



Regular Commission Meeting
Wednesday, June 2, 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 | CLOSED SESSION
2.1 <u>Government Code Section 54956.9</u>
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of
Subdivision (d) of Section 54956.9 One case
2.2 Report by Legal Counsel on Closed Session | Leticia Gonzalez, Chair |
| 3.0
ACTION | CONSENT AGENDA
These matters are routine in nature and are usually approved by a single vote. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent Item.
3.1 Adoption of Commission Agenda
3.2 Consideration of the May 05, 2021, Meeting Minutes
3.3 Consideration of April Financials | Leticia Gonzalez, Chair |
| 4.0 | 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 |
| 5.0
INFORMATION | COMMITTEES REPORTS
Commissioners receive the approved minutes from the Staffing and Operations Committee meeting and Program and Grant Awards Committee meeting as an informational item. | Monica Ramirez, ED |
| 6.0
ACTION | SALARY ADMINISTRATION PLAN
The Commission will review and approve 1) the Salary Administration Plan and 2) adopt a five-year review schedule. | Monica Ramirez, ED |
| 7.0
ACTION | 2021-2022 ELECTION OF COMMISSION OFFICERS AND COMMITTEE MEMBERSHIP APPOINTMENTS
The Commission will appoint and approve the 2021-2022 Commission Officer Positions and Committee Membership effective July 1, 2021. | Monica Ramirez, ED
Anali Manzano, Staff |

8.0	PUBLIC HEARING - THE FIRST 5 CALIFORNIA 2019-2020 ANNUAL REPORT The Commission will hold a public hearing to solicit input regarding the First 5 California 2019-2020 Annual Report.	Monica Ramirez, ED
9.0 ACTION	FIRST 5 CALIFORNIA 2019-2020 ANNUAL REPORT The Commission will accept the 2019-2020 First 5 California Annual Report.	Monica Ramirez, ED
10.0 INFORMATION	2020-2024 FIRST 5 MADERA COUNTY STRATEGIC PLAN – ANNUAL REVIEW The Commission will review the current First 5 Madera County Strategic Plan adopted in June 2019.	Monica Ramirez, ED Xochitl Villaseñor, Staff
11.0 ACTION	PROPOSED BUDGET FOR FISCAL YEAR 2021-2022 AND LONG-RANGE FINANCIAL PLAN The Commission will review and approve the Proposed Budget for Fiscal Year 2021-2022 and the Long-Range Financial Plan.	Monica Ramirez, ED
12.0 ACTION	FUNDED PROGRAMS CONTRACT EXTENSIONS The Commission will review and consider the 2021-2022 funded programs contract extension.	Monica Ramirez, ED Xochitl Villaseñor, Staff
13.0 ACTION	LEASE AGREEMENT WITH CALIFORNIA HEALTH COLLABORATIVE The Commission will consider entering into a Lease Agreement with California Health Collaborative.	Monica Ramirez, ED Anali Manzano, Staff
14.0 INFORMATION	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from Executive Director.	Monica Ramirez, ED
15.0	COMMISSION UPDATES 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.	Leticia Gonzalez, Chair
16.0	NEXT MEETING No Commission Meeting in July 2021. Regularly scheduled First 5 Commission Meeting - August 04, 2021. Location to be noted on the posted Agenda.	Leticia Gonzalez, Chair
17.0	ADJOURNMENT	

First 5 distributes monthly Agendas electronically. Please forward your email address to Patty Vega at pvega@first5madera.org 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 Patty Vega 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 pvega@first5madera.org

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 Patty Vega at (559) 661-5155 ext. 4009 or by email at pvega@first5madera.org 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.