



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: October 23, 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: 813 6847 6149
Passcode: 312510

Minutes

ATTENDANCE

Wendy Blackmon	Present	Chris Gallagher	Present
Jessica Stading	Present	Barbara Longo	Absent
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	9:04 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	Red Ribbon Week is this week

3. AGENDA APPROVAL, ADDITIONS, AND/OR DELETIONS

Action

COMMENT:			
Motion	Moved	Second	Pass
Approve the agenda as presented.	Stading	Gallagher	Y

Record of Vote

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

4. APPROVAL OF EXECUTIVE COMMITTEE ACTIONS

Action

Financial Payments for October 2023

COMMENT: None			
Motion	Moved	Second	Pass
Approve financial payments for October 2023.	Godman	Gallagher	Y

Lassen County Children and Families Commission

October 2023 for FY 2023-2024

Transfer of Funds Request

Pathways to Child & Family Excellence	\$58,520.00	FY23/24 Q1 (2 of 5) Inv 272
Bailey Data Management	\$3,000.00	Database Subscription Inv 549
U.S. Postal Service	\$194.00	Annual PO Box Fee
Singleton Auman	\$7,600.00	Annual Audit (1 of 2) Inv 62814
Social Entrepreneurs, Inc.	\$800.00	Evaluation Support 8/30/23, Inv. 6066
Tim Clark Management LLC	\$8.67	Duplication/Stamps, for September 2023, Inv. 1105
Tim Clark Management LLC	\$6,957.50	Contract Implementation for October 2023, Inv. 1104
Total	\$77,080.17	

Record of Vote

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

5. INFORMATION AND CONSENT CALENDAR

Action

Approval of Minutes of September 25, 2023
Approval of Fiscal Reports for October 2023

COMMENT:			
Motion	Moved	Second	Pass
Approve Minutes of September 25, 2023 and Fiscal Reports for October 2023.	Gallagher	Godman	Y

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

6. FY 22/23 ANNUAL AUDIT

Action

COMMENT:			
Motion	Moved	Second	Pass
Approve Annual Audit Fiscal Year 22/23.	Stading	Neuenschwander	Y

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

7. FY 22/23 ANNUAL EVALUATION

Action

COMMENT:			
Motion	Moved	Second	Pass
Approve Annual Evaluation Report 22/23.	Gallagher	Godman	Y

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

8. FY 22/23 F5 LASSEN ANNUAL REPORT

Action

COMMENT:			
Motion	Moved	Second	Pass
Approve Annual Report for Fiscal Year 22/23.	Neuenschwander	Gallagher	Y

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

9. FY 22/23 F5 LASSEN ANNUAL AUDIT PUBLIC HEARING

Public Hearing

Comment	Opened	Closed
None.	10:07	10:08

10. FY 22/23 ANNUAL REPORT PUBLIC HEARING

Public Hearing

Comment	Opened	Closed
None.	10:08	10:09

11. PUBLIC HEALTH DIAPER PROGRAM

Discussion

Summary
Commission discussed how to develop a budget for the diaper program. Various different types of diapers were discussed to try to determine a base rate. There may be funding else where to help continue the diaper program.

12. COMMISSIONER VACANCY

Discussion

Summary
Clark - Wendy Blackmon has been very gracious to defer her resignation to complete her term. That being said, we will have two vacancies that will need to be filled. If you know of anyone that would be a great commissioner let me know. We will be posting soon.

13. F5 LASSEN DATABASE

Discussion

Summary
Clark - With the likelihood of Pathways being awarded the Public Health Home Visiting Grant, they will have to use a different database lowering the need of the Commission's database. I will continue to monitor the progress with this grant opportunity and look to see if this new option can be used for the Commission's needs.

14. LASSEN LINKS ONLINE REFERRAL PLATFORM

Discussion

Summary
Clark - We are taking steps to move our referral process to an online platform. There is an opportunity to partner with HHS and the consultant that they are using to help develop a system here in Lassen. They are working with agencies that we have yet to establish partnerships with. This has the makings to not only further position Lassen Links as a key collaboration in the county but also potentially reduce the cost of an online referral system. At this point, I am going to pursue this new option.

15. REPORTS AND UPDATES

Information

Report	Update
Quality Counts/First 5 Impact Project Update	Freeman - Coaching SCFO teaching pyramid, professional development, pushing oral health in their centers. Publics Health RDH impressed with oral hygiene. Promoting her other sites to adopt SCFO's oral hygiene practices. Tattle Tell Fairy Phone to help kids with tattle telling.
Lassen HEARTS/MCAH	Godman - Sids training and MCAH training this month. Finishing up our year en reports and the suicide prevention grant. All lock boxes will be able to be distributed. HEARTS - A lot of referrals from Banner, Northeastern, High Schools, Probations. Looking back Lassen Links is doing a lot of great work. Helping families
Health Collaborative	None.
Lassen Oral Health Program (LOHP)	Bennet - Meeting with Medi-Cal directors. Reno providers are part of the northern Nevada Dental and Orthodontics is approved to be paid through Medi-Cal. MTM not working out and so transportation is a challenge and now Reno should be easier. Meeting with UCSF fluoridation infrastructure in the city water.
Sierra Cascade Family Opportunities	Stading - We have openings 3-5 years old in multiple centers. Blackmon - Child/Family Goals are selected for the families. They walk through the families to achieve their goals. 90 days and then celebrate their goals. There was one family that did achieve their goal to buy a house. 160-170 kids are enrolled in SCFO.
Postpartum	Postpartum group is good. Looking for an indoor place possible library and churches. There are a lot of Moms struggling and this is definitely. Birthing class is starting in November. With winter coming up we are hoping to get a this continue.
BOS	Gallagher - Nothing exciting - 395 Collation Caltrans is going to be sharing some safety projects. Revamping Red Rock to Herlong to improve safety. Going to be doing a wildlife crossing down between Hwy 70- and Herlong.

14. ADJOURN @ 11:15 am

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