



**Regular Commission Meeting
Wednesday, October 7, 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 | CLOSED SESSION
<u>2.1 Government Code Section 54957</u>
PUBLIC PERFORMANCE EVALUATION
Title: Executive Director
2.2 Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: 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 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.
4.1 Approval of June 3, 2026, Regular Commission Meeting Minutes
4.2 Review of Approved Committees' Meeting Minutes
4.3 Review of the Commission Attendance
4.4 Commission's Agreement Ratification
4.5 Consideration of the Investment Portfolio Summary Quarter 4
4.6 Approval of the nomination of Malarie Timmons as a member of the Staffing and Operations Committee.
4.7 Review of the overall funded programs' performance, financial information, and key performance indicators.
4.8 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 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 ACTION	COMMISSION MEMBER APPOINTMENT NOMINATION – COMMUNITY REPRESENTATIVE FOR THE CITY OF MADERA Review, consider, and recommend to the Madera County Board of Supervisors the appointment of a Community Representative for the City of Madera Commission Member.	J. Monica Ramirez, ED Patricia Vega, Staff
7.0 INFORMATION	2025-2026 FIRST 5 MADERA COUNTY EVALUATION REPORT The Commission will receive a presentation of the 2025-2026 First 5 Madera County Evaluation Report.	J. Monica Ramirez, ED Tamara Hamai, Hamai Consulting
8.0 PUBLIC HEARING ACTION	2025-2026 FIRST 5 MADERA COUNTY ANNUAL REPORT – PUBLIC HEARING AND ADOPTION The Commission will hold a public hearing to consider and accept the First 5 Madera County 2025-2026 Annual Report.	J. Monica Ramirez, ED
9.0 ACTION	AGREEMENT WITH SELLERS, DORSEY & ASSOCIATES, LLC TO JOIN THE FIRST 5 PILOT COHORT, MEDI-CAL 105% MANAGED CARE INCENTIVE PAYMENT PROGRAM Review and approval to enter into 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.	J. Monica Ramirez, ED
10.0 ACTION	CONTRACT AGREEMENT RECOMMENDATION WITH LACTATION UNIVERSITY TO IMPLEMENT A LACTATION COUNSELOR TRAINING INITIATIVE Review and approve an individual contract agreement with Lactation University to support the implementation of a Lactation Counselor Training.	J. Monica Ramirez, ED Diane Sandoval, Staff
11.0 ACTION	COMMUNITY SPONSORSHIP AWARD NOMINATIONS Review and approval of the Community Sponsorship award nominations to support the Strengthening Families priority area.	J. Monica Ramirez, ED Diane Sandoval, Staff
12.0	EXECUTIVE DIRECTOR'S REPORT	J. Monica Ramirez, ED
13.0	COMMISSIONER 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
14.0	NEXT MEETING Regularly scheduled Commission Meeting – November 4, 2026. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
15.0	ADJOURNMENT	Leticia Gonzalez, Chair

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