Healthy Mendocino Project POVERTY ACTION TEAM (PAT) MEETING October 25, 2018 737 S. State St., Shasta Conference Room —Draft Minutes —

Present: Rachel Ebel Elliott, HHSA; Mary Zigler, HHSA; Julie Beardsley, HHSA; Julie Fetherston, Healthy Mendocino; Roseanne Ibarra (First5); Patrice Mascolo, Healthy Mendocino; Waldi Helma, HHSA; Angélica Millán, LSNC

1. Review of today's agenda and minutes of September Meeting

Draft minutes approved as submitted.

2. Discussion: U.S. Census

Julie Beardsley brought to the group's attention possible counting issues with the upcoming Census Count. In particular, Julie brought up that mailers will not be sent out to post office boxes. There is a concern on how to make sure those in rural areas with no proper mailboxes will be counted. The group decided that at the next PAT meeting, an agenda item will be added to discuss whether the group wants to undertake this issue as a Project.

3. Discussion: Community Market

The Community Market Committee is finalizing the application for participants. The ARC-FRC is drafting a flyer to let people know how to apply.

4. Discussion: EDFC Economic Summit

The Economic Summit date, time and location have been finalized: January 29, 2019; from Noon to 4:30 p.m. at the Community Center in Willits. Patrice will put a Save the Date announcement on the Healthy Mendocino Website and Newsletter.

There was discussion about possible breakout sessions: Poverty, Ag & Wine, Tourism, Technology, Employment/Workforce.

Roseanne brought to the group's attention that the California Economic Summit is being held November 15 and 16 at the Hyatt in Santa Rosa.

5. Other Announcements & Discussions

Roseanne mentioned that on November 2, First 5 would be hosting a "State of the Child" event. Invitations had been sent out the prior week. This lead to a discussion about child care, the inability of employers to find skilled employees, and underemployment.

6. Actions Steps & Assignments

a. Rachel will send out a doodle poll regarding best times to schedule the PAT meetings.

- b. Patrice is posting Save the Date for the Economic Summit on the Healthy Mendocino website and newsletter.
- c. Angélica attending Community Market Committee Meeting and Reporting back out.
- d. Julie F. and Roseanne will investigate possibilities of approaching the county to consider about providing onsite child care, as a potential model for other employers and bring this issue back to the group for further discussion.

The Next Meeting is Thursday, November 29, 2018 at 11:30 a.m.-12:30 p.m. in the Shasta Conference Room at 737 South State Street, Ukiah.

Minutes by Angélica Millán