



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, May 18, 2020

****This meeting will be convened virtually via Zoom - Meeting ID: 832 0953 4994**

<https://us02web.zoom.us/j/83209534994> To dial in (audio only): (669) 900 6833

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.

<p>I. Minutes of April 27, 2020</p> <p>Supporting document Draft Commission Meeting Minutes, 4/27/20 Report: <i>Impact of COVID-19 Shelter-in-Place Order on Sonoma County Parents & Parenting</i></p>
<p>II. Correspondence</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> • Letter to Senator Kevin McCarty and California Assembly Education Subcommittee No. 2 on Education Finance re: Recommendations for continued supports and funding for child care to fortify local and state economic infrastructure • Letter to Congressional Delegation re: Support for federal emergency funding to support prevention and stabilization of families • Letters to CA Senators McGuire & Dodd and Assembly Members Wood & Aguiar-Curry re: Thank you for April 21, 2020 meetings
<p>III. Financial Report</p> <p>Supporting document: April 2020 & YTD Expense & Revenue Trends</p>

Regular Agenda

<p>I. Call to order</p>	<p>Commissioner Oscar Chavez <i>Chair</i></p>
<p>II. Potential conflicts of interest</p>	
<p>III. Public comment on non-agendized items</p>	
<p>IV. Consent Agenda <i>Action Item</i></p>	

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>V. Contracts Approval: CA COVID-19 Family Resource Center Relief Funding <i>Action Item</i></p> <p>Supporting document: <i>CFRA NOFO for COVID-19 FRC Relief</i></p> <p>Strategic Priority 5C: Responsive Grants Program</p> <table border="1"> <thead> <tr> <th>Contractor</th> <th>Amount*</th> <th>Term</th> </tr> </thead> <tbody> <tr> <td>CA Family Resource Association (REVENUE)</td> <td>\$145,860</td> <td>5/18/20 –</td> </tr> <tr> <td>La Luz/El Verano FRC</td> <td>\$48,700</td> <td>6/30/20</td> </tr> <tr> <td>Child Parent Institute</td> <td>\$10,000</td> <td></td> </tr> <tr> <td>Petaluma Adult School/McDowell FRC</td> <td>\$10,500</td> <td></td> </tr> <tr> <td>Corazón Healdsburg</td> <td>\$61,040</td> <td></td> </tr> <tr> <td>Via Esperanza</td> <td>\$12,000</td> <td></td> </tr> </tbody> </table> <p><i>*CONTINGENT ON CFRA-OCAP FUNDING NOTIFICATION BY 5/18/20</i></p>	Contractor	Amount*	Term	CA Family Resource Association (REVENUE)	\$145,860	5/18/20 –	La Luz/El Verano FRC	\$48,700	6/30/20	Child Parent Institute	\$10,000		Petaluma Adult School/McDowell FRC	\$10,500		Corazón Healdsburg	\$61,040		Via Esperanza	\$12,000		<p>Angie Dillon-Shore <i>Executive Director</i></p>
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<p>VI. First 5 Network Updates</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> • <i>First 5 California Home Visiting Coordination RFA</i> • <i>CA Nicotine-Based Vaping Tax Policy – Fact Sheet</i> • <i>California’s Early Identification & Intervention System and the Role of Help Me Grow, Full Report & Executive Summary, First 5 Center for Children’s Policy</i> 																						
<p>VII. COVID-19 Response: Responsive Grants Program RFP</p> <p>Strategic Priority 5C: Responsive Grants Program</p>	<p>Renée Alger <i>Program Director</i></p>																					
<p>VIII. Presentation: Implementation of Results Based Accountability</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> • Presentation slides 	<p>Lisa Forti <i>Director of Policy, Planning & Evaluation</i> First 5 Alameda County</p>																					
<p>IX. Presentation: Parent Voices Sonoma County</p>	<p>Sandra Lemus <i>Parent Engagement Coordinator</i> 4Cs & Kristel England <i>Parent Leader</i></p>																					
<p>X. Adjourn</p>	<p>Commissioner Oscar Chavez</p>																					

2020 Commission Meeting Dates

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