



**Regular Commission Meeting
Wednesday, August 2, 2023
8:00 a.m. – 10:00 a.m.**

IN-PERSON
Madera County Dept. of Social Services
1626 Sunrise Avenue
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 Commission Member Remote Request (AB2449)
1.3 Roll Call | Leticia Gonzalez, Chair |
| 2.0 | CLOSED SESSION
2.1 <u>Government Code Section 54957</u>
PUBLIC PERFORMANCE EVALUATION
Title: Executive Director
2.2 Report on Closed Session | Leticia Gonzalez, Chair |
| 3.0 | 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 |
| 4.0
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.
4.1 Adoption of the Commission Agenda
4.2 Approval of June 7, 2023, Commission Meeting Minutes
4.3 Consideration of May Financials
4.4 Consideration of the Investment Portfolio Summary Quarter 4 | Leticia Gonzalez, Chair |
| 5.0 | 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 when the item is considered. | Leticia Gonzalez, Chair |
| 6.0
INFORMATION | LIVE WELL MADERA COUNTY COMMUNITY HEALTH ASSESSMENT 2023
The Commission will receive a Live Well Madera County (LWMC) Community Health Assessment (CHA) overview from the Department of Public Health staff. | J. Monica Ramirez, ED
Graciela Valdez, MCDPH Staff
Trini Aleman, MCDPH Staff |
| 7.0
INFORMATION | MENTAL HEALTH SERVICE ACT MADERA COUNTY DEPARTMENT OF BEHAVIORAL HEALTH SERVICES
The Commission will receive a presentation on the Mental Health Services Act (MHSA) Plan. | J. Monica Ramirez, ED
Miravel Navarro, BHS |

8.0 INFORMATION	CHILD ABUSE PREVENTION COUNCIL AMERICORPS MEMBERS RECOGNITION First 5 Madera County AmeriCorps members will be recognized for their service during the term 2022-2023.	J. Monica Ramirez, ED
9.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from the Executive Director.	J. Monica Ramirez, ED
10.0	COMMISSION UPDATES The Commission will offer relevant updates from their agencies and the community and provide suggestions for agenda items to include in the next meeting.	Leticia Gonzalez, Chair
11.0	NEXT MEETING Regularly scheduled First 5 Commission Meeting – September 6, 2023. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
12.0	ADJOURNMENT	Leticia Gonzalez, Chair

First 5 distributes monthly agendas electronically. Please forward your email address to Patty Vega at pvega@first5madera.org to be added to the list.