First 5 Sonoma County Commission Meeting
Monday, February 24, 2020
Sonoma County Office of Education Board Room, 5340 Skylane Boulevard, Santa Rosa, CA

Consent Agenda
Consent Agenda items are matters routine in nature and are approved by a single vote as an item on the Regular Agenda. The public will be given the opportunity to comment on any Consent Agenda item prior to Commission approval.

I. Minutes of January 27, 2020
   Action Item
   Supporting document: Draft Commission Meeting Minutes, 12/2/19

II. Correspondence
   Supporting documents:
   • Letter to CA Dept. Health & Human Services, Centers for Medicare and Medicaid Services: Opposition to Medicaid Fiscal Accountability Regulation
   • CalEITC Coalition letter to Senators Atkins and Rendon, Assembly Members Mitchell and Ting: Inclusion of ITIN Holders to Claim CalEITC and Young Child Tax Credit
   • Generation Housing Joint Open letter to Gov. Newsom & Treasurer Ma: TCAC regulations for allocation of disaster housing funds

III. Financial Report
   Supporting document: First 5 Sonoma County Statement of Activities -January 2020 & YTD Expense Trends

IV. Contracts Executed by the Executive Director
   Supporting document: New Contracts – February 2020

Regular Agenda

I. Call to order

II. Potential conflicts of interest

III. Public comment on non-agendized items

IV. Welcome New Commissioners Karissa Kruse & Nora Malonee Brand
   Supporting documents:
   • Commissioner Karissa Kruse - Brief Bio
   • Commissioner Nora Malonee Brand – Brief Bio

V. Oath of Office: Commissioner Karissa Kruse
   Supporting documents:
   • Agenda & Summary Report – Sonoma County Board of Supervisors Meeting, Re: Appointment/Reappointment of Commissioners, 12/17/19

Public Comment is taken on each Regular Agenda Item. Related materials are available for public inspection at 5340 Skylane Boulevard, Santa Rosa, California during normal business hours. For information, disability-related accommodation, or to review materials prior to the meeting, please contact First 5 Sonoma County, (707) 522-2020, info@first5sonomacounty.org
## VI. Consent Agenda

**Action Item**

## VII. Update on Strategic Planning 2020

Angie Dillon-Shore  
*Executive Director*

## VIII. Staff Update

- **Census 2020**  
- **Communications**  
- **First 5 California DLL Study**  
- **First 5 California Summit**

**Supporting documents:**
- Census 2020 – Making Sure Young Kids are Counted
- Press Release: Access to Child Care Set to Expand with New Facility at Keysight Technologies
- Press Release: Dual Language Learner Study Reveals California Culture Change, But More Work Needed
- Report: Early Learning and Care Context for Dual Language Learners in CA

Renee Alger  
*Program Director*

Sandra Uribe  
*Program Coordinator*

Sabrina Rodrigues  
*Program Coordinator*

## IX. Presentation: *A Promising Future for Every Child: Supporting Development in the first 1,000 Days*

Tracy Greenwald-Brown, RN, MPH  
*MCAH Director*

Julianne Ballard, RN, MSN  
*Supervis. Public Health Nurse*

Kembly Mahiri, MSW, LCSW  
*Behavioral Health Clinical Specialist*

Sonoma County Dept. of Health Svc.

## X. Adjourn

Commissioner Chavez

### 2020 Commission Meeting Dates

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
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<tbody>
<tr>
<td>January</td>
<td>27</td>
<td>April 27</td>
<td>No meeting</td>
<td>October 26</td>
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<tr>
<td>February</td>
<td>24</td>
<td>May 18</td>
<td>August 24</td>
<td>No meeting</td>
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<tr>
<td>March</td>
<td>23</td>
<td>June 22</td>
<td>September 28</td>
<td>December 7</td>
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