



LASSEN COUNTY
CHILDREN & FAMILIES
COMMISSION

Date of Meeting: August 6, 2015
Time of Meeting: 1:30 -3:00 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. **APPROVAL OF ACTION OF EXECUTIVE COMMITTEE** Action
 - Final June Expenses
 - July Expenses
 - First Amended Closeout Budget
 - First Amended FY 15-16 Budget
 - Registration and Lodging Fees for Touchpoints Training
5. **INFORMATION AND CONSENT CALENDAR** Action
 - Minutes June 4, 2015
 - Approval of Fiscal Reports
 - Approval of Transfer of Funds from Trust Account and Payment of Obligations
6. **APPROVAL OF CORRECTION IN LONG RANGE FINANCIAL PLAN** Action
7. **APPROVAL OF FIRST AMENDED FY 2015-2016 BUDGET** Action
and **FIRST AMENDED CLOSEOUT BUDGET FOR FY 14-15**
8. **REPORTS AND UPDATES** Information
 - QRIS/First 5 Impact Funds
 - Home Visiting
 - Oral Health
 - Young Child Wellness System (YCWS)/Help Me Grow Service Coordination System
 - Touchpoints
 - Other
9. **ADJOURN**

FY 15/16 Meetings:

August 6, 2015
September 3, 2015
October 1, 2015
February 4, 2016
April 7, 2016
June 2, 2016