



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: 845 0325 1620

Passcode: 231669

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 6, 2020
 Approval of Fiscal Reports: September, 2020
 Approval of Transfer of Funds from Trust Account and Payment of Obligations
- 5. **ANNUAL AUDIT** **Action**
 Review of Annual Audit and schedule public hearing
- 6. **ANNUAL REPORT** **Action**
 Review Annual Report Draft and schedule final review and public hearing
- 7. **HOME VISITING COORDINATION FUNDING AUTHORIZE SIGNING OF LOCAL ARERA AGREEMENT** **Action**
- 8. **F5 LASSEN COVID-19 SUPPLIES UPDATE** **Information**
- 9. **REPORTS AND UPDATES** **Information**
 Quality Counts/First 5 Impact Project Update
 Lassen HEARTS
 Health Collaborative,
 Children’s Oral Health Committee
 Other
- 10. **ADJOURN**

FY 20/21 Meetings: September 10, 2020; October 1, 2020; February 4, 2021