



**Regular Commission Meeting
Wednesday, September 4, 2024
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 August 7, 2024, Commission Meeting Minutes
4.3 Review of the Approved Committees Minutes
4.4 Review of July Financials | 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
ACTION | AUTHORIZATION TO PAY CLAIMS POLICY UPDATE
Review and approval of update to the Authorization to Pay Claims Policy. | J. Monica Ramirez, ED |
| 7.0
ACTION | CONTRACT AGREEMENT RENEWAL WITH PERSIMMONY INTERNATIONAL INC. FOR DATA MANAGEMENT SERVICES
Review and approval of agreement renewal with Persimmony International Inc. for continuing data management services for Fiscal Year 2024-2025. | J. Monica Ramirez, ED
Diane Sandoval, Staff |

8.0 ACTION	CENTRAL VALLEY HELP ME GROW FUNDING ALLOCATION Review and approval of a funding allocation for a three-year investment based on performance and availability of funds.	J. Monica Ramirez, ED
9.0 INFORMATION	CENTRAL VALLEY HELP ME GROW PRESENTATION The Commission will receive an in-depth presentation on Central Help Me Grow (CHMG), an early childhood system-building model for Central Valley implementation.	J. Monica Ramirez, ED Tom Altmayer, Altmayer Consulting, Inc.
10.0 INFORMATION	2023-2024 FUNDED PROGRAM YEAR-END SUMMARY Review of the overall funded programs' performance, financial information, and key performance indicators.	J. Monica Ramirez, ED Desty Gonzalez, Staff
11.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from the Executive Director.	J. Monica Ramirez, ED
12.0	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
13.0	NEXT MEETING Regularly scheduled First 5 Commission Meeting – October 2, 2024. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
14.0	ADJOURNMENT	Leticia Gonzalez, Chair

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