



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: January 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: 817 6218 2819

Passcode: 651046

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 November 2023, December 2023, & January 2024
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: October
Approval of Fiscal Reports: January 2024
6. **ACCEPT LETTER OF RESIGNATION** **Action**
Wendy Blackmon and Michelle Godman
7. **APPROVE NEW COMMISSIONER APPLICANTS** **Action**
8. **EXECUTIVE COMMITTEE MEMBER APPOINTMENT** **Action**
Treasurer/Secretary
9. **FY 21/22 ANNUAL AUDIT INVOICE** **Discussion**
Clay Singleton to present
10. **FY 21/22 ANNUAL AUDIT INVOICE** **Action**
11. **HV RTA GRANT EXPENDITURES** **Action**
Lassen Links Promotional Videos and Referral Surveys
12. **PATHWAYS CONTRACT DISCUSSION** **Discussion**
Update monthly allocation report
Public Health Home Visiting Grant Update
13. **LASSEN LINKS ONLINE REFERRAL PLATFORM** **Information**
14. **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
Other
15. **ADJOURN**