



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: October 23, 2023

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: 813 6847 6149

Passcode: 312510

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 October 2023
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: September 25, 2023
Approval of Fiscal Reports: October 2023
6. **FY 22/23 F5 LASSEN ANNUAL AUDIT** **Action**
7. **FY 22/23 F5 LASSEN ANNUAL EVALUATION** **Action**
8. **FY 22/23 F5 LASSEN ANNUAL REPORT** **Action**
9. **FY 22/23 F5 LASSEN ANNUAL AUDIT PUBLIC HEARING** **Public Hearing**
10. **FY 22/23 ANNUAL REPORT PUBLIC HEARING** **Public Hearing**
11. **PUBLIC HEALTH DIAPER PROGRAM** **Discussion**
12. **COMMISSIONER VACANCY** **Discussion**
13. **F5 LASSEN DATABASE** **Discussion**
14. **LASSEN LINKS ONLINE REFERRAL PLATFORM** **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
Other
16. **ADJOURN**

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