



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: May 2, 2019

Time of Meeting: 1:30 -3:30 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** **Action**
Financial Reports and Payments for March and April 2019
Acceptance of Commissioner Jones' resignation Letter
Approval of Michelle Godman to fill Commissioner Jones' term in Section 1
Approval of Ronda Hall to fill vacant Commissioner term in Section 3
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: February 7, 2019, April 4, 2019, April 12, 2019
Approval of Fiscal Reports for May 2019
Approval of Transfer of Funds from Trust Account and Payment of Obligations
6. **SUPPLYBANK.ORG: PRESENTED BY JUSTIN ZERBER** **Information**
7. **POLICIES AND PROCEDURES — SOLE SOURCING AND PURCHASE AMOUNT INCREASE** **Discussion**
8. **APPROVAL OF SINGLETON AUMAN ENGAGEMENT LETTER FOR FY 18-19; 19-20; 20-21 - ANNUAL AUDITS** **Action**
9. **CONTINUE ANNUAL REVIEW OF STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** **Discussion**
10. **REVIEW DRAFT BUDGET FY 19-20** **Discussion**
11. **REPORTS AND UPDATES** **Information**
Quality Counts/First 5 Impact Project Update
Lassen HEART
Health Collaborative, Children's Oral Health Committee
211 Efforts
Conflict of Interest and Ethics Trainings
Form 700
Other
12. **ADJOURN**

FY 18/19 Meetings

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