



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: August 8, 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**

FY 18/19 Meetings

September 5 2019; October 3, 2019