



**Regular Commission Meeting
Wednesday, March 2, 2022
8:00 a.m. – 10:00 a.m.**

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 the Commission Agenda
2.2 Consideration of the February 2, 2022, Meeting Minutes
2.3 Consideration of the Approved Committees Minutes
2.4 Consideration of January 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
ACTION | AB 361 EMERGENCY REMOTE TELECONFERENCING PROVISIONS
The Commission will review and approve the AB 361 Resolution. | Monica Ramirez, ED |
| 5.0
ACTION | ADMINISTRATIVE COST POLICY UPDATE AND COST ALLOCATION PLAN
The Commission will review and approve updates to the Administrative Cost Policy and Cost Allocation Plan. | Monica Ramirez, ED |
| 6.0
ACTION | REQUEST FOR QUOTES FOR AUDIT SERVICES
The Commission will review and authorize the release of a Request for Quotes (RFQ) for audit services. | Monica Ramirez, ED |
| 7.0
ACTION | CONTRACT AGREEMENTS RECOMMENDATION WITH CENTRO BINACIONAL AND WESTSIDE FAMILY PRESERVATION SERVICES NETWORK TO IMPLEMENT PARENT EDUCATION PROJECTS UNDER THE FAMILY INVOLVEMENT FOCUS AREA | Monica Ramirez, ED
Xochitl Villaseñor, Staff |

The Commission will review and approve the individual agreements to implement a Parent Education project.

8.0
ACTION

CONTRACT AGREEMENT WITH MADERA COUNTY LIBRARY TO IMPLEMENT THE GROWING EARLY READERS PROJECT UNDER THE CHILD DEVELOPMENT FOCUS AREA

Monica Ramirez, ED
Xochitl Villaseñor, Staff

The Commission will review and approve an agreement to implement the Growing Early Readers project.

9.0
INFORMATION

EXECUTIVE DIRECTOR UPDATES

Monica Ramirez, ED

The Commission will receive updates from Executive Director.

10.0

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.

11.0

NEXT MEETING

Leticia Gonzalez, Chair

Regularly scheduled First 5 Commission Meeting – April 6, 2022. Location to be noted on the posted agenda.

12.0

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.

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.