



NOTICE OF SPECIAL MEETING OF THE PLANNING ADVISORY COMMITTEE

MENDOCINO COAST HEALTH CARE DISTRICT

Tuesday, July 23, 2024 - 4:00 PM
Mendocino Coast Healthcare Foundation Office
130 North Main Street, Fort Bragg, CA.

Supporting documentation for this agenda is available on the website at:

<https://www.mendocinochcd.gov>

Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District at 707-962-3175 at least 72 hours prior to the meeting. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior which is disruptive. This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below.

Join Zoom Meeting:

<https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIY0tYNm9lTDhhdz09&omn=97347972878>

Meeting ID: 921 040 1893

Passcode: 634678

CONDUCT OF BUSINESS

1. OPEN SESSION

1a) Roll Call: Paul Katzeff (Committee Chair), Paul Garza Jr. (Committee Member).

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Members of the public are welcome to address the Committee on items listed on the agenda, and within the jurisdiction of the Board. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all public comments. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Board. If general public comment exceeds the 20 minute time limit, members of the public who have not had the opportunity to speak on items not on this agenda will have the opportunity to do so after the business on the agenda is concluded.

3. CONSENT CALENDAR



The Consent Calendar will be acted upon by the Committee at one time without discussion. Any Committee member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

3a) Draft Minutes of the 5/09/2024 Regular Meeting.

Attachments: *5/09/2024 Regular Meeting Minutes.*

4. REGULAR CALENDAR

4a) Discuss Alternative Medical Providers Forum and provide recommendations to the MCHCD Board for a First Friday, September 6, 2024, Fort Bragg Town Hall, 6:00 pm.

Recommended Action: Create Forum Agenda and list of participants with projected budget, and provide recommendation to the MCHCD Board for approval of this forum.

Attachments: *Draft 9.6.24 Forum Agenda, Town Hall Invoice*

4b) Receive update on the community health project feasibility and funding procedures and discuss next steps, using a Community Cannery Project model.

Recommended Action: Report information to the MCHCD Board.

4c) Discuss a process for Planning Committee member recruitment.

Recommended Action: Provide recommendation to the MCHCD Board for the addition of Planning Committee members.

5. ADJOURNMENT

The next Regular Meeting of the Planning Advisory Committee will be held on September 12, 2024, at 4:00 pm, at the Mendocino Coast Healthcare Foundation Office, 130 North Main Street, Fort Bragg, Ca.

Dated: July 19, 2024

Katharine D. Wylie

Katharine Wylie, MS Ed
Agency Administrator, MCHCD