



Regular Commission Meeting
Wednesday, October 5, 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 September 7, 2022, Meeting Minutes
3.3 Review of the Approved Committees Minutes
3.4 Consideration of August Financials
3.5 Consideration of period July 2021 through June 2022 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. 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 YEAR-END REPORT FOR FISCAL YEAR 2021-2022
The Commission will receive a summary of financial activity from July 2021 through June 2022. | Monica Ramirez, ED
Nick Andrade, Price
Page & Co. |
| 6.0
ACTION | LEASE AGREEMENT RECOMMENDATION WITH EXCEPTIONAL PARENTS UNLIMITED (EPU)
The Commission will review and consider entering into a lease agreement with EPU as a co-locator at the Family Resource Center in Madera. | Monica Ramirez, ED |

7.0 ACTION	LEASE AGREEMENT RENEWAL WITH MADERA COUNTY DEPT. OF PUBLIC HEALTH (MCDPH) – WIC PROGRAM The Commission will review and consider the renewal of the lease agreement with the MCDPH-WIC Program as a co-locator at the Family Resource Center in Chowchilla.	Monica Ramirez, ED Daniel Loughrey, Staff
8.0 ACTION	REQUEST FOR QUOTES FOR AUDIT SERVICES The Commission will review and approve the release of the RFQ for auditing services.	Monica Ramirez, ED Daniel Loughrey, Staff
9.0 ACTION	CONTRACT AGREEMENT RECOMMENDATION WITH PERSIMMONY TO PROVIDE DATA MANAGEMENT SERVICES The Commission will review recommendations to enter into an agreement with Persimmony to provide data management services.	Monica Ramirez, ED Xochitl Villaseñor, Staff
10.0 ACTION	PROCLAMATION RECOGNIZING OCTOBER AS SUDDEN INFANT DEATH SYNDROME (SIDS) AWARENESS MONTH The Commission will review, recognize, and approve a proclamation naming October 2022 as SIDS Awareness Month.	Monica Ramirez, ED Diane Sandoval, Staff
11.0 ACTION	BENEFITS POLICIES UPDATE – PERSONNEL HANDBOOK The Commission will review the benefits policies update – personnel handbook.	Monica Ramirez, ED
12.0 INFORMATION	INVESTMENT INCOME UPDATE The Commission will receive an investment-income update.	Monica Ramirez, ED
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 – November 2, 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.