



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: June 24, 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: 889 8117 1408

Passcode: 767528

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 May 2024 and June 2024
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: April 2024
Approval of Fiscal Reports: June 2024
6. **FIRST 5 LASSEN STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** **Public Hearing**
7. **APPROVAL AND ADOPTION OF FIRST 5 LASSEN STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** **Action**
8. **PATHWAYS CONTRACT FY 24/25** **Action**
9. **CONTRACTED STAFF CONTRACT REVIEW** **Action**
Tim Clark Management, LLC Contract COLA
10. **EVALUATION SCOPE OF WORK FY 24/25** **Action**
Home Visiting & Lassen Links
11. **BUDGET FY 24/25** **Action**
12. **ELECTION OF OFFICERS** **Action**
13. **REVIEW COMMISSION MEMBERSHIP** **Information**
14. **FY 24/25 COMMISSION MEETING SCHEDULE** **Information**
15. **LASSEN LINKS UPDATE** **Discussion**
16. **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

17. **ADJOURN**

