



LASSEN COUNTY
CHILDREN & FAMILIES
COMMISSION

Date of Meeting: September 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 August 6, 2015
Approval of Fiscal Reports
Approval of Transfer of Funds from Trust Account and Payment of Obligations

5. **EVALUATION REPORT REVIEW AND APPROVAL** Action

6. **ANNUAL AUDIT** Action
Review of Annual Audit and Schedule Public Hearing

7. **ANNUAL REPORT** Action
Review Draft Annual Report and Schedule Public Hearing

8. **APPROVAL OF SMALL COUNTIES FRAMEWORK IMPLEMENTATION PLAN** 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:

October 1, 2015
February 4, 2016
April 7, 2016
June 2, 2016