



Staffing and Operations Committee (SOC) Meeting
Wednesday, October 2, 2024
10:00 a.m. – 12:00 p.m. or promptly following the Commission Meeting

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 | Sara Bosse, 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. | Sara Bosse, 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 Committee, the public will be given the opportunity to comment on any Consent Item.
3.1 Adoption of the Agenda
3.2 Approval of the August 7, 2024, SOC Meeting Minutes | Sara Bosse, 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 when the item is considered. | Sara Bosse, Chair |
| 5.0
ACTION | LEASE AGREEMENT RENEWAL WITH EXCEPTIONAL PARENTS UNLIMITED
The Committee will review and consider a lease agreement renewal with Exceptional Parents Unlimited. | J. Monica Ramirez, ED
Anali Manzano, Staff |
| 6.0
ACTION | CONTRACT AND PROCUREMENT POLICY AND PROCEDURE UPDATE
The Committee will review and approve a Contract and Procurement Policy and Procedure update. | J. Monica Ramirez ED |
| 7.0
ACTION | AGREEMENT RENEWAL – EMPLOYER-SPONSORED HEALTH BENEFITS
The Committee will review and consider renewing the proposed 2025 health insurance program. | J. Monica Ramirez, ED
Anali Manzano, Staff |
| 8.0 | UPDATES | J. Monica Ramirez, ED |
| 9.0 | NEXT MEETING
November 6, 2024 | Sara Bosse, Chair |
| 10.0 | ADJOURNMENT | Sara Bosse, Chair |

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