



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, June 22, 2020

The public may attend this meeting virtually via Zoom webinar: <https://us02web.zoom.us/j/81983364861> or via Facebook Live on the First 5 Sonoma County Facebook page. 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 May 18, 2020</p> <p>Supporting document</p> <ul style="list-style-type: none"> Draft Commission Meeting Minutes, 5/18/20
<p>II. Correspondence</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> Letter from Amy McIntyre, Preschool Program Director at Community Child Care Council Sonoma County (4Cs) re: appreciation to First 5 Sonoma County Commission for funding trauma-informed and behavioral supports Letter to CA Senator Anna Caballero and Assembly Member Jim Cooper re: Nicotine-Based Vaping Tax Letter to CA Senator Mike McGuire re: Nicotine-Based Vaping Tax Letter to CA Senator Holly Mitchell and Assembly Member Phil Ting from the ECE Coalition re: May Revise impacts on early care and education
<p>III. Financial Report</p> <p>Supporting document:</p> <p>May 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>	
<p>V. Update on COVID-19 Impacts</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> Press Release: <i>First 5 Sonoma County Ensures Families and Child Care Providers Have Access to Emergency Supplies and Basic Needs</i> Letter to Sonoma County Child Care Providers re: Hazardous Conditions Payment 	<p>Angie Dillon-Shore <i>Executive Director</i></p> <p>Melanie Dodson <i>Executive Director</i> Community Child Care Council</p>



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<p>VI.</p>	<p>Recommendations for COVID-19 Response: Responsive Grants Program</p> <p>Strategic Priority 5C: Responsive Grants Program</p> <p>Grants Committee Recommendation</p> <p>Action Item: APPROVE RESPONSIVE GRANTS FUNDING 7/1/20 – 6/30/21</p> <table border="0"> <tr> <td>Community Action Partnership</td> <td>\$75,000</td> <td>Family-Centered Financial Coaching</td> </tr> <tr> <td>La Luz</td> <td>\$40,000</td> <td>Mental Health and Case Management Support for Resilient Parenting</td> </tr> <tr> <td>YWCA</td> <td>\$30,000</td> <td>Mental Health & Crisis Support for Children Witnessing Domestic Violence</td> </tr> </table> <p>Staff Recommendations</p> <p>Action Item: INCREASE FY 20-21 ALLOCATION \$17,000</p> <p>Action Item: APPROVE EMERGENCY RESOURCES FUNDING</p> <table border="0"> <tr> <td>River to Coast Children’s Center</td> <td>\$25,000</td> <td></td> </tr> </table>	Community Action Partnership	\$75,000	Family-Centered Financial Coaching	La Luz	\$40,000	Mental Health and Case Management Support for Resilient Parenting	YWCA	\$30,000	Mental Health & Crisis Support for Children Witnessing Domestic Violence	River to Coast Children’s Center	\$25,000		<p>Renée Alger <i>Program Director</i></p> <p>Angie Dillon-Shore <i>Executive Director</i></p> <p>Commissioner Kelly Bass Seibel</p>
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<p>VII.</p>	<p>Presentation: 2016-2019 Sonoma County School Readiness Report</p> <p>Supporting document:</p> <ul style="list-style-type: none"> 2016-2019 Sonoma County School Readiness Report 	<p>Norine Doherty <i>Planning Analyst</i> Sonoma County Human Services Department</p>												
<p>VIII.</p>	<p>Recommendations for Early Childhood Mental Health Funding</p> <p>Strategic Priority 4C: Early Childhood Mental Health Systems</p> <p>Action Item: REVENUE CONTRACT</p> <p><i>MHSA-PEI Early Childhood Mental Health Collaborative</i></p> <p>Contractor: Sonoma County Department of Health Services Amount: \$308,619 Term: 7/1/20 – 6/30/21</p> <p>Action Item: INCREASE FY 20-21 ALLOCATION \$411,492 (Prop. 10 leverage = \$102,873)</p> <p>Action Item: AMENDMENTS TO SERVICE CONTRACTS</p> <p><i>Extend all terms: 7/1/19-6/30/21</i></p> <p><i>Watch Me Grow, Systems Navigation, Developmental Screening</i></p> <p>Contractor: Early Learning Institute Increase Amount: \$128,261 (New total: \$256,522)</p> <p><i>Triple P for Spanish speaking families</i></p> <p>Contractor: Petaluma People Services Center Increase Amount: \$90,094 (New total: \$180,188)</p> <p><i>Triple P, Perinatal Mood Disorder screening and early intervention</i></p> <p>Contractor: Child Parent Institute Increase Amount: \$193,137 (New total: \$386,274)</p>	<p>Renée Alger <i>Program Director</i></p>												



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IX.	<p>Contract Recommendations for Quality Counts</p> <p>Strategic Priority 3A: High Quality Early Care & Education</p> <p>Action Item: QUALITY COUNTS REVENUE CONTRACTS</p> <p>Contractor: First 5 California - <i>Regional TTA Hub</i> Amount: \$439,293 Term: 7/1/20 - 6/30/21</p> <p>Contractor: First 5 California - <i>IMPACT 2020</i> Amount: \$956,136 Term: 7/1/20 - 6/30/23</p> <p>Contractor: CA Department of Education - <i>Quality Counts California Block Grant</i> Amount: \$144,986 Term: 7/1/20 - 6/30/21</p> <p>Action Item: QUALITY COUNTS SERVICE CONTRACTS 7/1/20-6/30/21</p> <p><i>REGIONAL QRIS HUB PARTNERSHIPS</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">First 5 Humboldt \$30,407</td> <td style="width: 50%;">Del Norte County Office of Education \$30,407</td> </tr> <tr> <td>First 5 Mendocino \$30,407</td> <td>Lake County Office of Education \$30,407</td> </tr> <tr> <td>First 5 Napa \$30,407</td> <td>Marin County Office of Education \$30,407</td> </tr> <tr> <td>Solano County Office of Education \$30,407</td> <td></td> </tr> </table> <p><i>DATA COLLECTION SYSTEM FOR REGIONAL QRIS</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Early Quality Systems</td> <td style="width: 50%;">\$146,000</td> </tr> </table> <p><i>HUB FACILITATION</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Community Child Care Council of Sonoma County (4Cs)</td> <td style="width: 50%;">\$5,000</td> </tr> </table> <p><i>COACHING, TA, INCENTIVES TO IMPROVE QUALITY IN EARLY LEARNING ENVIRONMENTS</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Community Child Care Council of Sonoma County (4Cs)</td> <td style="width: 50%;">\$143,000</td> </tr> <tr> <td>Community Action Partnership Sonoma County</td> <td>\$51,000</td> </tr> <tr> <td>Community Child Care Council of Sonoma County (4Cs)</td> <td>\$107,706</td> </tr> </table>	First 5 Humboldt \$30,407	Del Norte County Office of Education \$30,407	First 5 Mendocino \$30,407	Lake County Office of Education \$30,407	First 5 Napa \$30,407	Marin County Office of Education \$30,407	Solano County Office of Education \$30,407		Early Quality Systems	\$146,000	Community Child Care Council of Sonoma County (4Cs)	\$5,000	Community Child Care Council of Sonoma County (4Cs)	\$143,000	Community Action Partnership Sonoma County	\$51,000	Community Child Care Council of Sonoma County (4Cs)	\$107,706	<p>Natalie Wright <i>Program Manager</i></p>
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X.	Adoption of FY 20-21 Budget <i>Action Item</i> Supporting document: <ul style="list-style-type: none"> • <i>First 5 Sonoma County Budget, FY 2020-2021</i> • <i>First 5 Sonoma County Long Term Financial Model, Updated January 2020</i> 	Angie Dillon-Shore <i>Executive Director</i>
XI.	Presentation: Public Hearing on the First 5 California Annual Report, FY 2018-19 Supporting documents: <ul style="list-style-type: none"> • <i>First 5 CA Annual Report FY 2018-2019</i> 	Renée Alger <i>Program Director</i>
XII.	Adjourn	Commissioner Oscar Chavez

2020 Commission Meeting Dates

January 27
 February 24
 March 23 - **REMOTE**

April 27 - **REMOTE**
 May 18 - **REMOTE**
 June 22 - **REMOTE**

July 17 - *Planning Retreat*
 August 24
 September 28

October 26
No meeting in November
 December 7