



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

Date of Meeting: September 5, 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: August 1, 2019; August 8, 2019  
Approval of Fiscal Reports: September 2019  
Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **ANNUAL EVALUATION REPORT REVIEW AND APPROVAL** **Action**
6. **ANNUAL AUDIT** **Action**  
Review of Annual Audit and Schedule Public Hearing
7. **ANNUAL REPORT** **Action**  
Review of Draft Annual Report and Schedule Public Hearing
8. **CONFLICT OF INTEREST REVIEW** **Information**  
ED and supporting staff must be recused from all ED Contract Discussions
9. **EXECUTIVE DIRECTOR REPLACEMENT** **Action**  
Commission Infrastructure Model Selection  
Authorize Third Party Consultant to Facilitate Recruitment and Hiring Process
10. **AUTHORIZE COMMISSION TO UTILIZE COUNTY COUNSEL FOR LEGAL SERVICES AS NEEDED** **Action**
11. **EMERGENCY 211** **Information**  
Update presented by Commissioner Hall
12. **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  
Other
13. **ADJOURN**

---

FY 18/19 Meetings

October 3, 2019