



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

Date of Meeting: April 22, 2024

Time of Meeting: 9:00 - 11:00 a.m.

Meeting Place: Lassen County Office of Education  
472-013 Johnstonville Road, Susanville, CA 96130

Below is the meeting information to grant public access to the Commission Meetings. All commissioners are required to attend in person, but for community members, are invited to join in person or use the information below.

**Meeting Call-In Number: +1 669 900 6833**

**Meeting ID: 894 4353 2032**

**Passcode: 689968**

**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 March 2024 and April 2024
5. **INFORMATION AND CONSENT CALENDAR** **Action**  
Approval of Minutes: February 2024  
Approval of Fiscal Reports: April 2024
6. **FIRST 5 LASSEN LONG RANGE FINANCIAL PLAN FY 23/24 - 27/28 REVIEW** **Discussion**
7. **PATHWAYS DRAFT CONTRACT FY 24/25** **Discussion**
8. **DRAFT BUDGET FY 24/25** **Discussion**
9. **SPCFA FY 24/25 UPDATE** **Discussion**
10. **LPC DIAPER/WIPES SPONSORSHIP** **Information**
11. **FORM 700 & CONFLICT OF INTEREST** **Information**
12. **LASSEN LINKS UPDATE** **Discussion**  
Pop Up Resource Fairs  
Video/Survey Project/Megan Dahle's Communications Director Partnership
13. **REPORTS AND UPDATES** **Information**  
Quality Counts/First 5 Impact Project Update  
Lassen HEARTS/MCAH  
Health Collaborative  
Lassen County Oral Health Committee  
Sierra Cascade Family Opportunities  
LPC  
Northeastern Rural Clinic  
Other
14. **ADJOURN**

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FY 23/24 Meetings: June 24, 2024