



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: February 6, 2020

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 2019, December 2019, January 2020 **Action**
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Minutes October 3, 2019
Approval of Fiscal Reports for February 2020
Approval of Transfer of Funds from Trust Account and Payment of Obligations
6. **ED RECRUITMENT FINAL EVALUATION AND RECOMMENDATION** **Discussion**
7. **RECOMMENDATION ACCEPTED AND AUTHORIZE ED RECRUITMENT COMMITTEE TO ENTER CONTRACT NEGOTIATION** **Action**
8. **VISION SCREEN SYSTEM PRESENTATION — Andrea Huggins** **Information**
9. **POLICY AND PROCEDURES UPDATE** **Information**
10. **BEGIN ANNUAL REVIEW OF STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** **Discussion**
11. **REPORTS AND UPDATES** **Information**
QRIS/First 5 Impact Project Update
Lassen HEART
Health Collaborative
Children's Oral Health Committee
211 Efforts
Supply Bank
CalWORKs HVP
Executive Director's Report
Form 700
Other
12. **ADJOURN**

FY 19/20 Meetings

April 2, 2020; June 4, 2020; August 6, 2020; September 3, 2020; October 1, 2020