



Regular Commission Meeting
Wednesday, May 5, 2021
8:00 a.m. – 10:00 a.m.

Meeting Conducted Virtually
<https://us02web.zoom.us/j/85849208783>
Meeting ID: 858 4920 8783
1-669-900-6833,,85849208783# US

AGENDA

- | | | |
|---------------------------|--|--|
| 1.0
ACTION | OPENING REMARKS
1.1 Call to Order
1.2 Roll Call | [Leticia Gonzalez, Chair] |
| 2.0 | CONSENT AGENDA
2.1 Adoption of Commission Agenda
2.2 Consideration of the April 07, 2021 Meeting Minutes
2.3 Consideration of March Financials | [Leticia Gonzalez, Chair] |
| 3.0 | PUBLIC COMMENT
This time is offered for the public wishing to address the Commission on matters NOT listed on the Agenda. Commission members listen but may not discuss non-agenda matters. | [Leticia Gonzalez, Chair] |
| 4.0
INFORMATION | COMMITTEES REPORTS
Commissioners receive as information item approved minutes from Staffing and Operations Committee meeting and Program and Grant Awards Committee meeting. | [Monica Ramirez, ED] |
| 5.0 | FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING MARCH 31, 2021
The Commission will receive a summary of financial activity for the period of July through March 2021. | [Nick Andrade, Price Page & Co] |
| 6.0
ACTION | FISCAL YEAR 2020-2021 YEAR-END AUDIT ENGAGEMENT LETTER
The Commission will consider the engagement letter provided by Hudson, Henderson & Company, Inc. to serve as the independent fiscal Auditor for the period for 2020-2021 as per the Children and Families Act of 1998 and subsequent revisions. | [Monica Ramirez, ED]
[Anali Manzano, Staff] |
| 7.0
ACTION | 2021-2022 REGULAR COMMISSION MEETING SCHEDULE
The Commission will review and approve the Commission Meeting Schedule for 2021-2022. | [Monica Ramirez, ED] |
| 8.0
ACTION | 2020-2021 PROPOSED REVISED BUDGET
The Commission will review and approve the 2020-2021 Proposed Revised Budget. | [Monica Ramirez, ED] |

- 9.0** **AGREEMENT WITH READING AND BEYOND** [Monica Ramirez, ED]
ACTION The Commission will review and approve an agreement with Reading and Beyond in [Xochitl Villaseñor, Staff]
response to RFP NO. 021-050 Technology Enrichment Supports for
Parents/Caregivers.
- 10.0** **AAA NORTHERN CALIFORNIA CHILD PASSENGER SAFETY AWARD** [Monica Ramirez, ED]
ACTION The Commission will considered accepting the AAA Northern California Child [Diane Sandoval, Staff]
Passenger Safety Award in the amount of \$2,500.
- 11.0** **CALIFORNIA COVID-19 PAID LEAVE POLICY** [Monica Ramirez, ED]
ACTION The Commission will considered adopting the California Covid-19 Paid Leave Policy. [Anali Manzano, Staff]
- 12.0** **2021-2022 FIRST 5 MADERA COUNTY HOLIDAY SCHEDULE** [Monica Ramirez, ED]
INFORMATION Commissioners receive as information item the 2021-2022 First 5 Madera County
Holiday Schedule.
- 13.0** **ANNUAL TARGET MODIFICATIONS** [Monica Ramirez, ED]
INFORMATION Commissioners receive as information item the funded programs modified annual [Xochitl Villaseñor, Staff]
targets.
- 14.0** **EXECUTIVE DIRECTOR UPDATES** [Monica Ramirez, ED]
INFORMATION The Commission will receive updates from Executive Director.
- 15.0** **COMMISSION UPDATES** [Leticia Gonzalez, Chair]
The Commission will offer relevant updates from their agencies and/or the community
and provide suggestions for agenda items to include for the next meeting.
- 16.0** **NEXT MEETING** [Leticia Gonzalez, Chair]
June 2, 2021. Location to be noted on the posted Agenda.
- 17.0** **ADJOURNMENT**

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

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 at:

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

Meeting ID: 858 4920 8783

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WRITTEN COMMENTS. If you wish to address any item listed on the Agenda by a 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.

Email your comments to ewright@first5madera.net

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 response 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.