



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: May 12, 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: 838 7222 9570

Passcode: 132710

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. **CENTER-BASED PRESCHOOL START-UP GRANT CONTRACT** **Action**
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: April 28, 2025
Approval of Fiscal Reports, Transfer of Funds, and Monthly Payments: May 2025
6. **STRATEGIC PLAN & LONG-RANGE FINANCIAL PLAN DRAFT** **Action**
7. **F5 CA ANNUAL REPORT REVIEW** **Discussion**
8. **DRAFT BUDGET FY 25/26** **Discussion**
9. **DIAPERS AND WIPES FOR PUBLIC HEALTH DIAPER PROGRAM** **Action**
Authorize amount from the HVTG Grant Budget
10. **CONTRACTED STAFF CONTRACT COLA REVIEW** **Discussion**
11. **COMMISSIONER VACCANCIES** **Discussion**
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
F5 Lassen Executive Director Report
13. **ADJOURN**

FY 24/25 Meetings: June 23, 2025