



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: September 5, 2024

Time of Meeting: 10:30 - 12:30 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: 813 4683 6910

Passcode: 928180

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 July 2024 and August 2024
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: June 2024
Approval of Transfer of funds and Fiscal Reports: September 2024
6. **PARENTS AS TEACHERS** **Discussion**
Janet Cunningham - Community Engagement and Future Plans
7. **APPROVE FY 23/24 CLOSING BUDGET** **Action**
8. **HOME VISITING REGIONAL TECHNICAL ASSISTANCE BUDGET** **Action**
Public Health Diaper & Wipe Program
9. **LOCAL ORDINANCE, STATE LEGISLATION & POLICY AND PROCEDURE REVIEW** **Discussion**
10. **PARTNERSHIP MANAGED CARE PLAN GRANT OPPORTUNITIES** **Discussion**
IPP, ECM, and CHW Grants
11. **HOME VISITING REGIONAL TA CONTRACTOR** **Action**
Strategic Partnering and Referral Platform Project Management
12. **ANNUAL EVALUATION REVIEW** **Discussion**
13. **ANNUAL AUDIT REVIEW** **Discussion**
14. **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
15. **ADJOURN**

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