



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

IN-PERSON

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

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 | POTENTIAL CONFLICTS OF INTEREST
Any Commission Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. | 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 the Commission Agenda
3.2 Approval of the October 5, 2022, Meeting Minutes
3.3 Review of the Approved Committees Minutes
3.4 Consideration of September Financials
3.5 Consideration of the Investment Portfolio Summary Quarter 1 | 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. A public comment period is also offered for items on the agenda at the time item is considered. | Leticia Gonzalez, Chair |
| 5.0
INFORMATION | FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING SEPTEMBER 30, 2022
The Commission will receive a presentation of financial activity for the period of July 2022 through September 2022. | Monica Ramirez, ED
Nick Andrade, PPC |
| 6.0
ACTION | PUBLIC HEARING – FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2021-2022
The Commission solicits input regarding the 2021-2022-year end financial audit. | Monica Ramirez, ED |
| 7.0
ACTION | FIRST 5 MADERA COUNTY FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2021-2022
The Commission will review and consider adopting the 2020-2021 Year-End | Monica Ramirez, ED
Moss, Levy & Hartzheim
LLP |

Financial Audit.

8.0 ACTION	LEASE AGREEMENT ADDENDUM WITH COMMUNITY ACTION PARTNERSHIP OF KERN (CAPK) The Commission will review and approve CAPK's request for additional office space at the Madera Family Resource Center.	Monica Ramirez, ED Daniel Loughrey, Staff
9.0 ACTION	AGREEMENT RENEWAL FOR HEALTH BENEFITS The Commission will review and consider the agreement renewal of the proposed 2023 health benefits.	Monica Ramirez, ED Daniel Loughrey, Staff
10.0 ACTION	AGREEMENT RENEWAL WITH BARRETT BUSINESS SERVICES INC. The Commission will review and consider renewing an agreement with BBSI from December 1, 2022, to November 30, 2022.	Monica Ramirez, ED Daniel Loughrey, Staff
11.0 ACTION	PUBLIC HEARING – FIRST 5 MADERA COUNTY 2021-2022 ANNUAL REPORT The Commission solicits input regarding the First 5 Madera County 2021-2022 Annual Report.	Monica Ramirez, ED
12.0 ACTION	FIRST 5 MADERA COUNTY 2021-2022 ANNUAL REPORT The Commission will review and consider approving the First 5 Madera County 2021-2022 Annual Report.	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 – December 7, 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.