

FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
MEETING AGENDA
Behavioral Health Department, Red Oak Room
2060 Campus Drive, Yreka
Wednesday, February 22, 2012 – 8:30 am

ALL MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE DISCUSSION OF ANY ITEMS ON THE AGENDA. ANYONE WISHING TO SPEAK PLEASE OBTAIN A CARD FROM THE SECRETARY AND INDICATE EACH ITEM YOU WOULD LIKE TO DISCUSS. RETURN THE COMPLETED CARD TO THE SECRETARY BEFORE THE COMMISSION CONSIDERS THE ITEM(S) UPON WHICH YOU WISH TO SPEAK. YOU WILL BE ALLOWED TO SPEAK ABOUT EACH ITEM BEFORE THE COMMISSION TAKES ACTION ON THAT ITEM(S). ANY MEMBER OF THE PUBLIC MAY ALSO MAKE COMMENTS DURING THE SCHEDULED "PUBLIC COMMENT" PERIOD ON THIS AGENDA CONCERNING ANY SUBJECT RELATED TO FIRST 5 SISKIYOU CHILDREN AND FAMILIES COMMISSION. NO CARD NEEDS TO BE SUBMITTED IN ORDER TO SPEAK DURING THE "PUBLIC COMMENT" PERIOD.

REGULAR MEETING

8:30 A.M. - A time slot allocated for presentations from the public.

***PLEASE NOTE:** This time slot is for information from the public to the Commission. NO ACTION WILL BE TAKEN on matters presented at this time. A maximum of FIVE MINUTES will be allocated to each person wishing to speak*

MINUTES APPROVAL

1. Approval of Commission Meeting Minutes of January 25, 2012

EXECUTIVE DIRECTOR REPORT

CONSENT AGENDA

DISCUSSION / ACTION ITEMS

1. Budget Report thru January 31, 2012 – Sanchez
2. Discussion and possible action on Request for Funds for 2011-2012 Dental Program – Elizabeth Mitchell-Collord
3. Discussion and possible action on Request for Funds for 2011-2012 FRC Program – CSC, Jill Phillips
4. Support for James Heckman live stream luncheon - \$300 – ED Pautz
5. Approval of office rent increase of \$25/month - Sanchez

REPORTS/PRESENTATIONS

1. Montague HUB FRC – Michelle O'Gorman

COMMISSIONERS' REPORTS