

First 5 Sonoma County Commission Meeting Agenda

Monday, August 26th, 2019

Sonoma County Office of Education Board Room, 5340 Skylane Boulevard, Santa Rosa, CA

Regular Agenda		Speaker(s)
I.	Call to order	Chair Kelly Bass Seibel
II.	Potential Conflicts of Interest Any Commission Member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.	
III.	Public comment on non-agendized items	
IV.	Consent Agenda <i>Action Item</i> These matters are routine in nature and are approved by a single vote. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent item.	
V.	Commissioner Presentation Supporting documents: <i>"Starting Kindergarten – Ready or Not?"</i> Article published in <i>Sonoma Medicine</i> , Volume 70, No. 2	Commissioners Jeff Miller, MD & Michele Rogers, PhD
VI.	Staff Report Supporting documents: <i>Interagency Agreement Between the County of Sonoma & First 5 Sonoma County Invitation to SCOE Childcare Center Informational Summit, October 10, 2019</i>	Angie Dillon- Shore Executive Director
VII.	Recommendation to Authorize Program Director as Signatory <i>Action Item</i>	
VIII.	Commissioner Recruitment Supporting documents: <i>First 5 Sonoma County Commissioner Terms: 2012-2023</i>	
IX.	Preparation for Strategic Planning Supporting document: <i>First 5 Sonoma County Strategic Planning Roadmap – Scope of Work</i>	
X.	Contract Recommendation <i>Action Item</i>	Renée Alger

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



Kelly Bass Seibel, Chair
 Michele Rogers, PhD, Vice Chair
 Cynthia Murray, Treasurer
 Lynda Hopkins, Commissioner
 Barbie Robinson, Commissioner

Oscar Chavez, Commissioner
 Socorro Shiels, Commissioner
 Jeff Miller, MD, Commissioner
 Jennielynn Holmes, Commissioner

	Nurse Family Partnership Sonoma County Department of Health Services <i>Approve contract for \$1,200,000</i> <i>7/1/19-6/30/21</i>	Program Director
XI.	Adjourn	Chair Bass Seibel

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I.	Minutes of June 24, 2019 Regular Commission meeting Supporting document: <i>Draft Commission Meeting Minutes, 6/24/19</i>	
II.	Contracts Executed by the Executive Director Supporting document: <i>New Contracts: July 1 – August 25, 2019</i>	
III.	Legislative Advocacy Supporting documents: Letters of Support to CA Senate & Assembly Appropriations Committee Chairs <i>AB 197(Weber) Full-Day Kindergarten</i> <i>AB 324 (Aguiar-Curry) Childcare Services: State Subsidized Childcare: Professional Support Stipends</i> <i>AB 526 (Petrie-Norris) WIC Express Lane</i> <i>AB 898 (Wick) Early & Periodic Screening, Diagnosis & Treatment Services: Behavioral Health</i> <i>AB 1004(McCarty) Developmental Screening Services</i> <i>AB 125 (McCarty) ECE Reimbursement Rates</i> <i>SB 436 (Hurtado) Family Resource Centers</i> <i>SB 464 (Mitchell) CA Dignity in Pregnancy & Childbirth Act</i> <i>SB 174 (Leyva) ECE Reimbursement Rates</i>	

2019 Commission Meeting Dates

January 28	No meeting in July
February 25	August 26
March 25	September 23
April 22	October 28
May 20	No meeting in November
June 24	December 2