



**LASSEN COUNTY**  
**CHILDREN & FAMILIES COMMISSION**

Date of Meeting: February 24, 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: 842 1129 5985**

**Passcode: 909596**

**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. **INFORMATION AND CONSENT CALENDAR** **Action**  
Approval of Minutes: January 6, 2025  
Approval of Fiscal Reports: February 2025
5. **HEAD START PRESCHOOL** **Discussion**
6. **BEGIN STRATEGIC PLAN & LONG RANGE FINANCIAL PLAN** **Discussion**
7. **SARAH BOXX LLC CONTRACT 7/1/2024-2/28/25** **Discussion**
8. **HV TA CONTRACT 3/1/25-6/30/25** **Action**  
Sarah Boxx Inc (MOU/Organizational Map/Sole Source Contract Public Health)
9. **UPK MIXED DELIVERY GRANT** **Action**
10. **BUDGET FY 2024-2025 UPDATE** **Discussion**  
SPCFA Update
11. **DRAFT BUDGET FY 2025-2026** **Discussion**  
Increase Dues/Lassen Links
12. **FORM 700 & CONFLICT OF INTEREST** **Discussion**
13. **LASSEN LINKS UPDATE** **Discussion**  
Website Update, F5 Lassen as Lead Agency
14. **COMMISSION MEETING SCHEDULE SPRING 2025** **Discussion**  
March 21, 2025; May 12, 2025
15. **COMMISSIONER TERMS** **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
17. **ADJOURN**

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FY 24/25 Meetings: Feb. 24, 2025; April 28, 2025; June 23, 2025