

PHOTO OF THE MONTH



Social Media Activity Challenge:
Families posted 34 videos and 4
pictures of their children doing
activities seen on F5 media pages!



Agenda

Wednesday, August 5, 2020
8:00 a.m. – 10:00 a.m.
Meeting Conducted Virtually
Log-In Information is Below

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.

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, First 5 is implementing the following changes for attendance and public comment at all First 5 meetings until notified otherwise. First 5 facilities will not be open to the public. Any member of the First 5 Commission may participate from a remote location by teleconference. The First 5 meeting will be accessible via live-streaming online to all members of the public on August 5th at:

<https://us02web.zoom.us/j/85849208783>

Meeting ID: 858 4920 8783

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

WRITTEN COMMENTS. If you wish to address any item listed on the Agenda by written comment, please submit comments in writing to Erika Wright by mail or email. Written comments must be received no later than one hour prior to the start of the meeting. All comments will be included as part of the administrative record.

E-MAIL: Email your comments to: ewright@first5madera.net MAIL:

Mail comments to: 525 E. Yosemite Ave., Madera, CA 93638

For all written comments please provide: Meeting Date - Agenda Item Number - Name - Comment (please limit to 300 words or 3 minutes). Please submit a separate responses for each item you are

commenting on. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions, but will be made part of the record of proceedings. Please be aware that any public comments received that do not specify a particular agenda item will be read aloud during the general public comment portion of the agenda. If a written comment is received less than one hour before the start of the meeting, efforts will be made to read the comment into the record. However, staff cannot guarantee that written comments received less than one hour before will be read. All written comments that are not read into the record will be made part of the record of proceedings, provided that such comments are received prior to the end of the First 5 meeting.

Verbal Comments. If you wish to speak to the Commission on the item by telephone, you must contact Erika Wright at (559) 831-1745 or by email at ewright@first5madera.net no later than one hour prior to the start of the meeting. You will be asked to provide your name, phone number, and email address. You will be emailed detailed instructions on how to participate verbally via Zoom. You will be placed on mute until we get to the public comment portion of the item you have requested to address. At this point you will be unmuted. You will be able to speak to the Commission for up to three (3) minutes.

Noticed Public Hearings: For noticed public hearings, all public comments must be received by the close of the public hearing period. All written comments received by the close of the public hearing period will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions, but will be included in the record of proceedings. If a comment on a public hearing item is received after the close of the public hearing, such comment will be treated like a general public comment and made part of the record of proceedings, provided that such comment is received prior to the end of the meeting.

- 1.0 CALL TO ORDER** [Max Rodriguez, Chair]
- 2.0 CONSENT AGENDA (ACTION)** [Max Rodriguez, Chair]
- 2.1 Adoption of Commission Agenda
 - 2.2 Consideration of June 3, 2020 Minutes
 - 2.3 Consideration of May Financials
- 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 PUBLIC HEARING TO ACCEPT THE FIRST 5 2018-2019 ANNUAL REPORT** [Hub Walsh, WCW Solutions, Inc.]
- The Commission will hold a public hearing to accept the 2018-2019 First 5 California Annual Report (ACTION).
- 5.0 REVIEW OF THE 2020-2024 FIRST 5 MADERA COUNTY STRATEGIC PLAN** [Erika Wright, FRC Manager]
- The Commission will review the current First 5 Madera County Strategic Plan adopted in June of 2019 (DISCUSSION).

- 6.0 CONSIDERATION OF THE FIRST 5 MADERA COUNTY CONFLICT OF INTEREST POLICY** [Jessica Mejorado, First 5 Counsel]
 The Commission will review the First 5 Madera County Conflict of Interest Policy (ACTION).
- 7.0 CONSIDERATION OF UPDATES TO COMMISSION MEMBERSHIP** [Jessica Mejorado, First 5 Counsel]
 The Commission will consider the First 5 Madera County policy update for Commission Membership (ACTION).
- 8.0 CONSIDERATION OF COMMISSIONER REIMBURSEMENT POLICY** [Jessica Mejorado, First 5 Counsel]
 The Commission will consider and approve the Commissioner Reimbursement Policy, to be added to the First 5 Madera County Handbook (ACTION).
- 9.0 CONSIDERATION OF UPDATES TO FIRST 5 MADERA COUNTY CONTRACT FRAMEWORK** [Xochitl Villasenor, Program Manager]
 The Commission will consider and approve the recommendations from Counsel regarding contracting frameworks (ACTION).
- 10.0 REPORT AND DISCUSSION RELATED TO EXECUTIVE DIRECTOR RECRUITMENT** [Executive Director Ad Hoc Committee]
- 11.0 STAFF UPDATES** [First 5 Staff]
- 12.0 ED/WCW UPDATES** [Hub Walsh, WCW Solutions, Inc.]
- 13.0 COMMISSION UPDATES** [Max Rodriguez, Chair]
 The Commission will offer relevant updates from their agencies and/or the community, as well as offer suggestions for agenda items to include for the next meeting.
- 14.0 NEXT MEETING** [Max Rodriguez, Chair]
- 15.0 ADJOURNMENT** [Max Rodriguez, Chair]

First 5 distributes monthly Agendas electronically. Please forward your email address to Anali Manzano at amanzano@first5madera.net to be added to the list.