



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

November 7, 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 October 3, 2013  
Approval of Fiscal Reports  
Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **CANCEL DECEMBER AND JANUARY MEETINGS** Action
6. **APPROVAL OF PAYMENTS IN ACCORDANCE WITH CONTRACT FOR DECEMBER AND JANUARY** Action  
Smiles for Life  
Pathways to Child & Family Excellence  
Adin Preschool  
Lassen Diversified Management
7. **SYNCHRONIZE ELECTION OF OFFICERS TO FISCAL YEAR, EXTEND TERM OF EXISTING OFFICERS TO JUNE 30, 2014 and SCHEDULE ELECTION OF OFFICERS FOR JUNE MEETING** Action
8. **REPORTS AND UPDATES** Information  
Annual Report to the Board of Supervisors  
15 Year Anniversary of First 5  
Home Visiting  
Oral Health  
Bridges Out of Poverty  
Young Child Wellness System (YCWS)  
Help Me Grow -- Service Coordination System  
Touchpoints and NBO
9. **ADJOURN**