



LASSEN COUNTY
CHILDREN & FAMILIES
COMMISSION

Date of Meeting: September 4, 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 August 7, 2014
Approval of Fiscal Reports FY 2014-2015
Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **DRAFT AUDIT:** Review and authorize Public Hearing Discussion
6. **DRAFT ANNUAL REPORT:** Review and authorize Public Hearing Discussion
7. **EVALUATION REPORT:** Review Discussion
8. **REPORTS AND UPDATES** Information
Home Visiting
Oral Health
Young Child Wellness System (YCWS)
Help Me Grow -- Service Coordination System
Touchpoints and NBO
Other
9. **ADJOURN**