



LASSEN COUNTY
CHILDREN & FAMILIES
COMMISSION

Date of Meeting: May 7, 2015
Time of Meeting: 1:30 p.m. – 3:30 p.m.
Meeting Place: 336 Alexander Avenue

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 April 2, 2015
Approval of Fiscal Reports FY 2014-2015
Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **REVIEW AND AUTHORIZE USE OF EMERGING INITIATIVE FUNDING** Action
Request for emerging initiative funds to move First 5 funded playground for special needs children aged 3-5 to a new location and to purchase additional playground equipment for a new full inclusion preschool
6. **CONTINUE ANNUAL REVIEW OF STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** Discussion
7. **AUTHORIZE PUBLIC HEARING ON REVISED STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** Action
8. **REPORTS AND UPDATES** Information
Home Visiting and Touchpoints
Oral Health
Bridges Out of Poverty
Young Child Wellness System (YCWS)
Help Me Grow -- Service Coordination System
Other -- Letter to Board of Supervisors to extend terms of Commissioners Blackmon and Murin, QRIS (Quality Rating Improvement System) and First 5 California, Impact Grants First 5 California
9. **NEXT MEETING DATE AND AGENDA ITEMS:** June 4, 2014, Election of Officers, Contract Renewals, Public Hearings on Strategic Plan, Long Range Financial Plan, Annual Report of First 5 California Information
10. **ADJOURN**
Future Meetings -- 336 Alexander Avenue, Susanville, CA
May 7, 2015 (Finalize Annual Review) September 3, 2015 (Review Audit)
June 4, 2015 (Public Hearings) October 1, 2015 (Public Hearing)
July -- No Meeting Nov/Dec/January-- No Meetings
August 6, 2015 (Audit Preparation)