



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, March 23, 2020

**\*\*This meeting will be convened virtually via Zoom**

**<https://zoom.us/j/7701522415> Meeting ID: 770 152 2415 For audio only, dial: (669)900-6833**

### Consent Agenda

I.	<b>Minutes of January 27, 2020 &amp; February 24, 2020</b> <i>Action Item</i>  <b>Supporting documents:</b> Draft Commission Meeting Minutes, 1/27/20 Draft Commission Meeting Minutes, 2/24/20
II.	<b>Financial Report</b>  <b>Supporting document:</b> February 2020 & YTD Expense & Revenue Trends
III.	<b>Correspondence</b>  <b>Supporting documents</b>  Letter to Assembly Member Joaquin Arambula re: <i>Sonoma County Nurse Family Partnership CHVP Appropriation</i>  Joint Letter to the Early Learning Policy Council & Early Childhood Action Research Team re: <i>First 5's Recommendations for the State Master Plan on Early Learning &amp; Care</i>

### Regular Agenda

I.	Call to order	Commissioner Oscar Chavez Commission Chair
II.	Potential conflicts of interest	
III.	Public comment on non-agendized items	
IV.	<b>Consent Agenda</b> <i>Action Item</i>	
V.	Adjustments to Commission & Staff Business to Support Local Containment of COVID-19	Angie Dillon-Shore <i>Executive Director</i>
VI.	<b>Update on Strategic Planning &amp; Contract Recommendation</b> <i>Action Item</i>  <i>Strategic Planning Services</i> Contractor: Moira Kenney Amount: \$60,000 Term: 4/1/20 - 6/30/21	Angie Dillon-Shore <i>Executive Director</i>

Public Comment is taken on each Regular Agenda Item. Related materials are available for public inspection at 5340 Skylane Boulevard, Santa Rosa, California upon request. 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><b>VII. Allocation &amp; Contract Recommendations – Quality Counts</b>  <i>Equitable Learning Opportunities</i>  <b>Action Item</b></p> <p><b>Strategic Priority 3A: Increase High Quality ECE</b></p> <p>Contractor: CA Department of Education - REVENUE      Amount: \$58,632      Term: 1/1/20-6/30/20</p> <p>Contractor: Sonoma County Office of Education      Amount: \$23,452      Term: 1/1/20-6/30/20</p> <p>Contractor: Community Child Care Council      Amount: \$35,180      Term: 1/1/20-6/30/20</p>	<p>Natalie Wright  <i>Program Manager</i>          First 5 Sonoma          County</p>																															
<p><b>VIII. Amendments to MOU Agreements – Region 1 QRIS Hub</b></p> <p><b>Strategic Priority 3A: Increase High Quality ECE</b></p> <table border="1" data-bbox="162 976 1177 1270"> <thead> <tr> <th>Hub Partner</th> <th>Current Amount</th> <th>Additional Funds</th> <th>Amended Total</th> </tr> </thead> <tbody> <tr> <td>Marin COE</td> <td>\$27,646</td> <td>\$4,225</td> <td>\$31,871</td> </tr> <tr> <td>First 5 Mendocino</td> <td>\$49,866</td> <td>\$4,225</td> <td>\$54,091</td> </tr> <tr> <td>First 5 Del Norte</td> <td>\$60,942</td> <td>\$4,225</td> <td>\$65,167</td> </tr> <tr> <td>First 5 Humboldt</td> <td>\$11,025</td> <td>\$4,225</td> <td>\$15,250</td> </tr> <tr> <td>Lake COE</td> <td>\$22,000</td> <td>\$4,225</td> <td>\$26,225</td> </tr> <tr> <td>First 5 Napa</td> <td>\$40,000</td> <td>\$4,225</td> <td>\$44,225</td> </tr> <tr> <td>Solano COE</td> <td>\$0</td> <td>\$4,225</td> <td>\$4,225</td> </tr> </tbody> </table> <p>Term: 9/1/19 - 6/30/20</p>		Hub Partner	Current Amount	Additional Funds	Amended Total	Marin COE	\$27,646	\$4,225	\$31,871	First 5 Mendocino	\$49,866	\$4,225	\$54,091	First 5 Del Norte	\$60,942	\$4,225	\$65,167	First 5 Humboldt	\$11,025	\$4,225	\$15,250	Lake COE	\$22,000	\$4,225	\$26,225	First 5 Napa	\$40,000	\$4,225	\$44,225	Solano COE	\$0	\$4,225
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<p><b>IX. Adjourn</b></p>	<p>Commissioner          Chavez</p>																															

**2020 Commission Meeting Dates**

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