



Program and Awards Committee
Monday, September 21, 2026
9:00 a.m. – 11:00 a.m.

IN-PERSON
First 5 Madera County
525 East Yosemite Avenue
Madera, CA 93638

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 | OPENING REMARKS | Deborah Martinez, Chair |
| | 1.1 Call to Order | |
| | 1.2 Roll Call | |
| 1.3
ACTION | Agenda Approval, Additions or Modifications | |
| 2.0 | POTENTIAL CONFLICTS OF INTEREST | Deborah Martinez, Chair |
| | 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. | |
| 3.0
ACTION | CONSENT CALENDAR | Deborah Martinez, Chair |
| | 3.1 Approval of August 17, 2026, PAC meeting minutes | |
| 4.0 | PUBLIC COMMENT | Deborah Martinez, Chair |
| | This time is offered for the public wishing to address the Committee on matters not listed on the agenda. Committee 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. | |
| 5.0
ACTION | COMMUNITY SPONSORSHIP AWARD NOMINATIONS | J. Monica Ramirez, ED
Diane Sandoval, Staff |
| | The Committee will review and consent to move forward for Commission consideration the Community Sponsorship Award Nominations to support the Commissions Strategic Plan Strengthening Families Priority Area. | |
| 6.0
ACTION | SELLERS, DORSEY & ASSOCIATES, LLC AGREEMENT - FIRST 5 PILOT COHORT – MEDI-CAL 105% MANAGED CARE INCENTIVE PAYMENT PROGRAM | J. Monica Ramirez, ED |
| | The Committee will review and consider recommending Commission approval of an agreement with Sellers, Dorsey & Associates, LLC to participate in the First 5 Pilot Cohort of the Medi-Cal 105% Managed Care Incentive Payment Program. | |
| 7.0
INFORMATION | 2025-2026 FIRST 5 MADERA COUNTY EVALUATION REPORT | J. Monica Ramirez, ED
Tamara Hamai, Hamai Consulting |
| | The Committee will receive a presentation of the 2025-2026 First 5 Madera County Evaluation Report and consent to move forward as information for full Commission review. | |
| 8.0
ACTION | 2025-2026 FIRST 5 MADERA COUNTY ANNUAL REPORT – PUBLIC HEARING AND ADOPTION | J. Monica Ramirez, ED
Diane Sandoval, Staff |
| | The Committee will review and consent to move forward for Commission consideration a Public Hearing and formal acceptance of the 2025-2026 First 5 Madera County Annual Report. | |

9.0 INFORMATION	PROPOSED REVISION TO THE FUNDED PROGRAM PROGRESS SUMMARY TIMELINE Review and consent to move forward to the next Commission meeting as information, a proposed timeline change to the delivery of Funded Program Progress Summaries.	J. Monica Ramirez, ED Diane Sandoval, Staff
10.0	STAFF UPDATES	J. Monica Ramirez, ED
11.0	ANNOUNCEMENTS	Deborah Martinez, Chair
12.0	NEXT MEETING November 16, 2026	Deborah Martinez, Chair
13.0	ADJOURNMENT	Deborah Martinez, Chair

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Diane Sandoval at dsandoval@first5madera.org to be added to the list.