



**Regular Commission Meeting
Wednesday, October 2, 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 Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Leticia Gonzalez and Crystal M. Pizano
Unrepresented Employee: Executive Director
2.3 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 September 4, 2024, Commission Meeting Minutes
4.3 Review of August 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 | COMMISSION ALTERNATE RATIFICATION
Ratification of Natalie Stein as Commissioner Alternate for the Madera County Department of Public Health. | J. Monica Ramirez, ED
Patricia Vega, Staff |

7.0 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
8.0 INFORMATION	FIRST 5 MADERA COUNTY 2020-2024 EVALUATION REPORT The Commission will receive a presentation of the First 5 Madera County Evaluation Report.	Diane Sandoval, Staff Tamara Hamai, Hamai Consulting
9.0 ACTION	AAA CHILD PASSENGER SAFETY DONATION PROGRAM AWARD Review and accept the AAA Child Passenger Safety Donation Program award.	J. Monica Ramirez, ED Diane Sandoval, Staff
10.0 ACTION	PROPOSED REVISIONS OF THE MADERA COUNTY CODE ORDINANCE CHAPTER 2.95 Review and approve recommendation to the Madera County Board of Supervisors to update sections of the Madera County Code Ordinance Chapter 2.95.	J. Monica Ramirez, ED
11.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from the Executive Director.	J. Monica Ramirez, ED
12.0	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
13.0	NEXT MEETING Regularly scheduled First 5 Commission Meeting – November 6, 2024. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
14.0	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.