

<u>LASSEN COUNTY</u> CHILDREN & FAMILIES COMMISSION

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

Action

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

4. INFORMATION AND CONSENT CALENDAR Action

Minutes September 5, 2013
Approval of Fiscal Reports
Approval of Transfer of Funds from Trust Account and Payment of Obligations

- 5. **PUBLIC HEARING LASSEN FIRST 5 ANNUAL AUDIT** Hearing
- 6. **PUBLIC HEARING LASSEN FIRST 5 ANNUAL REPORT** Hearing
- 7. ADOPTION OF LASSEN FIRST 5 ANNUAL AUDIT AND ANNUAL REPORT Action
- 8. APPROVAL and IMPLEMENTATION OF MODIFIED 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**