



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: 894 8765 1391**

**Passcode: 341877**

**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 10, 2020  
Approval of Fiscal Reports: October, 2020  
Approval of Transfer of Funds from Trust Account and Payment of Obligations
  5. **APPROVE UPDATED CONFLICT OF INTEREST UPDATE** **Action**  
County Council will be presenting
  6. **ANNUAL EVALUATION REPORT PRESENTATION** **Discussion**  
Presentation of report
  7. **APPROVE ANNUAL EVALUATION REPORT** **Action**
  8. **FIRST 5 LASSEN ANNUAL REPORT** **Action**  
Final Review of Annual Report and Approval
  9. **FIRST 5 LASSEN ANNUAL REPORT - PUBLIC HEARING** **Hearing**
  10. **FIRST 5 LASSEN ANNUAL AUDIT - PUBLIC HEARING** **Hearing**
  11. **HOME VISITING COORDINATION PROJECT AUTHORIZE SIGNING OF UPDATED LOCAL AREA AGREEMENT** **Action**
  12. **AMEND FIRST 5 LASSEN BUDGET FY20/21 TO INCLUDE HOME VISITING COORDINATION PROJECT BUDGET** **Action**
  13. **APPROVE SCOPE OF WORK FOR CONTRACTOR TO IMPLEMENT HOME VISITING COORDINATION PROJECT** **Action**
  14. **AUTHORIZE EXECUTIVE COMMITTEE TO APPROVE INDEPENDENT CONTRACTOR UTILIZING THE SOLE SOURCING OPTION DUE TO TIMING CONSTRAINTS** **Action**
  15. **REPORTS AND UPDATES** **Information**  
Quality Counts/First 5 Impact Project Update  
Lassen HEARTS  
Health Collaborative  
Children's Oral Health Committee
  16. **ADJOURN**
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