



**LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION**

**Approved Minutes of Meeting, September 4, 2014
336 Alexander Avenue, Susanville, CA**

ATTENDANCE:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Jim Chapman, Commissioner | <input checked="" type="checkbox"/> Joanna Zimmermann, Commissioner |
| <input checked="" type="checkbox"/> Melody Brawley, Commissioner | <input checked="" type="checkbox"/> Mae Sherman, commissioner |
| <input checked="" type="checkbox"/> Anita Osborn, Commissioner | <input type="checkbox"/> Annette Sandborg, Commissioner |
| <input type="checkbox"/> Mary Ann Murin, Commissioner | <input type="checkbox"/> Katherine Nielson, Alternate Commissioner |
| <input checked="" type="checkbox"/> Gene Smith, Commissioner | <input checked="" type="checkbox"/> Laura Roberts, Staff |
| <input type="checkbox"/> Wendy Blackmon, Commissioner | |

CALL TO ORDER: The meeting was called to order at 1:30 p.m. Everyone was welcomed.

AGENDA APPROVAL: Commissioner Brawley made a motion to approve the agenda as presented. Commissioner Zimmermann seconded the motion. There was no discussion and the motion passed with no abstentions.

INFORMATION AND CONSENT CALENDAR: A correction was made in the minutes of August 7 showing the Joanna Zimmermann was attending the meeting. Commissioner Chapman made a motion to approve the Consent Calendar with corrected minutes of August 7, 2014. Commissioner Brawley seconded the motion. The motion passed with Mae Sherman and Anita Osborn abstaining. Items approved on the Consent Calendar were the corrected Minutes of August 7, 2014, the Fiscal Reports of FY 2014-15, transfer of funds from trust account and payment of obligations the amount of \$10,067.41.

		FY 2014-15
Lassen Diversified Mgmt.	\$7,000.00	Contract Implementation for September 2014, , Inv. 4756
Lassen Diversified Mgmt	153.91	Duplication & Postage for August 2014, Inv. 4757
Smiles for Life, Inc.	\$2,913.50	July and August 2014 Expenses, Inc. 289
Total	\$10,067.41	

DRAFT AUDIT: The Draft Audit was reviewed and is now ready to move to a public hearing at the next meeting.

DRAFT ANNUAL REPORT: The Draft Annual Report was reviewed and revised slightly. The evaluation component needs to be added. With the minor changes and the evaluation component, it is ready for public hearing at the next meeting.

EVALUATION REPORT: The draft evaluation report from Social Entrepreneurs was reviewed. The spelling of Adin was corrected. The 4Ps Plus screening results for 2013 were noted; showing a decrease from 73 percent in 2010 and 83.3 percent in 2007, to 61.5 percent in 2013.

REPORTS AND UPDATES: **Home Visiting:** Home visits are progressing well with no issues to report. **Oral Health:** Assessments for Head Start children will begin in late August. **Young Child Wellness System and Help Me Grow:** Help Me Grow is still being explored. Becky will be visiting some HMG sites in September. **Touchpoints and NBO:** No trainings are scheduled at this time. The details of coordination are being worked out with the change from Indian Health to Pathways. To date 150 have been trained in Touchpoints. **Bridges Out of Poverty:** Mae Sherman reported on Bridges Out of Poverty, indicating that the first 16 week course of Getting Ahead has been completed at Fort Sage FRC. The first 16 week course for Westwood FRC is taking signups at this time. **Other:** The disaster Preparedness Conference is September 11, 2014 at the Veteran’s Hall.

ADJOURN: The meeting was adjourned at 3:00 P.M...

Respectfully Submitted,

Laura J. Roberts
Executive Director