



Regular Commission Meeting
Wednesday, April 6, 2022
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 the Commission Agenda 2.2 Review Ad Hoc Executive Meeting Minutes of March 23, 2022 2.3 Consideration of the March 2, 2022, Meeting Minutes 2.4 Review of the Approved Committees Minutes 2.5 Consideration of February 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 | FISCAL MANAGEMENT POLICY 4 AUTHORIZATION TO PAY CLAIMS UPDATE The Commission will review and approve the Authorization to Pay Claims Policy update. | Monica Ramirez, ED |

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| 6.0 ACTION | PROPOSED REVISED 2021-2022 BUDGET The Commission will review and approve the 2021-2022 budget Revision. | Monica Ramirez, ED |
| 7.0 ACTION | PROPOSED REVISIONS OF THE MADERA COUNTY CODE ORDINANCE CHAPTER 2.95 The Commission will review and approve the proposed revisions of the County Code. | Monica Ramirez, ED |
| 8.0 ACTION | REQUEST TO JOIN SUPPLY BANK'S COALITION TO ADDRESS THE DIAPER NEED IN CALIFORNIA The Commission will consider supporting Supply Bank's proposal. | Monica Ramirez, ED |
| 9.0 | PUBLIC HEARING – THE FIRST 5 CALIFORNIA 2020-2021 ANNUAL REPORT The Commission will hold a public hearing to solicit input regarding the First 5 California 2020-2021 Annual Report. | Monica Ramirez, ED |
| 10.0 ACTION | ADOPTION OF THE FIRST 5 CALIFORNIA 2020-2021 ANNUAL REPORT The Commission will review and adopt the First 5 California 2020-2021 Annual Report. | Monica Ramirez, ED |
| 11.0 INFORMATION | FIRST 5 MADERA COUNTY 2020-2024 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 |
| 12.0 INFORMATION | MID-YEAR PROGRAMMATIC PROGRESS SUMMARIES The Commission will receive a mid-year summary of activities achieved. | Monica Ramirez, ED Xochitl Villaseñor, Staff |
| 13.0 INFORMATION | EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from Executive Director. | Monica Ramirez, ED |
| 14.0 | 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 |
| 15.0 | NEXT MEETING Regularly scheduled First 5 Commission Meeting – May 4, 2022. Location to be noted on the posted agenda. | Leticia Gonzalez, Chair |
| 16.0 | 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.