



**Regular Commission Meeting
Wednesday, June 3, 2026
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 Modifications | 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 6, 2026, Regular Commission Meeting Minutes
3.2 Review of Approved Committees' Meeting Minutes
3.3 Review of the Commission Attendance
3.4 Commission's Agreement Ratification
3.5 Approval of the Fiscal Year 2025-2026 Year-End Audit Engagement Letter
3.6 Approval of a Lease Agreement Renewal with California Health Collaborative
3.7 Approval of a Lease Agreement Renewal with Community Action Partnership of Kern – Migrant Child Care Alternative Program
3.8 Approval of a proposed revision to Article IX Committees of the Bylaws of the Madera County Children and Families Commission
3.9 Approval of Proposed Personnel Handbook Updates
3.10 Review of April 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 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 |
| 6.0
INFORMATION | FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING MARCH 31, 2026
The Commission will receive a presentation of financial activity for the period of July 2025 through March 2026. | J. Monica Ramirez, ED
Nicholas Andrade, CPA |
| 7.0
ACTION | COMMISSION MEMBER APPOINTMENT NOMINATION – COMMUNITY REPRESENTATIVE FOR THE UNINCORPORATED VALLEY AREA
Review, consider, and recommend to the Madera County Board of Supervisors the appointment of a Community Representative for the Unincorporated Valley Area Commission Member. | J. Monica Ramirez, ED
Patricia Vega, Staff |

8.0 ACTION	<p>CONTRACT AGREEMENT RECOMMENDATION WITH PAUL HALAJIAN ARCHITECTS FOR RENOVATION DESIGN SERVICES</p> <p>Review and approval to enter into an agreement with Paul Halajian Architects for renovation design services.</p>	J. Monica Ramirez, ED Anali Manzano, Staff
9.0 INFORMATION	<p>DOLLY PARTON IMAGINATION LIBRARY PRESENTATION</p> <p>The Commission will receive a presentation on the Dolly Parton Imagination Library.</p>	J. Monica Ramirez, ED Diane Sandoval, Staff
10.0 ACTION	<p>OFFICIAL VISITS AND EXTERNAL AGENCY INTERACTION POLICY</p> <p>Review and approval of the Official Visits and External Agency Interaction policy.</p>	J. Monica Ramirez, ED
11.0 PUBLIC HEARING	<p>2024-2029 REVISED FIRST 5 MADERA COUNTY STRATEGIC PLAN REVIEW AND PUBLIC HEARING</p> <p>The Commission will conduct a public hearing, review, consider, and adopt a revised 2024-2029 First 5 Madera County Strategic Plan.</p>	J. Monica Ramirez, ED Diane Sandoval, Staff
12.0 ACTION	<p>AGREEMENT RENEWAL WITH CENTRO BINACIONAL PARA EL DESARROLLO INDÍGENA OAXAQUEÑO (CBDIO) TO IMPLEMENT THE SECOND YEAR OF THE NURTURING CHILDREN-CONNECTING FAMILIES INITIATIVE UNDER THE STRENGTHENING FAMILIES PRIORITY AREA</p> <p>Review and approval of an agreement renewal with Centro Binacional para el Desarrollo Indígena Oaxaqueño for continued implementation of the Nurturing Children Connecting Families parent education initiative.</p>	J. Monica Ramirez, ED Diane Sandoval, Staff
13.0 ACTION	<p>AGREEMENT RENEWAL WITH MADERA COUNTY SUPERINTENDENT OF SCHOOLS (MCSOS) EARLY CARE AND EDUCATION TO IMPLEMENT SECOND YEAR OF THE IMPACT LEGACY INITIATIVE UNDER THE QUALITY CARE AND LEARNING PRIORITY AREA</p> <p>Review and approval of an agreement renewal with Madera County Superintendent of Schools for continued implementation of the IMPACT Legacy Initiative.</p>	J. Monica Ramirez, ED Diane Sandoval, Staff
14.0	<p>EXECUTIVE DIRECTOR'S REPORT</p>	J. Monica Ramirez, ED
15.0	<p>COMMISSIONER UPDATES</p> <p>The Commissioners will offer relevant updates from their agencies and the community and provide suggestions for agenda items to include in the next meeting.</p>	Leticia Gonzalez, Chair
16.0	<p>NEXT MEETING</p> <p>No Commission Meeting in July 2026 Regularly scheduled Commission Meeting – August 5, 2026. Location to be noted on the posted agenda.</p>	Leticia Gonzalez, Chair
17.0	<p>ADJOURNMENT</p>	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.