



LASSEN COUNTY
CHILDREN & FAMILIES
COMMISSION

Date of Meeting: August 7, 2014
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. **INFORMATION AND CONSENT CALENDAR** Action
Minutes June 5, 2014
Approval of Fiscal Reports FY 2014-2015
Approval of Fiscal Reports FY 2013-2014
Approval of Transfer of Funds from Trust Account and Payment of Obligations For FY 2013-2014 expenses \$405.69, and FY 2014-2015 expenses \$69,164.83
5. **BUDGET:** Approval of FY 2014-2015 First Amended Budget Action
6. **PLUMAS BANK:** Approve letter to Plumas Bank requesting that check copies be included on bank Statements, fiscal impact: \$2.00 per month service charge Action
7. **EXECUTIVE COMMITTEE ACTION APPROVAL** Action
Annual Audit -- One Year – \$7,000
Accounting Firm of Singleton & Auman
8. **AUTHORIZE SIGNATURE:** Local Area Agreement For First 5 Program Funds, Small Population County Funding Augmentation Action
9. **ADVERTISING:** Consider advertising on shopping carts “Cartvertising” Safeway Store, 15,000 people per week, 1 Year, Non Profit pricing \$2,800 plus \$249 cart maintenance. Fiscal Impact: Additional funds would need to be added to the budget. Action
10. **REPORTS AND UPDATES** Information
Annual Report Progress
Annual Audit Progress
Home Visiting
Oral Health
Young Child Wellness System (YCWS)
Help Me Grow -- Service Coordination System
Touchpoints and NBO
Other
11. **ADJOURN**