



LASSEN COUNTY
CHILDREN & FAMILIES
COMMISSION

Date of Meeting: June 3, 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 May 7, 2015
Approval of Fiscal Reports
Approval of Transfer of Funds from Trust Account and Payment of Obligations
Approve Annual Audit Engagement Letter for Singleton Auman PC
5. **PUBLIC HEARINGS:** Hearings
2013-2014 First 5 California Annual Report
Lassen County Children & Families Commission Revised Strategic Plan
and Revised Financial Plan FY 2015-2019
6. **APPROVALS:** Action
2013-2014 First 5 California Annual Report
Lassen County Children & Families Commission Revised Strategic Plan and
Revised Financial Plan FY 2015-2019
7. **BUDGET:** Approval of FY 2015-2016 Budget Action
8. **ELECTION OF OFFICERS** Action
9. **RESIGNATION LETTER:** Receive Resignation Letter of Annette Sandborg
and Authorize Recruitment of Replacement Commissioner Action
10. **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
Meeting Schedule for FY 15-16
Other
11. **ADJOURN**