



PRESENT: Commissioners, Doug McCoy, Amiee Osborn, Alternate Commissioner Wendy Blackmon, Melody Brawley, Mae Sherman, Alternate Commissioner Anita Osborn, visitors Rebecca Roberts and Kathleen Colvin, and staff member Laura Roberts.

ABSENT: Commissioners Bob Pyle, Jan Foster, Elizabeth Elam, Joanna Zimmerman, Brenda Poteete, Alternate Commissioner Brian Dahle

CALL TO ORDER: Chairperson Doug McCoy called the meeting to order at 1:35 p.m. Everyone was welcomed.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF AGENDA: Chairperson McCoy presented the agenda. An emergency item for travel funding for an assessment process for a child was requested to be added to the agenda. There were no further changes in the agenda. Commissioner Brawley made a motion that the agenda be approved as amended. Alternate Commissioner Blackmon seconded the motion. There was no discussion. The motion passed with no abstentions.

INFORMATION/CONSENT CALENDAR: The information and consent calendar was presented. Commissioner Brawley made a motion to approve the consent calendar as presented. Commissioner Sherman seconded the motion. The motion passed unanimously. The items approved on the consent calendar are as follows:

- Approval of December 3, 2009 Minutes
- Approval of Fiscal Report
- Approval of Transfer of Funds from Trust Account and payment of pending obligations in an amount of \$16,023.21

Expenses for FY 09--10		
Lassen Diversified Management	\$8,190.00	Project Coordination and Implementation for January 2010, Inv. 4328
Lassen Diversified Management	144.51	Postage, duplication, for December 2009, Invoice 4329
Modoc Office of Education	551.72	12/01-18/2009 for 2 children at Adin State Preschool, Invoice 004
Smiles for Life	4,899.25	Outreach Education, Data Input, Copies, Case Mgmt., Inv. 229
Social Entrepreneurs, Inc.	1,516.25	Consulting & Evaluation for November 09, Invoice 1975
Modoc Office of Education*	721.48	11/02-30/2009 for 2 children at Adin State Preschool, Invoice 003
Total	\$16,023.21	
*Modoc Office of Education was paid on 12/03/09 via Check #1437=\$721.48		

EMERGENCY AGENDA ITEM – AUTHORIZE EXPENDITURE OF FUNDS FROM EMERGENCY ORAL HEALTH ACCOUNT TO COVER TRAVEL EXPENSES FOR CHILD TO TRAVEL OUTSIDE THE AREA FOR SPECIALIZED ASSESSMENT: The needs of a family to have funding for transportation, per diem, and lodging to get their child to specialists in the Bay Area were presented by Kathleen Colvin on behalf of the County Office of Education Infant Toddler Program. The infant child has not been diagnosed so is not eligible for funding from other sources at this time. Kathy Colvin explained that funding for transportation for our of area assessments for at risk children was eliminated from the Regional Center budget. After extensive discussion, it was suggested that the request for funding be granted for up to \$500 and that it be paid from the Emergency Oral Health Fund and that a policy be developed for consideration by the Commission to address the handling of similar requests in the future. Commissioner Brawley made a motion to expend up to \$500 from the Emergency Oral health Fund and to put the policy issue on the March agenda for discussion. Commissioner Foster seconded the motion. Brief discussion continued about up-front cash versus gas and paid VISA cards. The Committee will make recommendations. There was no further discussion and the motion passed.

CHANGE DATE OF FEBRUARY MEETING: The two technical assistance events, Ira Chasnoff, and Touch Communication are set for the first 2 weeks of February and thus will interfere with the Commission's regular meeting. It was suggested that the February meeting be canceled since so many of the Commissioners and Commission staff will be involved in the events.

REPORTS: The technical assistance event planning is moving along well. The Ira Chasnoff event will be the first week of February and he will present for the community on an evening during that week. A team made up of First 5, and HSS directors has been meeting to work out the details of the event. A teleconference with Ira is planned for later in January to address any concerns or questions. The Touch Communication workshop will occur during the second week of February and will have 24 slots for participants, and 10-12 slots for parents/families to participate in a portion of the event. Funding for the Touch Communication event is being pieced together from First 5, Early Head Start, and an application to West Ed through the Lassen County Office of Education will complete the funding package. The Oral Health Program report and also the Home Visiting Program reports were provided. Wendy Blackmon reported that interviews for the 14 new Early Head Start positions began today. There were no further reports.

ADJOURN: The meeting was adjourned at 2:40 p.m. The next meeting will be on March 4, 2010.

Respectfully Submitted,

Laura J. Roberts
Executive Director