



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, April 27, 2020

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

<https://zoom.us/j/117667288> Meeting ID: 117667288 To dial in (audio only) +1 312-626-6799

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 March 23, 2020	Supporting document: Draft Commission Meeting Minutes, 3/23/20
II. Correspondence	Supporting document: Letter to Congress re: including MIECHV funding in COVID-19 Relief
III. Contracts Executed by the Executive Director	Supporting document: New Contracts – April 2020

Regular Agenda

I. Call to order	Commissioner Oscar Chavez <i>Chair</i>
II. Potential conflicts of interest	
III. Public comment on non-agendized items	
IV. Consent Agenda <i>Action Item</i>	
V. Budget Performance Report: Third Quarter Fiscal Year 2019-2020 <i>Action Item</i> Supporting document: <i>First 5 Sonoma County Statement of Activities, FY 2019-2020, Q3 - YTD</i>	Christina Hollingsworth, CPA <i>Dillwood, Burkel & Millar</i>
VI. Preliminary Budget Proposal: FY 2020-2021 Supporting document: <i>First 5 Sonoma County Preliminary Budget, FY 2020-2021</i>	Angie Dillon-Shore <i>Executive Director</i>
VII. Contract Recommendation for Auditing Services <i>Action Item</i> <i>Audit Services</i> Contractor: Brown Armstrong Certified Public Accountants Amount: \$20,500 Term: 7/1/20 – 6/30/21	Commissioner Nora Mallonee Brand
VIII. Update on COVID-19 Community Response	Angie Dillon-Shore

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



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<p>Supporting documents: <i>Sonoma County FRC Network Update</i>, April 17, 2020</p> <p><i>First 5 Association & Local Commissions COVID-19 responses</i>, Memo to Kris Perry, CA HHS Deputy Secretary for Early Childhood Development and Senior Advisor on Implementation of ECD Initiatives & Giannina Pérez, Senior Policy Advisor for EC, Office of Governor Gavin Newsom</p> <p><i>“Early Intervention Services by Screen can Only Go So Far”</i>, <i>The Hechinger Report</i>, April 16, 2020</p> <p><i>“The Coronavirus Could Cause a Child Abuse Epidemic”</i>, New York Times Op-Ed by Nina Agrawal, MD</p> <p><i>COVID-19 Guidance re: Emergency Childcare Services for Essential Workers & At-Risk Populations</i>, Management Bulletin 20-06, CA Dept. of Education</p> <p>Press Release & Outreach Flyer: <i>“4Cs Announces Expanded Emergency Child Care Funding for Essential Workers”</i>, April 20, 2020</p>	<p><i>Executive Director</i></p>																								
<p>IX. Update on Strategic Planning</p> <p>Supporting document: <i>Readying our State: How Kindergarten Readiness Inventories Can Benefit California</i>, First 5 Center for Children's Policy</p>																									
<p>X. Recommendation to Extend Contract Terms Local Quality Rating Improvement System (QRIS) & IMPACT Action Item</p> <p>Strategic Priority 3A: Increase High Quality ECE – Quality Counts Sonoma County</p> <table border="1" data-bbox="147 1203 1068 1507"> <thead> <tr> <th>Local QRIS (Prop. 10)</th> <th></th> <th>Original Term</th> <th>New Term</th> </tr> </thead> <tbody> <tr> <td>4Cs</td> <td>\$240,000</td> <td>7/1/18 - 6/30/20</td> <td>7/1/18 - 6/30/21</td> </tr> <tr> <td>SCOE/Child Care Planning Council</td> <td>\$100,000</td> <td>7/1/18 - 6/30/20</td> <td>7/1/18 - 6/30/21</td> </tr> <tr> <td colspan="4">IMPACT (First 5 California)</td> </tr> <tr> <td>4Cs</td> <td>\$1,089,941</td> <td>7/1/16 - 6/30/20</td> <td>7/1/16 - 6/30/21</td> </tr> <tr> <td>SCOE/Child Care Planning Council</td> <td>\$200,000</td> <td>7/1/16 - 6/30/20</td> <td>7/1/16 - 6/30/21</td> </tr> </tbody> </table>	Local QRIS (Prop. 10)		Original Term	New Term	4Cs	\$240,000	7/1/18 - 6/30/20	7/1/18 - 6/30/21	SCOE/Child Care Planning Council	\$100,000	7/1/18 - 6/30/20	7/1/18 - 6/30/21	IMPACT (First 5 California)				4Cs	\$1,089,941	7/1/16 - 6/30/20	7/1/16 - 6/30/21	SCOE/Child Care Planning Council	\$200,000	7/1/16 - 6/30/20	7/1/16 - 6/30/21	<p>Natalie Wright <i>Program Manager</i> First 5 Sonoma County</p>
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<p>XI. Adjourn</p>	<p>Commissioner Oscar Chavez</p>																								

2020 Commission Meeting Dates

January 27	April 27 - REMOTE	July 17 – <i>Planning Retreat</i>	October 26
February 24	May 18	August 24	<i>No meeting in November</i>
March 23 - REMOTE	June 22	September 28	December 7