



**LASSEN COUNTY**  
**CHILDREN & FAMILIES COMMISSION**

Date: **April 3, 2014**  
Time: 1:30 -3:30 p.m.  
Place: 336 Alexander Avenue  
Lassen Child & Family Resources

**Please Note Change Of Address For April 3rd Meeting:**  
**Lassen Child & Family Resources**  
**336 Alexander Avenue**  
**Susanville, CA**

**AGENDA**

1. **CALL TO ORDER -- Welcome and Introductions**
2. **PUBLIC COMMENT:** Members of the public are given the opportunity to address the Commission on items of interest and within the jurisdiction of the Commission as such items are discussed. This time is allowed for public input on any item not on the agenda. Time may be limited, depending on the number of speakers and items of business.
3. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** Action
4. **INFORMATION AND CONSENT CALENDAR** Action  
Minutes of February 28, 2014  
Confirm Action of Executive Committee Regarding Payment of February Obligations  
Approval of Fiscal Reports  
Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **CONTINUE ANNUAL REVIEW OF STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** Discussion
6. **AUTHORIZE PUBLIC HEARING ON REVISED STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** Action
7. **DEVELOP AGENDA FOR VISIT of First 5 California ED and First 5 Association ED** Discussion
8. **REPORTS AND UPDATES** Information  
Home Visiting  
Oral Health  
Bridges Out of Poverty  
Young Child Wellness System (YCWS)  
Help Me Grow -- Service Coordination System  
Touchpoints and NBO  
Other
9. **NEXT MEETING DATE AND AGENDA ITEMS:** June 5, 2014, Election of Officers, Contract Renewals, Public Hearings Information
10. **ADJOURN**