



First 5 Sonoma County Commission Meeting Agenda

Monday, April 22nd, 2019

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

	Agenda Item	Related Materials	Speaker	Approx . Time
I.	Call to order			3:30
II.	Public comment on non-agendized items		Commissioner Kelly Bass Seibel Chair	3:31
III.	Consent calendar <i>Action Item</i>	<ul style="list-style-type: none"> • 3/25/19 Minutes 		3:34
IV.	Financial Report a. FY 18-19 Q3 Budget Update b. FY 19-20 Preliminary Budget c. Long-term Financial Plan Update <i>Action Item</i>	<ul style="list-style-type: none"> • Q3 Budget Update • FY 19-20 Preliminary Budget • Long-term Financial Plan Update 	Kelley Naiman DHS Angie Dillon-Shore Executive Director Kelly Bass Seibel Commission Chair	3:35
V.	2018 READY School Readiness Assessment Update & Contract Recommendation READY Kindergarten Readiness Assessment Priority Outcome 3A – High Quality ECE Sonoma County Human Services Department Approve contract for \$300,000 7/1/19-6/30/21 <i>Action Item</i>	<ul style="list-style-type: none"> • 2018 READY report 	Norine Doherty Sonoma County Dept. of Human Services	3:50
VI.	Contract Recommendation FY 19-20 External Audit Brown Armstrong Accountancy Corporation Approve contract for \$20,650 7/1/19-6/30/20 <i>Action Item</i>		Angie Dillon-Shore	4:20

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<p>VII.</p>	<p>Transition Update & Contract Recommendations</p> <p>Transition Support: Legal Services Remcho, Johansen & Purcell, LLP <i>Increase contract to total \$30,000</i> 7/30/18 - 6/30/19</p> <p>Transition Support: Payroll for Office Manager Certified Employment Group <i>Approve contract Up to \$14k</i> April 1 - June 30, 2019</p> <p>Transition Support: Help Me Grow Coordination Priority Outcome 1.B - Screening & Intervention</p> <p>a. <i>Increase FY 19-20 allocation for Watch Me Grow by \$12,000</i></p> <p>b. Early Learning Institute <i>Approve contract for \$12,000</i> 7/1/19-2/28/20</p> <p>Action Items</p>		<p>Angie Dillon-Shore</p>	<p>4:21</p>
<p>VIII.</p>	<p>Contract Recommendation & Acceptance of Funding - Quality Counts Priority Outcome 3A - High Quality ECE</p> <p>Incentive Layer Award - First 5 CA IMPACT grant</p> <p>a. <i>Accept award of \$103,500 for total: \$1,701,608</i> 7/1/15-6/30/20</p> <p>b. <i>Increase FY 18-19 allocation for Quality Counts by \$103,500</i></p> <p>Adjunct Training for Pyramid Cohort & Community Partners Early Learning Institute <i>Increase contract by \$10,000 for total \$190,000</i> 1/22/18-6/30/21</p> <p>Action Items</p>		<p>Leah Benz</p>	<p>4:35</p>
<p>IX.</p>	<p>Public Hearing: 2017-18 First 5 CA Annual Report</p> <p>Action Item</p>	<ul style="list-style-type: none"> • 2017-18 First 5 CA Annual Report 	<p>Kate Pack</p>	<p>4:40</p>
<p>X.</p>	<p>Leadership Advisory Roundtable Update</p>		<p>Melanie Dodson LAR Chair</p>	<p>4:50</p>

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XI.	Staff Report	<ul style="list-style-type: none"> • <i>Close to Home</i> article • Advocacy Day flyer 	Angie Dillon-Shore	4:55
XIV.	Adjourn		Commissioner Kelly Bass Seibel Chair	5:00

2019 Commission Meeting Dates

Mondays, 3:30-5:30pm

January 28	July 22 (<i>tentative</i>)
February 25	August 26
March 25	September 23
April 22	October 28
May 20	<i>No meeting in November</i>
June 24	December 2

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