



**Regular Commission Meeting
Wednesday, June 4, 2025
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 Roll Call
1.3 Agenda Approval, Additions or Deletions | 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 CALENDAR
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 Approval of May 7, 2025, Commission Meeting Minutes
3.2 Review of the Approved Committees Minutes
3.3 Review of April 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 may 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 |
| 5.0
INFORMATION | RALPH M. BROWN ACT OVERVIEW
The Commission will receive an overview of Brown Act compliance. | Crystal M. Pizano, Lozano
Smith Attorneys at Law |
| 6.0
ACTION | PROPOSED REVISIONS OF BYLAWS OF THE MADERA COUNTY CHILDREN AND FAMILIES COMMISSION
Review and approval of updates to the Bylaws Articles V and VII. | J. Monica Ramirez |
| 7.0
ACTION | COMMISSION MEMBER REAPPOINTMENT NOMINATION – COMMUNITY REPRESENTATIVE FOR THE MOUNTAIN AREA
Review and consider a reappointment nomination for Commission Member and recommendation to the Board of Supervisors for confirmation. | J. Monica Ramirez, ED
Patricia Vega, Staff |
| 8.0
ACTION | COMMISSION MEMBER REAPPOINTMENT NOMINATION – COMMUNITY REPRESENTATIVE FOR THE UNINCORPORATED VALLEY AREA
Review and consider a reappointment nomination for Commission Member and recommendation to the Board of Supervisors for confirmation. | J. Monica Ramirez, ED
Patricia Vega, Staff |

9.0 ACTION	COMMISSION MEMBER RESIGNATION, REASSIGNMENT, AND RECRUITMENT Review and consideration of acceptance of Commission Member resignation, and approval of reassignment of Commissioner pending Board of Supervisors' confirmation, and discussion of recruitment efforts.	J. Monica Ramirez, ED
10.0 ACTION	CONTRACT AGREEMENT RECOMMENDATION WITH CENTRO BINACIONAL PARA EL DESARROLLO INDÍGENA OAXAQUEÑO TO IMPLEMENT THE NURTURING CHILDREN-CONNECTING FAMILIES INITIATIVE UNDER THE STRENGTHENING FAMILIES PRIORITY AREA Review and approval of an agreement to implement a Parent Education Initiative.	J. Monica Ramirez, ED Diane Sandoval, Staff
11.0 ACTION	2025-2026 ELECTION OF COMMISSION OFFICERS AND COMMITTEE MEMBERSHIP APPOINTMENTS Review the slate of Commission Officers and nominations for Standing Committee Members for 2025-2026.	J. Monica Ramirez, ED Patricia Vega, Staff
12.0 ACTION	LEASE AGREEMENT RENEWAL WITH CALIFORNIA HEALTH COLLABORATIVE Review and consider approval of the renewal lease agreement with California Health Collaborative.	J. Monica Ramirez, ED Anali Manzano, Staff
13.0 INFORMATION	CONTRACT EXHIBIT- SCOPE OF WORK Introduction to the Project Face-Sheet and Scope of Work for managing projects, tracking progress, and identifying potential issues.	J. Monica Ramirez, ED Diane Sandoval, Staff
14.0 INFORMATION	FIRST 5 CALIFORNIA 2023-2024 ANNUAL REPORT UPDATE The Commission will receive an update on the First 5 California 2023-2024 Annual Report.	J. Monica Ramirez, ED Diane Sandoval, Staff
15.0	EXECUTIVE DIRECTOR'S REPORT	J. Monica Ramirez, ED
16.0	COMMISSION UPDATES The Commissioners 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
17.0	NEXT MEETING No Commission Meeting in July 2025. Regularly scheduled Commission Meeting – August 6, 2025. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
18.0	ADJOURNMENT	Leticia Gonzalez, Chair

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