



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

Date of Meeting: June 5, 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 May 9, 2014  
Approval of Fiscal Reports  
Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **PUBLIC HEARINGS:**  
2012-2013 First 5 California Annual Report  
Lassen County Children & Families Commission Revised Strategic Plan  
Lassen County Children & Families Commission Revised Financial Plan FY 2015-2019 Hearings
6. **APPROVALS:**  
2012-2013 First 5 California Annual Report  
Lassen County Children & Families Commission Revised Strategic Plan  
Lassen County Children & Families Commission Revised Financial Plan FY 2015-2019 Action
7. **BUDGET:** Approval of FY 2014-2015 Budget Action
8. **CONTRACT RENEWALS:** For each of the following contracts, prior to renewal, consider program and fiscal report, determine consistency with the Strategic Plan, determine consistency with Commission's Budget, consider three year renewal with specified funding level, discuss and select contracting process, instruct Executive Director to proceed with selected process, and approve the draft scope of work and budget for each project:
  - 8a. Home Visiting/School Readiness Program Renewal -- Pathways to Child & Family Excellence, Three Years Action
  - 8b. Oral Health Program Renewal -- Smiles for Life – Three Years Action
  - 8c. Approval of Continuation of Contract for Executive Director Services and Cost of Operations, Lassen Diversified Management, Inc., Three Years Action
  - 8d. Bailey Data Management -- Data Management, Three Years Action
  - 8e. Social Entrepreneurs -- Evaluation – Three Years Action
  - 8f. Annual Audit -- One Year – Not to Exceed \$8,900 Action
  - 8g. Adin State Preschool -- Two Years Action
9. **APPROVAL OF MEETING SCHEDULE FY 14-15** Action
10. **ELECTION OF OFFICERS** Action

11.     **WEBSITE UPDATE:** Exploring option of being hosted by First 5 Association with monthly updates to website via Association. Authorize Executive Committee to review and finalize fiscal commitment and website style. Action
  
12.     **REPORTS AND UPDATES** Information
  - First 5 CA and First 5 Association Visit May 9th
  - Home Visiting
  - Oral Health
  - Young Child Wellness System (YCWS)
  - Help Me Grow -- Service Coordination System
  - Touchpoints and NBO
  - Other
  
12.     **ADJOURN**