



**LASSEN COUNTY**  
**CHILDREN & FAMILIES COMMISSION**

Date of Meeting: August 1, 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 July 2019
5. **INFORMATION AND CONSENT CALENDAR** **Action**  
Approval of Minutes: June 6, 2019  
Approval of Fiscal Reports: August 2019  
Approval of Transfer of Funds from Trust Account and Payment of Obligations
6. **APPROVE CLOSING BUDGET FOR FY 18-19** **Action**
7. **CalWORKS HOME VISITING INITIATIVE** **Information**
8. **REPORTS AND UPDATES** **Information**  
Quality Counts/First 5 Impact Project Update  
Lassen HEARTS  
Health Collaborative, Children's Oral Health Committee  
211 Efforts  
Other
8. **ADJOURN**

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FY 18/19 Meetings

September 5 2019; October 3, 2019