



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: August 2, 2018
Time of Meeting: 1:30 -3:00 p.m.
Meeting Place: Lassen County Office of Education
472-013 Johnstonville Road
Susanville, CA 96130

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 EXECUTIVE COMMITTEE ACTIONS**
Financial Payments for July 2018 **Action**
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Minutes June 7, 2018
Approval of Fiscal Reports for July 2018
Approval of Transfer of Funds from Trust Account and Payment of Obligations
6. **APPROVE CLOSING BUDGET FOR FY 17-18** **Action**
7. **PUBLIC HEARING — Revised Policies and Procedures** **Hearing**
8. **REPORTS AND UPDATES** **Information**
Big Valley Preschool
QRIS/First 5 Impact Project Update
Home Visiting, Touchpoints
CALWORKS Home Visiting Update
Lassen Heart
Health Collaborative, Children’s Oral Health Committee
211 Efforts
Update on Commission Infrastructure Research
Audit — August 6, 2018
Other
9. **ADJOURN**

FY 17/18 Meetings
September 6, 2018

October 4, 2018