

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

Date of Meeting: March 21, 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: <u>+1 669 900 6833</u>
Meeting ID: 839 3436 0007
Passcode: <u>811483</u>
AGENDA

- 1. CALL TO ORDER -- Welcome and Introductions
- **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
  Financial Payments for March 2025

  Action
- 5. INFORMATION AND CONSENT CALENDAR Action

Approval of Minutes: February 24, 2025 Approval of Fiscal Reports: March 2025

- 6. COMMISSIONER TERMS Discussion
- 7. FORM 700 & CONFLICT OF INTEREST Discussion
- 8. LASSEN COUNTY ORAL HEALTH PROGRAM
  One Year Supply of Fluoride
  Action
- 9. PRESCHOOL STARTUP RFA PROCESS Action
- 10. CONTINUE STRATEGIC PLAN & LONG RANGE FINANCIAL PLAN REVIEW Discussion Vision, Mission, Financial Guidance, & Strategic Plan Activities
- 11. REPORTS AND UPDATES Information

Quality Counts/First 5 Impact Project Update Lassen HEARTS/MCAH CHVP Health Collaborative Lassen County Oral Health Committee Sierra Cascade Family Opportunities LPC Northeastern Rural Clinic

12. ADJOURN

FY 24/25 Meetings: Mar. 21, 2025; April 28, 2025; May 12, 2025; June 23, 2025