Commissions
- **6** Attachments

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Human Resources Update

Labor Update

Human Resources and Payroll staff continue to work toward implementing negotiated salary changes with various bargaining units. The County is currently in negotiations with the Mendocino County Probation Employees Association and the Mendocino County Management Association.

County Wide Training

In June, 2017, Human Resources received feedback regarding County wide trainings. As a result of the employee input, Human Resources has added new courses to benefit the department and their employees. A list of the trainings can be found online at:

https://www.mendocinocounty.org/government/human-resources/countywide-employee-trainings

Benefits Makeup Training

On September 27, 2017, Human Resources and representatives from Delta Health Systems will be providing makeup training for employees who were unable to make previous trainings. Employees have the option to attend a morning session at 10:00 a.m., or an afternoon session at

1:30 p.m. Topics include Plush Care, billing, Complete Care, and qualifying event guidelines. For additional information on the training or your current health benefits, contact Human Resources.

The Work of Leadership

The High Performance Organization (HPO) Project Teams are continuing to meet on a monthly basis. Team members are very engaged and excited to keep these projects moving forward.

The next Expanded Leadership Team Meeting will be Wednesday, September 13, 2017, from 3:00 p.m. to 5:00 p.m., in the Board Chambers. We will be receiving updates from the Project Teams as well as a department presentation.

The Annual Joint Regional Development Training with Humboldt County will be held on Friday, September 15, 2017, in Garberville (mid-county location). The trainer will be Dr. Mary O'Hara-Devereaux, Futurist, and Mendocino County will be sending 42 employees. We look forward to an excellent day of learning.

The Leadership Reading Group will be meeting on September 21, 2017, to continue the discussion on <u>The Five Dysfunctions of a Team</u>, by Patrick Lencioni.

HHSA Update

Seasonal Flu Vaccine:

Health and Human Services Agency (HHSA) Public Health will hold a free seasonal flu vaccine drive-up clinic on Saturday, September 30, 2017, from 8:00 a.m. to 12:00 noon. The seasonal flu vaccine at this clinic will be available for anyone 19 years of age and older. People 19 and older without health insurance are especially encouraged to attend this clinic.

The clinic will be held in the Public Health parking lot at 1120 S. Dora Street in Ukiah. Flu shots at this clinic are free, however a donation of \$15.00 per flu shot is gladly accepted. No one will be turned away for failure to provide a donation. A flyer with details of the event is attached.

Veterans' Services:

HHSA Veterans' Services is pleased to invite all veterans and those who love them to the annual Homeless Veterans' Stand Down on September 27-28, 2017, at the Lake County Fairgrounds, 401 Martin Street in Lakeport. This is a friendly event that provides a wide variety of resources to our veterans. Lunch is included both days. Please see attached flyer for more details.



The Health & Human Services Agency (HHSA) is working with the County Executive Office, the State Emergency Medical Services Authority (EMSA) and our local EMSA to finalize the Request for Proposals (RFP) for ambulance services within the Exclusive Operating Area (EOA) and countywide dispatch services. There will be one RFP for EOA ambulance services and another RFP for countywide EMS/Fire dispatch services. During the August 15, 2017, Board of Supervisors meeting, HHSA anticipated a potential release date of August 30, 2017. Due to additional review requirements, the release date is now anticipated for September and will be widely distributed once finalized. The goal is to improve the quality of emergency medical care for all residents of Mendocino County. Key objectives of this effort are to strengthen the EMS system and continue the strong partnerships between Fire and EMS in Mendocino County. Anticipated system improvements include the stabilization of ambulance transportation, assurance of response time standards for all types of calls, and increased compliance with clinical standards for ambulance patients to ensure high quality care.





Check out Mendocino County's Career Page, powered by NEOGOV. www.governmentjobs.com/careers/mendocinoca



For more information on the County's Cannabis Program, please visit: www.mendocinocounty.org/cannabis



Cannabis Update

On August 30, 2017, the Executive Office hosted the first phone call for the Cannabis Working Groups. The call included 30 participants including key County staff members. During this call, participants discussed the proposed working groups as well as additional topics to consider. The call resulted in the formation of the following eight working groups:

- Requirements for Building use
- Track and Trace
- Overlay Zones, Exemptions and/or Exclusion Zones
- State License Requirements/Amendments to State Law
- Cycles/Number of Inspections
- Transferability
- Non-Cultivation
- Marketing

Following the call, Executive Office staff sent a "Doodle Poll" to participants seeking their availability to begin scheduling the individual working group meetings/calls. Participants were also sent a "Survey Monkey" requesting their feedback on the top four working groups by order of importance. Both polls closed on September 7, 2017, and Executive Office staff will meet to analyze the results and move forward with scheduling the working group meetings, with a target for the groups to begin meeting the week of September 11, 2017.

Following the call on August, 30, 2017, there has been continued interest by the public regarding the working groups and members continue to be added.

A list of the working groups and participants is attached to this report.

Water Agency News

Join the Mendocino County Resource Conservation District, Mendocino County Water Agency and Russian RiverKeeper for the annual Ukiah Valley Russian River Cleanup on September 16, 2017, from 9:00 a.m. to 1:00 p.m. To volunteer, contact Deborah at deborah.edelman@mcrcd.org, 462-3664. Participants should bring water, sturdy shoes, work gloves and be prepared to get wet! No flip flops. Come early for snacks! There are two meet up locations, Oak Manor Park, 500 Oak Manor Dr., Ukiah, and McCarty's Bar and Grill, 6951 East Rd., Redwood Valley. For more details please see the flyer attached. Help keep our creeks and river clean!

Library Update

Mendocino County Libraries will be celebrating National Library Card Month in September. This is a wonderful time to explore one of our wonderful branches and discover all the treasures having a library card can get you. Mendocino County Libraries will be offering special Teen Titan Library Cards for our residents in celebration of National Library Card Month. Stop by and get a library card today!!

Mendocino County Libraries will also be acknowledging Banned Book Week September 24th-30th. This week brings attention the importance of having the Freedom to Read by highlighting censorship. Stop by any of our branches during Banned Book Week to exercise your Freedom to Read and learn more about Banned Book Week.

LIBRARY

Mendocino County libraries offer a number of services and programs. For more information on what is going on at your local branch visit:

www.mendocinocounty.org/government/library

Request for Proposal (RFP) Update

RFP# PBS 16-004 Integrated Wildlife Damage Management Program

- Issue on October 21, 2016
- Submission deadline was December 23, 2016
- Issued an award letter on April 28, 2017
- Contract has been routed by Department
- Contract finalized; pending Board approval (anticipating late September/early October Board meeting)

RFP# 08-17 Information Technology Master Plan

- Issued on April 6, 2017
- RFP Submission Deadline is May 8, 2017
- Moving forward with the evaluation process

RFP# 18-17 Cannabis Zoning Exemption Development

- Issued on March 31, 2017
- RFP Submission Deadline is May 2, 2017
- Negotiating with contract; draft scope of work is currently with County Counsel and Planning and Building

RFP# SO-2017-002 Medical Health Services for the Mendocino County Jail

- Issue date was February 9, 2017
- Submission Deadline was April 7, 2017
- Recommendations to move forward with a contract award to be presented to the Board of Supervisors for consideration on September 19, 2017.



Animal Shelter Update

Adoption Event:

The Animal Shelter participated in a nationwide "Clear the Shelters" adoption event on August 19th and adopted out 25 dogs & cats that day. Over 1000 Animal Shelters throughout the United States were involved.

Pet License Compliance Rate:

The current pet license compliance rate is at 41.92%. Based on the American Veterinary Medical Association formula that the Animal Shelter uses, there are approximately 21,872 dogs in Mendocino County. Approximately 9,619 are currently licensed. The Animal Shelter is striving to obtain for a 50% compliance rate within the next 6 months.

Outcome Statistics:

From August 1, 2017 through August 31, 2017, 55 dogs were adopted, 44 cats were adopted, 68 animals were transferred to rescue organizations and 41 animals were returned to their owners. The live release rate was 85%.

Update Regarding September 18, 2017 Board Meeting

Due to the lack of Agenda items present, the Board of Supervisors meeting scheduled for September 18, 2017, will be canceled. The Board of Supervisors will meet on September 19, 2017, at 9:00 a.m., for a regularly scheduled meeting.



To view pictures and bios of the Animal Shelter's wonderful adoptable cats and dogs, visit

www.mendoanimalshelter.com



Stay plugged in and up-to-date with the latest Mendocino County News by visiting www.mendocinocounty.org.

Upcoming Board Meetings

Regular Meeting		September 12, 2017
Regular Meeting		September 19, 2017
Standing Comm	ittee Meeting	September 25, 2017
Regular Meeting	l	October 3, 2017
Standing Comm	ittee Meeting	October 16, 2017
Regular Meeting		October 17, 2017

September						
S	М	Т	W	Т	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October						
S	М	Т	W	Т	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Dates of Interest

RCRC Annual Meeting September 27-29, 2017 County Holiday October 9, 2017

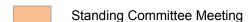
Boards and Commissions Vacancies*

Board Name	Position
In-Home Supportive Services	Current or Former IHSS
Advisory Council	Recipient (two
	vacancies)
Mendocino County Fish &	3 rd District Representative
Game Commission	

^{*} Anticipated vacancies for September, 2017

Please note: Anticipated vacancies include expiring terms; the incumbent of the expiring term may apply for reappointment and/or may continue to serve in their capacity until replaced. California Government Code requires public noticing for all expiring terms regardless of the incumbent's intention to apply for reappointment.

Regular Board Meeting





RCRC Annual Meeting

Attachments

- 1. HHSA Flu Vaccine Flyer
- 2. Homeless Veterans Stand Down Flyer
- 3. Cannabis Working Groups
- 4. Ukiah Valley Russian River Clean Up Flyer
- 5. Ongoing list of Boards and Commissions vacancies

Follow us on Facebook
County of Mendocino



Follow us on Twitter



@countymendocino

FREE Drive Up 19es 19es Flu Shot Clinic 19es

Saturday September 30, 2017 8:00 AM to 12:00 Noon



Mendocino County HHSA
Public Health Building ~ 1120 South Dora Street, Ukiah

FREE flu vaccine at this clinic is available for anyone 19 years of age & older.

Anyone 19+ WITHOUT HEALTH INSURANCE is especially encouraged to come to this free clinic.

Questions? Please contact Mendocino County HHSA Public Health (707) 472-2600

LAKE-MENDOCINO HOMELESS VETERANS STAND DOWN VETERANS RESOURCE FAIR

SEPTEMBER 27 & 28, 2017

9 AM-4 PM

PROOF OF SERVICE REQUIRED: DD214 OR VETERANS ID

LAKE COUNTY FAIRGROUNDS
401 MARTIN ST
LAKEPORT. CA

FREE SERVICES AVAILABLE INCLUDE:

- * **VETERANS BENEFITS**
- * **SOCIAL SECURITY**
- * HUD/VASH
- * PUBLIC BENEFITS
- * LOCAL NON-PROFITS
- * WOMENS HEALTH

- * EMPLOYMENT ASSISTANCE
- * LEGAL ASSISTANCE
- * **DMV**
- * HEALTH SCREENINGS
- * **EDUCATION BENEFITS**



LUNCH INCLUDED

-SERVICES OFFERED MAY CHANGE WITHOUT NOTICE-

MILITARY SURPLUS RESERVED FOR HOMELESS VETERANS

OUESTIONS OR TO VOLUNTEER-CONTACT FRANK PARKER AT 707-274-9512



Mendocino County Cannabis Working Groups

Group:	Participants:
Requirements for Building Use	Anna Purna
	Corrine Powell
	Freeda Burstad
	Hanna Nelson
	Jenn Procacci
	Julia Carrera
	Mo Marie
	Patrick Sellers
	Scott Ward
Track and Trace	Genine Coleman
	Ken Dickerson
	Kevin Shi
	Mo Marie
	Patrick Sellers
	Ron Edwards
Overlay Zones, Exemptions and/or Exclusion Zones	Amanda Reiman
	Aaron Niderost
	Bob Taylor
	Casey O'Neill
	Chantal Shanit-Belle (Simonpietri)
	Emi Taylor
	Evan Johnson
	Freeda Burstad
	Gail Johnson
	Genine Coleman
	Hannah Nelson
	Jenn Procacci
	Jude Thilman
	Julia Carrera
	Karen Byars
	Mo Marie
	Nadine Boer
	Patrick Sellers
	Ron Edwards
	Valerie Edwards
	Will Carson
State License Requirements/Amendments to State Law	Casey O'Neill
	Chantal Shanit-Belle (Simonpietri)
	Corrine Powell
	Del Potter
	Ellen Drell
	Freeda Burstad
	Hannah Nelson
	Jude Thilman
	Julia Carrera
	Karen Byars
	Kevin Shi
Cycles/Number of Inspections	Casey O'Neill
, ,	Ron Edwards
	Valerie Edwards
Transferability	Corrine Powell
,	Del Potter
	Ellen Drell
	Hannah Nelson
	Jenn Procacci
	Karen Byars
	Kevin Shi
	Mo Marie
	IVIO IVIGITO

Mendocino County Cannabis Working Groups

Group:	Participants:
Non-Cultivation	Amanda Reiman
	Anna Purna
	Del Potter
	Hannah Nelson
	Jude Thilman
	Kevin Shi
	Patrick Sellers
	Valerie Edwards
Marketing	Amanda Reiman
	Anna Purna
	Del Potter
	Genine Coleman
	Kevin Shi
	Patrick Sellers

UKIAH VALLEY RUSSIAN RIVER CLEANUP

Help Keep Our Creeks and River Clean!



Saturday, September 16, 2017 9 a.m. to 1 p.m.

Two Locations: Oak Manor Park, Ukiah or McCarty's Bar & Grill, 6951 East Rd. Redwood Valley

To volunteer, contact Deborah at deborah.edelman@mcrcd.org, 462-3664. Participants should bring water, sturdy shoes, work gloves and be prepared to get wet! No flip flops. Come early for snacks!









MENDOCINO COUNTY BOARD OF SUPERVISORS

501 Low Gap Road, Room 1010 Ukiah, CA 95482

CARRE BROWN
First District

JOHN McCowen Second District GEORGEANNE CROSKEY
Third District

DAN GJERDEFourth District

DAN HAMBURGFifth District

CARMEL J. ANGELO
Chief Executive Officer/Clerk of the Board

KATHARINE L. ELLIOTT
County Counsel

Date Posted: August 25, 2017	
NOTICE IS HEREBY GIVEN that there are vacancies on the follow	ving Board(s) and/or Commission(s):
Assessment Appeals Board	(1)
Member	
In-Home Supportive Services Advisory Council	(2)
Current or Former IHSS Recipient (two vacancies)
Mendocino County Fish & Game Commission	(1)
~ 3 rd District Representat	ive
Please note: Anticipated vacancies include expiring terms: the incumbent of the expansion continue to serve in their capacity until replaced. California Goexpiring terms regardless of the incumbent's intention to apply for reapproper	overnment Code requires public noticing for all
If you are interested in serving on this Board, contact your Supervi at 501 Low Gap Road, Room 1010, Ukiah, CA 95482 (707) 463-444	
LAST DATE FOR FILING: September 6, 2017, or until filled.	
	CARMEL J. ANGELO Clerk of the Board of Supervisors
	By:

PLEASE KEEP POSTED THROUGH: September 12, 2017.



MENDOCINO COUNTY BOARD OF SUPERVISORS

501 Low Gap Road, Room 1010 UKIAH, CA 95482

CARRE BROWN
First District

JOHN McCowen
Second District

GEORGEANNE CROSKEY
Third District

DAN GJERDEFourth District

DAN HAMBURGFifth District

CARMEL ANGELO

KATHARINE L. ELLIOTT County Counsel

Chief Executive Officer/Clerk of the Board

APPOINTMENTS TO BOARDS AND COMMISSIONS AUGUST 25, 2017

The Board of Supervisors is actively seeking candidates to fill the following vacancies. Please consult with the Executive Office or visit www.mendocinocounty.org/government/board-of-supervisors/boards-and-commissions for information on specific categorical areas and District vacancies.

	BOARD/ COMMISSION	POSITION CATEGORY	SEATS OPEN
(a)	Airport Land Use Commission	(Various)	(2)
(b)	Air Quality Management District Hearing Board	(Various)	(2)
(c)	Alcohol and Drug Abuse Advisory Board	(Various)	(11)
(d)	Animal Care and Control Appeals and Advisory Board	(Various)	(3)
(e)	Assessment Appeals Board	(Various)	(2)
(f)	Behavioral Health Advisory Board	(Various)	(2)
(g)	Building Appeals Board	(Various)	(7)
(h)	Child Care Planning Council	(Various)	(2)
(i)	Community Development Commission	(Tenant Commissioner - Coastal)	(1)
(j)	Commission on the Status of Women	(Under Review)	(15)
(k)	First 5 Mendocino	(General Representative)	(1)
(l)	Fish Rock Cemetery District	(Trustee)	(1)
(m)	Gualala Municipal Advisory Council (GMAC)	(Member)	(1)
(n)	Health and Human Services Agency Advisory Board (HHSA)	(Various)	(7)
(o)	Hopland Cemetery District	(Trustee)	(4)
(p)	Hopland Municipal Advisory Council	(Alternate)	(1)
(q)	In-Home Supportive Services (IHSS) Advisory Committee	(Various)	(7)
(r)	Laytonville Municipal Advisory Council	(Various)	(2)
(s)	Library Advisory Board	(Various)	(10)
(t)	Little River Airport Advisory Committee	(Various)	(7)
(u)	Mendocino County Business Improvement District	(Various)	(4)
(v)	Mendocino County Employees' Retirement Association Board	(Member # 6)	(1)
(w)	Mendocino County Fish and Game Commission	(Various)	(2)
(x)	Mendocino County Forest Council	(Public Members)	(4)
(y)	North Coast Resource Partnership - Technical Review	(Mendocino Representative)	(1)
(z)	Policy Council on Children and Youth (PCCY)	(Various)	(15)
(aa)	Westport - Ten Mile Cemetery District	(Trustee)	(1)
(bb)	Workforce Development Board	(Various)	(4)