



**LASSEN COUNTY**  
**CHILDREN & FAMILIES**  
**COMMISSION**

Date of Meeting: February 5, 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. **INFORMATION AND CONSENT CALENDAR** Action  
Minutes October 2, 2014  
Approval of Fiscal Reports FY 2014-2015  
Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **REVIEW AND APPROVE** Draft Community and Provider Survey Forms Action
6. **BEGIN ANNUAL REVIEW** Discussion  
Small Population County Funding Augmentation (SPCFA)  
Framework Implementation Plan (Integration)  
Integrated Strategic Plan  
Integrated Long Term Financial Plan  
Integrated Annual Report Format  
Timeline, April Planning Day, Set time, Place, Agenda
9. **REPORTS AND UPDATES** Information  
Home Visiting  
Touchpoints and NBO  
Oral Health  
Bridges Out of Poverty  
Young Child Wellness System (YCWS)  
Help Me Grow -- Service Coordination System  
Other
10. **ADJOURN**  
**Future Meetings -- 336 Alexander Avenue, Susanville, CA**  
April 2, 2015 (Planning Day)  
May 7, 2015  
June 4, 2015  
August 6, 2015  
September 3, 2015  
October 1, 2015