



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

Date of Meeting: February 26, 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: 833 5533 9389**

**Passcode: 681408**

**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 February 2024
5. **INFORMATION AND CONSENT CALENDAR** **Action**  
Approval of Minutes: January 2024  
Approval of Fiscal Reports: February 2024
6. **F5 CA ANNUAL REPORT** **Public Hearing**
7. **HV RTA GRANT EXPENDITURE** **Action**
8. **FY 23/24 MIDYEAR REVIEW** **Discussion**
9. **BEGIN STRATEGIC PLAN & LONG RANGE FINANCIAL PLAN** **Discussion**
10. **SPCFA FY 24/25 UPDATE** **Discussion**
11. **PATHWAYS CONTRACT** **Discussion**
12. **APPROVE NEW COMMISSIONER APPLICANTS** **Action**
13. **FORM 700 & CONFLICT OF INTEREST** **Information**
14. **LPC DIAPER/WIPES SPONSORSHIP** **Discussion**
15. **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

16. **ADJOURN**

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FY 23/24 Meetings: April 22, 2024; June 24, 2024