

## PHOTO OF THE MONTH



**The Tumble Bus brought gymnastics to the Madera FRC!!!**



# Agenda

Wednesday September 4, 2019  
8:00am-10:00 a.m.  
Madera Family Resource Center  
525 E. Yosemite Ave.  
Madera, California 93638

**REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY.** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disability Act of 1990, any meeting or function of the Madera County Children and Families Commission, may request assistance, by contacting the Madera County Children and Families Commission, 525 E. Yosemite Avenue, Madera, CA 93638 – telephone 559-661-5155.

- 1.0 **CALL TO ORDER** [Max Rodriguez, Chair]
- 2.0 **CONSENT AGENDA (ACTION)** [Max Rodriguez, Chair]
  - 2.1 Adoption of Commission Agenda
  - 2.2 Receive the September 2019 Executive Director's Report
  - 2.3 Consideration of August 2019 Minutes
- 3.0 **PUBLIC COMMENT** [Max Rodriguez, Chair]

This time is offered for the public wishing to address the Commission on matters NOT listed on the agenda. Commission members may listen but not discuss matters not on the agenda.
- 4.0 **PRESENTATION: FIRST 5 FAMILY RESOURCE CENTERS OUTCOMES** [Erika W., Staff]

The Commission will receive an overview of the updated methodology for measuring First 5 FRC outcomes and preliminary data.
- 5.0 **PRESENTATION: CENSUS 2020 AND COMPLETE COUNT** [Chinayera BlackH, ED]

The Commission will receive an overview of Census 2020 and the reality that the 0-5 population is one of the hardest to count (HTC) populations. The Commission will learn where clusters of HTC children reside in our county and local/regional/state efforts for focused outreach to this subpopulation.
- 6.0 **UPDATE ON THE SELECTION AND FUNDING PROCESS UNDER RFP NO. 019-047** [Xochitl V., Staff]

The Commission will receive a brief update from the Program and Grant Awards Committee regarding the status of selection and funding recommendations under RFP No. 019-047.
- 7.0 **CONSIDERATION OF UNANTICIPATED REVENUES FOR FY 2019-2020**

The Commission will consider receipt of unanticipated categorical revenues from the following grant sources:

  - 7.1 AAA - Car Safety Seat Donation Program, \$2,500 (ACTION) [Diane S., Staff]
  - 7.2 California Health Collaborative – Cannabis Campaign, \$6,000 (ACTION) [Chinayera BlackH, ED]
  - 7.3 Valley Children's Hospital, Cannabis Campaign, \$1,500 (ACTION) [Chinayera BlackH, ED]
- 8.0 **PUBLIC HEARING – FIRST 5 CALIFORNIA 2017-2018 ANNUAL REPORT (CONTINUED FROM THE JUNE 5, 2019 COMMISSION MEETING)** [Chinayera BlackH, ED]

Per the Children and Families First Act of 1998, First 5 California shall complete an annual report summarizing both state and county investments used to pursue goals and objectives set forth by Proposition 10. The Commission must hold a Public Hearing on the First 5 California 2017-2018 Annual Report. *Copies of the document can be obtained prior to the meeting upon request.* (ACTION)

- 9.0 **MEMBER ATTENDANCE WAIVER** [Max Rodriguez, Chair]  
Consideration of attendance waivers for absent Commissioners. (ACTION)
- 10.0 **ANNOUNCEMENTS** [Max Rodriguez, Chair]
- 11.0 **REQUEST FOR CLOSED SESSION – PERSONNEL MATTER** [Max Rodriguez, Chair]  
Government Code Section 54957  
PUBLIC EMPLOYEE PERFORMANC EVALUATION  
Title: Executive Director
- 12.0 **NEXT MEETING** [Max Rodriguez, Chair]  
Regularly scheduled First 5 Commission Meeting – October 2, 2019 – MADERA FRC
- 13.0 **ADJOURNMENT** [Max Rodriguez, Chair]

To request additional information on any of the aforementioned agenda items prior to the meeting, please contact the First 5 Madera County Office at 559-661-5155.

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