

<u>LASSEN COUNTY</u> CHILDREN & FAMILIES COMMISSION

Date of Meeting: January 6, 2025 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: <u>+1 669 900 6833</u> Meeting ID: <u>822 6063 2390</u> Passcode: <u>223477</u>

Minutes

ATTENDANCE

| Jessica Stading | Present | Brie Buckler | Present |
|---------------------|---------|------------------|---------|
| Jodi Neuenschwander | Present | Barbara Longo | Present |
| Ronda Hall | Present | Theresa Woodbury | Absent |
| Melissa Rakestraw | Present | Chris Gallagher | Present |
| Tim Clark | Present | | |

1. CALL TO ORDER — Welcome and Introductions

| Name | Time |
|------------|---------|
| Ronda Hall | 9:00 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 | Senior Nutrition of Lassen County is starting at Susanville Assembly of God Church. They will have senior meals and activities Monday-Friday. They are asking for volunteers. |
| Longo | Longo is asking for stories of struggles to get food for nutrition in Lassen County. |

3. AGENDA APPROVAL, ADDITIONS, AND/OR DELETIONS

| Action | |
|--------|--|
| | |

| COMMENT: Head Start will be 6.1 | | | |
|---------------------------------|----------------|-----------|------|
| Motion | Moved | Second | Pass |
| I approve the agenda. | Neuenschwander | Gallagher | Υ |

Record of Vote

| Jessica Stading | Obstain | Brie Buckler | Approved |
|---------------------|----------|------------------|----------|
| Jodi Neuenschwander | Approved | Barbara Longo | Approved |
| Ronda Hall | Approved | Theresa Woodbury | Absent |
| Melissa Rakestraw | Approved | Chris Gallagher | Approved |

4. INFORMATION AND CONSENT CALENDAR

Action

Approval of Minutes of October 28, 2024 and December 9, 2024 Approval of Fiscal Reports for January 2025

| COMMENT: | | | |
|---|-------|-----------|------|
| Motion | Moved | Second | Pass |
| Approve Minutes of October 28, 2024 and December 9, 2024 and Fiscal Reports for January 2024. | Longo | Gallagher | Yes |

Record of Vote:

| Jessica Stading | Approved | Brie Buckler | Approved |
|---------------------|----------|------------------|----------|
| Jodi Neuenschwander | Approved | Barbara Longo | Approved |
| Ronda Hall | Approved | Theresa Woodbury | Absent |
| Melissa Rakestraw | Approved | Chris Gallagher | Approved |

5. BUDGET FY 2024-2025

Discussion

Summary

Clark- The commission has approximately \$130,000 left to spend by the end of June that would have gone to home visiting.

6. PUBLIC HEALTH HOME VISITING PROGRAM

Discussion

Summary

Rakestraw- Public Health is working on opening a home visiting program. They have had applications submitted for each position. They are waiting to hire for each position.

Summary

Clark- Brenda Poteete is asking if we would like to help fund Head Start SCFO to start a preschool in Herlong. Depending on the needs of Public Health Home Visiting, we can consider helping HS start a preschool in Herlong.

Stading: It is set that Head Start will move slots from another county to Lassen. The numbers are questionable in Herlong. The funding SCFO is asking for is to cover start up costs to open the preschool. The location is undecided at this time. SCFO is finding one now.

Clark - Stading can have a request for funding in at the next commission meeting in February.

The commission has requested a hard number from Public Health Home Visiting and Sierra Cascade Family Opportunities (Head Start) and information on what the funding will support. It is requested that the numbers are given to Clark before the next February commission meeting so it can be presented to the commission in February.

7. LASSEN LINKS SUSTAINABILITY

Discussion

Summary

Clark- The funding that supports Lassen Links is going to stop. We need to know if this is something the commission would like to support. The expense is very minimal if the commission would like to support this. Keeping <u>lassenlinks.org</u> running will be the main expense. Flyers and magnets would come out of this current budget and not next years.

Hall- Lassen links will be a part of the home visiting program. Hall wants to use the funding to keep the website running.

Clark- Annually it should cost around \$1,500.

Longo- Reguests to have a budget line for the LL website.

Stading- Requests adding the flyers and magnets to budget.

Clark-Total amount for the grant is \$80,000.

13. REPORTS AND UPDATES

Information

| Report | Update |
|--|---|
| Quality Counts North State | QCNS just started their 3rd quarter for this fiscal year. |
| Lassen HEARTS/MCAH | Hall- County Office of Education will present the "You Matter" conference on January 21-24 for middle to high school students. Public Health Home Visiting- Positions have been flown. They hope to have interviews soon. |
| Health Collaborative | Longo- There is a meeting February 21 from 9-11. They would like to invite speakers on nutrition. |
| Lassen Oral Health Program (LOHP) | None |
| Sierra Cascade Family Opportunities | Stading- reiterated presentation on Herlong versus other places to open centers for SCFO. |
| LPC | Jamie Schultz and Teanna Day are looking to build membership. |
| Northeastern Rural Clinic | None |
| Other | Reminder: At the next February Commission Meeting proposals will be ready for the amount of money requested by both Public Health and SCFO. Life Line Screening will be on Sunkist on the 24th of January for people over 60 years of age. It is \$159 for screening tests. You have to make an appointment. |

14. ADJOURN @ 9:55

The Abbooking Just

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