



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: September 30, 2024

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: 823 4860 9873

Passcode: 742241

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 September 23, 2024
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: September 5, 2024
Approval of Transfer of funds and Fiscal Reports: September 2024
6. **ANNUAL AUDIT PUBLIC HEARING** **Public Hearing**
7. **APPROVE FY 23/24 CLOSING BUDGET** **Action**
8. **ANNUAL EVALUATION REPORT** **Discussion**
Presented by Kim Hopkinson
9. **ANNUAL EVALUATION REPORT** **Action**
10. **F5 LASSEN DATABASE UPDATE** **Action**
11. **FY 23/24 F5 LASSEN ANNUAL REPORT** **Discussion**
12. **PARENTS AS TEACHERS** **Discussion**
Pathways to Child & Family Excellence Sustainability Plan
13. **LOCAL ORDINANCE, STATE LEGISLATION & POLICY AND PROCEDURE REVIEW** **Discussion**
Status update from County Counsel
14. **LASSEN LINKS UPDATE** **Discussion**
15. **REPORTS AND UPDATES** **Information**
Quality Counts
Lassen HEARTS/MCAH
Health Collaborative
Lassen County Oral Health Committee
Sierra Cascade Family Opportunities
LPC
Northeastern Rural Clinic
Other
16. **ADJOURN**

FY 24/25 Meetings: Sept. 23, 2024; Oct. 28, 2024; Feb. 24, 2025; April 28, 2025; June 23, 2025