



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: October 3, 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. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: September 5, 2019
Approval of Fiscal Reports: October 2019
Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **SEPTEMBER 5, 2019 MINUTES WHERE ED/REPRESENTATIVE WERE RECUSED** **Action**
Strike invalid motion due to a non-commissioner seconding the motion
Approve updated corrected minutes.
6. **AUTHORIZE COMMISSION TO UTILIZE COUNTY COUNSEL FOR LEGAL SERVICES AS NEEDED** **Action**
7. **ED CONTACT DEVELOPMENT PROGRESS REPORT** **Discussion**
8. **FINAL REVIEW ANNUAL EVALUATION REPORT, ANNUAL AUDIT, AND ANNUAL REPORT** **Discussion**
9. **PUBLIC HEARING F5 LASSEN ANNUAL EVALUATION REPORT** **Hearing**
10. **PUBLIC HEARING F5 LASSEN ANNAUL AUDIT** **Hearing**
11. **PUBLIC HEARING F5 LASSEN ANNUAL REPORT** **Hearing**
12. **ADOPTION OF F5 LASSEN ANNUAL EVALUATION REPORT, ANNUAL REPORT, & ANNUAL AUDIT** **Action**
13. **REPORTS AND UPDATES** **Information**
Quality Counts/First 5 Impact Project Update
Lassen HEARTS
Health Collaborative, Children's Oral Health Committee
Supply Bank
CalWORKs Home Visiting Program
211
Other
14. **ADJOURN**

FY 19/20 Meetings

February 6, 2020; April 2, 2020; June 4, 2020