



Oscar Chavez, Chair  
 Michele Rogers, PhD, Vice Chair  
 Kelly Bass Seibel, Treasurer  
 Lynda Hopkins, Commissioner  
 Nora Mallonee Brand, Commissioner

José Morales, MD, Commissioner  
 Socorro Shiels, Commissioner  
 Jennielynn Holmes, Commissioner  
 Karissa Kruse, Commissioner

## 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.

<b>I.</b>	<b>Minutes of January 27, 2020</b> <i>Action Item</i> Supporting document: <i>Draft Commission Meeting Minutes, 12/2/19</i>
<b>II.</b>	<b>Correspondence</b> Supporting documents: <ul style="list-style-type: none"> <li>Letter to CA Dept. Health &amp; Human Services, Centers for Medicare and Medicaid Services: Opposition to Medicaid Fiscal Accountability Regulation</li> <li>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</li> <li>Generation Housing Joint Open letter to Gov. Newsom &amp; Treasurer Ma: TCAC regulations for allocation of disaster housing funds</li> </ul>
<b>III.</b>	<b>Financial Report</b> Supporting document: First 5 Sonoma County Statement of Activities -January 2020 & YTD Expense Trends
<b>IV.</b>	<b>Contracts Executed by the Executive Director</b> Supporting document: New Contracts – February 2020

### Regular Agenda

<b>I.</b>	<b>Call to order</b>	Commissioner Oscar Chavez Commission Chair
<b>II.</b>	<b>Potential conflicts of interest</b>	
<b>III.</b>	<b>Public comment on non-agendized items</b>	
<b>IV.</b>	<b>Welcome New Commissioners Karissa Kruse &amp; Nora Mallonee Brand</b>  Supporting documents: <ul style="list-style-type: none"> <li>Commissioner Karissa Kruse - Brief Bio</li> <li>Commissioner Nora Mallonee Brand – Brief Bio</li> </ul>	

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](mailto:info@first5sonomacounty.org)



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<p>V.</p>	<p><b>Oath of Office: Commissioner Karissa Kruse</b></p> <p>Supporting documents:</p> <ul style="list-style-type: none"> <li>• <i>Agenda &amp; Summary Report – Sonoma County Board of Supervisors Meeting, Re: Appointment/Reappointment of Commissioners, 12/17/19</i></li> </ul>	<p>Commissioner          Oscar Chavez          Commission Chair</p>
<p>VI.</p>	<p><b>Consent Agenda</b>  <i>Action Item</i></p>	
<p>VII.</p>	<p><b>Update on Strategic Planning 2020 &amp; Recommendation to Amend Contract</b>  <i>Action Item</i></p> <p><i>Sonoma County Strengthening Families Network</i>          Contractor: On The Move          Amount: \$157,000 (increase by \$13,220)          Term: 7/13/18 – 6/30/20</p>	<p>Angie Dillon-Shore          Executive Director</p>
<p>VIII.</p>	<p><b>Staff Update</b>          Census 2020          Communications          First 5 California DLL Study          First 5 California Summit</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> <li>• Census 2020 – Making Sure Young Kids are Counted</li> <li>• Press Release: <i>Access to Child Care Set to Expand with New Facility at Keysight Technologies</i></li> <li>• Press Release: <i>Dual Language Learner Study Reveals California Culture Change, But More Work Needed</i></li> <li>• Report: <i>Early Learning and Care Context for Dual Language Learners in CA</i></li> </ul>	<p>Renee Alger          Program Director</p> <p>Sandra Uribe          Program Coordinator</p> <p>Sabrina Rodrigues          Program Coordinator</p>
<p>IX.</p>	<p><b>Presentation: A Promising Future for Every Child: Supporting Development in the first 1,000 Days</b></p>	<p>Tracy Greenwald-Brown,          RN, MPH          MCAH Director</p> <p>Julianne Ballard, RN, MSN          Supervis. Public Health Nurse</p> <p>Kembly Mahiri, MSW, LCSW          Behavioral Health Clinical Specialist</p> <p>Sonoma County Dept. of Health Svc.</p>



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X. Adjourn

Commissioner Chavez

**2020 Commission Meeting Dates**

January 27	April 27	<i>No meeting in July</i>	October 26
February 24	May 18	August 24	<i>No meeting in November</i>
March 23	June 22	September 28	December 7