



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date: **February 28, 2014**

Time: 10:00 a.m. - Noon

Place: 336 Alexander Avenue

Lassen Child & Family Resources

Commission Office: 2995 Johnstonville Road

Please Note Change Of Address For the February 28 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 November 7th, 2013, and February 6, 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. **CONSIDER APPLICATION FOR MEMBERSHIP** on the Commission and Recommend that the Board of Supervisors Appoint Applicant Action
6. **REVIEW STATE FIRST 5 ANNUAL REPORT FY 12-13**, Authorize Public Hearing Action
7. **BEGIN ANNUAL REVIEW OF STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN -- See Attached supplemental Agenda** Discussion
8. **MEETING SCHEDULE** Discussion
9. **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
10. **ADJOURN**