



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: February 7, 2019

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 November 2018, December 2018, January 2019 **Action**
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Minutes October 4, 2018
Approval of Fiscal Reports for February 2019
Approval of Transfer of Funds from Trust Account and Payment of Obligations
6. **FIRST 5 HOME VISITING PROJECT REPORT** — Rebecca Roberts **Information**
7. **BEGIN ANNUAL REVIEW OF STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** **Discussion**
8. **REPORTS AND UPDATES** **Information**
Big Valley Preschool
QRIS/First 5 Impact Project Update
Home Visiting, Touchpoints
Lassen Heart
Health Collaborative, Children’s Oral Health Committee
211 Efforts
Brown Act Update
Conflict of Interest and Ethics Trainings
Executive Director Report
Other
9. **ADJOURN**

FY 18/19 Meetings

April 4, 2019; June 6, 2019; August 1, 2019; September 5 2019; October 3, 2019