



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: 853 3298 2074**

**Passcode: 071719**

**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 Payments for November 2020
  5. **INFORMATION AND CONSENT CALENDAR** **Action**  
Approval of Minutes: October 1, 2020  
Approval of Fiscal Reports: December, 2020  
Approval of Transfer of Funds from Trust Account and Payment of Obligations
  6. **A MOMENT OF SILENCE TO HONOR MAE SHERMAN** **Discussion**
  7. **ELECTION OF OFFICERS: TO FILL VACANCY** **Action**
  8. **HOME VISITING COORDINATION PROJECT CONTRACT UPDATE** **Information**
  9. **ODM DATABASE UPDATE** **Information**
  10. **REPORTS AND UPDATES** **Information**  
Quality Counts/First 5 Impact Project Update  
Lassen HEARTS  
Health Collaborative  
Children's Oral Health Committee
  11. **ADJOURN**
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