



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: August 28, 2023
Time of Meeting: 9:00 a.m. - 11:00 a.m.
Location: 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 community members, are invited to join in person or use the information below.

Meeting Call-In Number: +1 669 900 6833
Meeting ID: 828 5712 2526
Passcode: 533174

Minutes

ATTENDANCE

Wendy Blackmon	Absent	Chris Gallagher	Present
Jessica Stading	Present	Barbara Longo	Present
Michelle Godman	Present	Theresa Woodbury	Present
Jodi Neuenschwander	Present	Tim Clark	Present
Ronda Hall	Present		

1. CALL TO ORDER — Welcome and Introductions

Name	Time
Ronda Hall	9:03 AM

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.

Name	Subject
Hall	The Lassen County Resource Guide has been uploaded to lassenlinks.org

3. AGENDA APPROVAL, ADDITIONS, AND/OR DELETIONS

Action

COMMENT: Clark: Would like to combine item 7 and 8 together since it all pertains to the budget.			
Motion	Moved	Second	Pass
Approve the agenda with the change to combining item 7 & 8 to be item 7.	Stading	Godman	Y

Record of Vote

Michelle Godman	Yes	Jodi Neuenschwander	Yes
Jessica Stading	Yes	Chris Gallagher	Yes
Ronda Hall	Yes	Barbara Longo	Yes
Theresa Woodbury	Yes		

4. APPROVAL OF EXECUTIVE COMMITTEE ACTIONS

Action

Financial Payments for July 2023 and August 2023

COMMENT: None			
Motion	Moved	Second	Pass
Approve financial payments for July 2023 and August 2023.	Gallagher	Neuenschwander	Y
Lassen County Children and Families Commission			
July 2023 for FY 2022-2024			
Transfer of Funds Request			
Pathways to Child & Family Excellence	\$58,520.00	FY 22/23 Q4 (5 of 5) Inv. 268	
Pathways to Child & Family Excellence	\$58,520.00	FY 23/24 Advance Payment (1 of 5) Inv. 269	
Miriam Vargas	\$500.00	2 of 2 payments lassenlinks.org updates Inv 81	
Social Entrepreneurs, Inc.	\$686.25	Research Platforms 6/6/23, Inv 5997	
Social Entrepreneurs, Inc.	\$1,223.75	Evaluation Support/Research Platforms 5/31/23 Inv 5983	
Tim Clark Mgmt, LLC	\$6,957.50	Contract Implementation for July 2023, Inv. # 1098	
Tim Clark Mgmt, LLC	\$2,126.38	Duplication/LL Print Job/Booth Equip July 2023 Inv. # 1099	
Total	\$128,533.88		
Lassen County Children and Families Commission			
August 2023 for FY 2023-2024			
Transfer of Funds Request			
F5 Association	\$2,875.00	FY 23/24 Dues Inv 202409	
Couso Technology & Design	\$1,200.00	Lassen Links - Community Awareness Campaign Inv 4765	
Lassen CO Office of Ed	\$259.86	Duplication FY 22/23 Inv 23/24-030	
Social Entrepreneurs, Inc.	\$906.29	Evaluation Support 5/31/23, Inv 5982	
Social Entrepreneurs, Inc.	\$1,035.00	Evaluation Support 6/30/23 Inv 6005	
Tim Clark Mgmt, LLC	\$6,957.50	Contract Implementation for August 2023, Inv. 1100	
Tim Clark Mgmt, LLC	\$71.79	Duplication/Stamps July 2023 Inv. # 1101	
Total	\$13,305.44		
Record of Vote			

Michelle Godman	Yes	Jodi Neuenschwander	Yes
Jessica Stading	Yes	Chris Gallagher	Yes
Ronda Hall	Yes	Barbara Longo	Yes
Theresa Woodbury	Yes		

5. INFORMATION AND CONSENT CALENDAR

Action

Approval of Minutes of June 26, 2023
Approval of Fiscal Reports for August 2023

COMMENT:			
Motion	Moved	Second	Pass
Approve Minutes of June 26, 2023 and Fiscal Reports for August 2023.	Godman	Gallagher	Y

Record of Vote			
Michelle Godman	Yes	Jodi Neuenschwander	Yes
Jessica Stading	Yes	Chris Gallagher	Yes
Ronda Hall	Yes	Barbara Longo	Yes
Theresa Woodbury	Yes		

6. APPROVE CLOSING BUDGET FY 22/23

Action

COMMENT:			
Motion	Moved	Second	Pass
Approve closing budget for FY 22/23	Gallagher	Neuenschwander	Y

Record of Vote			
Michelle Godman	Yes	Jodi Neuenschwander	Yes
Jessica Stading	Yes	Chris Gallagher	Yes
Ronda Hall	Yes	Barbara Longo	Yes
Theresa Woodbury	Yes		

7. FY 23/24 BUDGET REVISION

Action

Monthly Allocation Projection Adjustment
HV Regional TA Budget

COMMENT:			
Motion	Moved	Second	Pass
Approve updated budget revisions to include the adjustment made to the monthly allocation projection and the HV Regional TA Budget.	Longo	Gallagher	Y

Record of Vote			
Michelle Godman	Yes	Jodi Neuenschwander	Yes
Jessica Stading	Yes	Chris Gallagher	Yes
Ronda Hall	Yes	Barbara Longo	Yes
Theresa Woodbury	Yes		

8. ~~HOME VISITING REGIONAL TECHNICAL ASSISTANCE BUDGET~~ ~~Action~~

9. REPORTS AND UPDATES Information

Report	Update
Quality Counts/First 5 Impact Project Update	Freeman - I was able to add two new childcare providers. There are more people who are wanting to participate and have asked if they can be added. I am still waiting to see if more money can be allocated to Lassen County. For those who do not know what Quality Counts is, it is a CA Grant program to give money to childcare family homes, FFNs, Head Start. Professional Development is provided.
Lassen HEARTS/MCAH	Hall - Clark and I were invited to be interviewed on Sarah Boxx's webcast No Labels and No Limits about our work on Lassen Links. Godman - Working on parent cafe this Thursday at Sierra Army Depot. Mountain Interagency Lactation Coalition (MILC) is going to be in Quincy. Youth Empowerment Summit (YES) will be on September 16 and 17. Suicide Prevention partnering with other agencies walk out of darkness Sept 9th. It will be at Memorial Park from 8-12:30. There will be free food, counseling booths, and a special presentation. If you want a booth talk to Ronda. Suicide is completely preventable and there is hope. There will be necklaces with different color beads to help share hope. There is a Suicide Bus to promote and encourage people to talk about their struggles. Lock boxes will also be to help prevent suicide. Lassen County is one of the top seven counties in CA (#4) counties in CA with suicides based upon percentage all population. Thrive kits will be given out to help jr high school age kids to help. This is a family friendly event. Surprisingly, 85 and up are the largest category who commits suicide in the county.
Health Collaborative	Longo - Presentation on Suicide prevention. Restructure the meeting with different subgroups to help minimize the number of meetings. Quarterly meetings in November 17th at Banner Lassen in the Pioneer room. Yard sale Sept 15th.
Lassen Oral Health Program (LOHP)	Bennett - Four schools scheduled plus one Head Start site. We have a new RDA who really cares about the kids. We are building relationships with dental practices and school nurses. There is a Big Valley location that are able to help the kids. We are focusing on followup with kids that have existing dental health concerns. Clinic is open to anyone 0-20 as well as pregnant and breast feeding mothers. We are visiting the High School also.

Sierra Cascade Family Opportunities	Stading - SCFO applied for a slot reduction and it was approved and so we are eliminating our home visiting model. Low attendance and staffing challenges is the reason for eliminating this model. Income will not change allowing the funding will help offset increasing costs. We are also having our policy council. Parents run the board and has open to be 4 community members. Three more people are needed.
LPC	Neuenschwander - We meet on the third Thursday every other month. Will review the needs for the current school year and set goals. Working on the CalHOPE and targeting social and emotional literacy. Focusing on the staffing first to better support expansion.
Other	Longo - Educator/employee health, childcare task force is being formed to help promote childcare. There will be a survey to help identify child care needs. Trying to identify which age group is needed.
Other	Gallagher - Low income and project home key. Two grants have been applied for but no word yet on a final decision. Still looking at Skyline as a possible location, but all other locations are being revisited.

14. ADJOURN @ 10:13 am

FY 22/23 Meetings: September 25, 2023; October 23, 2023; February 26, 2024; April 22, 2024; June 24, 2024