



DUE TO COVID-19 Governor Newsom issued an executive order that has lifted some of the restrictions of the Brown Act to allow commissions to meet virtually more easily. Below is the information to join the meeting via Zoom.

MEETING CALL IN NUMBER: +1 (669) 900-6833

Meeting ID: 837 0056 0594

Password: 016310.

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 ACTION** **Action**
Financial Payments for July, 2020
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: June 4, 2020
Approval of Fiscal Reports: August, 2020
Approval of Transfer of Funds from Trust Account and Payment of Obligations
6. **POLICIES AND PROCEDURES - PUBLIC HEARING** **Hearing**
7. **APPROVE AND ADOPT UPDATED POLICIES AND PROCEDURES** **Action**
8. **APPROVE CLOSING BUDGET FOR FY 19-20** **Action**
9. **F5 LASSEN COVID-19 SUPPLIES REPORT FY 19-20** **Information**
10. **F5 LASSEN COVID-19 SUPPLIES FY 20-21 UPDATE** **Information**
12. **REPORTS AND UPDATES** **Information**
Quality Counts/First 5 Impact Project Update
Lassen HEARTS
Health Collaborative,
Children's Oral Health Committee
F5 Home Visiting Coordination
Other
13. **ADJOURN**

FY 20/21 Meetings: September 3, 2020; October 1, 2020; February 4, 2021