



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: October 10, 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. **INFORMATION AND CONSENT CALENDAR** **Action**
 - Approval of Minutes of September 6, 2018
 - Approval of Fiscal Reports
 - Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **FINAL REVIEW OF ANNUAL AUDIT AND ANNUAL REPORT** **Discussion**
6. **PUBLIC HEARING — REVISED POLICIES AND PROCEDURES** **Hearing**
7. **PUBLIC HEARING LASSEN FIRST 5 ANNUAL AUDIT** **Hearing**
7. **PUBLIC HEARING LASSEN FIRST 5 ANNUAL REPORT** **Hearing**
8. **ADOPTION OF FIRST 5 LASSEN ANNUAL REPORT and FIRST 5 LASSEN ANNUAL AUDIT** **Action**
9. **UPDATE ON COMMISSION INFRASTRUCTURE RESEARCH** **Information**
9. **REPORTS AND UPDATES** **Information**
 - Big Valley Preschool
 - Quality Counts/First 5 Impact Project Update
 - Home Visiting, Touchpoints
 - Lassen HEART
 - Health Collaborative, Children’s Oral Health Committee
 - 211 Efforts
 - Other
10. **ADJOURN**

Future Meetings: February 7, 2019
April 4, 2019
June 6, 2019