



Regular Commission Meeting
Wednesday, November 3, 2021
8:00 a.m. – 10:00 a.m.

IN-PERSON

Madera County Dept. of Social Services
1626 Sunrise Ave.
Madera, CA 93638

Virtual Access

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

Meeting ID: 858 4920 8783

1-669-900-6833,,85849208783# US

AGENDA

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 – telephone 559-661-5155.

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|---------------------------|--|-------------------------|
| 1.0
ACTION | OPENING REMARKS
1.1 Call to Order
1.2 Roll Call | Leticia Gonzalez, Chair |
| 2.0
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.
2.1 Adoption of Commission Agenda
2.2 Consideration of the October 6, 2021, Meeting Minutes
2.3 Consideration of September 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. A public comment period is also offered for items on the agenda at the time item is considered. | Leticia Gonzalez, Chair |
| 4.0
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 |
| 5.0 | PUBLIC HEARING – FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2020-2021
The Commission solicits input regarding the 2020–2021-year end financial audit. | Monica Ramirez, ED |

6.0 ACTION	FIRST 5 MADERA COUNTY FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2020-2021 The Commission will review and consider adopting the 2020-2021 Year-End Financial Audit.	Monica Ramirez, ED Hudson Henderson & Company Inc.
7.0	PUBLIC HEARING - FIRST 5 MADERA COUNTY 2020-2021 ANNUAL REPORT The Commission solicits input regarding the First 5 Madera County 2020-2021 Annual Report.	Monica Ramirez, ED
8.0 ACTION	FIRST 5 MADERA COUNTY 2020-2021 ANNUAL REPORT The Commission will review and consider approving the First 5 Madera County 2020-2021 Annual Report.	Monica Ramirez, ED Xochitl Villaseñor, Staff
9.0 ACTION	2022-2023 TO 2023-2024 STRATEGIC INVESTMENT FUNDING ALLOCATION The Commission will review and consider approving a funding allocation to invest in the Family Involvement and Child Development focus areas.	Monica Ramirez, ED
10.0 ACTION	GRANTS MANAGEMENT POLICIES ANNUAL REVIEW The Commission will review and consider approving the updated Grants Management Policies.	Monica Ramirez, ED Xochitl Villaseñor, Staff
11.0 ACTION	EMPLOYER SPONSOR HEALTH BENEFITS PROGRAM UPDATE AND RENEWAL The Commission will consider accepting the 2022 health insurance renewal and reviewing the proposed update to the agency's health insurance contribution rates.	Monica Ramirez, ED
12.0 ACTION	OPEN RECRUITMENT FOR FINANCE AND OPERATIONS MANAGER POSITION The Commission will review and approve the release of a job announcement for the Finance and Operations Manager position.	Monica Ramirez, ED
13.0 ACTION	AB 361 EMERGENCY REMOTE TELECONFERENCING PROVISIONS The Commission will review and approve the AB 361 Resolution.	Monica Ramirez, ED Jessica Mejorado, Legal Counsel
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 Regularly scheduled First 5 Commission Meeting – December 1, 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.