



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: April 28, 2025

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: 852 0703 1754

Passcode: 301067

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 April 2025
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: March 21, 2025
Approval of Fiscal Reports: April 2025
6. **FORM 700 & CONFLICT OF INTEREST** **Discussion**
7. **PRESCHOOL STARTUP RFA REVIEW** **Discussion**
8. **PRESCHOOL STARTUP RFA AWARD** **Action**
9. **CONTINUE STRATEGIC PLAN & LONG RANGE FINANCIAL PLAN REVIEW** **Discussion**
10. **CONTRACTED STAFF CONTRACT ADDENDUM** **Action**
UPK Mix Delivery Grant FY 24/25-25/26
11. **COMMISSIONER RESIGNATION** **Action**
12. **REPORTS AND UPDATES** **Information**
Quality Counts
Lassen HEARTS/MCAH
CHVP
Health Collaborative
Lassen County Oral Health Committee
Sierra Cascade Family Opportunities
LPC
Northeastern Rural Clinic
13. **ADJOURN**

FY 24/25 Meetings: May 12, 2025; June 23, 2025