



LASSEN COUNTY
CHILDREN & FAMILIES
COMMISSION

Date of Meeting: February 4, 2016
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. **APPROVAL OF ACTIONS OF EXECUTIVE COMMITTEE** Action
Payment of November 2015, December 2015, January 2016
5. **INFORMATION AND CONSENT CALENDAR** Action
Minutes October 1, 2015
Approval of Fiscal Reports
Approval of Transfer of Funds from Trust Account and Payment of Obligations
6. **QRIS/FIRST 5 IMPACT PROJECT UPDATE** Information
7. **BEGIN ANNUAL REVIEW -- Define Process** Discussion
Strategic Plan/Integrated Long Term Financial Plan
Small Population County Funding Augmentation (SPCFA)
Framework Implementation Plan
Review Policies and Procedures
Review Bylaws
8. **REPORTS AND UPDATES** Information
Home Visiting, Touchpoints
Oral Health
Adin Preschool
Young Child Wellness System (YCWS)/Help Me Grow Service Coordination System
Other
9. **ADJOURN**

FY 15/16 Meetings:

April 7, 2016
June 2, 2016
August 4, 2016
September 1, 2016
October 6, 2016