



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

Date of Meeting: June 23, 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: 827 2380 2646**

**Passcode: 811988**

**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 June 2025
5. **INFORMATION AND CONSENT CALENDAR** **Action**  
Approval of Minutes: May 12, 2025  
Approval of Fiscal Reports, June 2025
6. **F5 CA ANNUAL REPORT** **Public Hearing**
7. **STRATEGIC PLAN & LONG-RANGE FINANCIAL PLAN** **Public Hearing**
8. **STRATEGIC PLAN & LONG-RANGE FINANCIAL PLAN ADOPTION** **Action**
9. **SEI - FY 25/26 EVALUATION SCOPE OF WORK** **Action**
10. **CONTRACTED STAFF CONTRACT ADDENDUM UPDATED** **Action**  
Changes in implementing the UPK Grant
11. **SPCFA FUNDING UPDATE** **Discussion**
12. **FY 25/26 BUDGET** **Action**
13. **ELECTION OF OFFICERS** **Action**
14. **FY 25/26 MEETING SCHEDULE** **Information**
15. **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  
F5 Lassen Executive Director Report
16. **ADJOURN**

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FY 25/26 Meetings: Aug 8, 2025; Sept 9, 2025; Oct 10, 2025; Feb 23, 2026; Apr 4, 2026; Jun 22, 2026