



LASSEN COUNTY
CHILDREN & FAMILIES
COMMISSION

Date of Meeting: October 1, 2015
Time of Meeting: 1:30 -3:00 p.m.
Meeting Place: 336 Alexander Avenue

AMENDED 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 September 3, 2015
Approval of Fiscal Reports
Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **PUBLIC HEARING LASSEN FIRST 5 ANNUAL AUDIT** Hearing
6. **PUBLIC HEARING LASSEN FIRST 5 ANNUAL REPORT** Hearing
7. **ADOPTION OF FIRST 5 LASSEN ANNUAL REPORT and FIRST 5 LASSEN ANNUAL AUDIT** Action
8. **REVIEW AND APPROVAL OF JESSICA JONES' APPLICATION FOR MEMBERSHIP ON THE COMMISSION** Action
9. **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
Other
10. **ADJOURN**

FY 15/16 Meetings:

February 4, 2016
April 7, 2016
June 2, 2016