



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

August 1, 2013, 1:30 – 3:30 p.m.
1345 Paul Bunyan Road, Suite B
Susanville, California

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 June 6, 2013
 - Approval of Fiscal Reports
 - Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **APPROVE AMENDED CLOSE OUT BUDGET** Action
6. **APPROVE AMENDED BUDGET FOR FY 13-14** Action
7. **REPORTS AND UPDATES** Information
 - Annual Audit Progress
 - Annual Report Progress
 - Home Visiting
 - Oral Health
 - Bridges Out of Poverty
 - Young Child Wellness System (YCWS)
 - First 5 Association Annual Summit
 - Help Me Grow -- Service Coordination System
 - Touchpoints
8. **ADJOURN**