

First 5 Sonoma County Commission Meeting

Monday, December 2, 2019

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

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.	<p>Minutes of November 18, 2019 Special Commission meeting <i>Action Item</i></p> <p>Supporting document: <i>Draft Commission Meeting Minutes, 11/18/19</i></p>
II.	<p>Legislative Advocacy</p> <p>Supporting documents: <i>2019 Legislative Session Overview - First 5 Association</i></p> <p>Joint letter to CA Department of Education <i>Re: AB 435, Child Care Subsidy Plans: Counties of Alameda, Contra Costa, Marin and Sonoma</i></p> <p>Joint letter to US Congressman Danny K. Davis <i>Re: expansion of MIECHV funding for home visiting</i></p> <p>Letters to the Governor requesting signature to sign into law: <i>ACR 1 (Bonta)- Immigration: Condemning Public Charge Rule</i> <i>AB 197 (Weber)- Full-Day Kindergarten</i> <i>SB 464 (Mitchell)- California Dignity in Pregnancy & Childbirth Act</i></p> <p>Joint letter to the Governor requesting signature to sign into law: <i>AB 1004 (McCarty): Developmental Screening Services</i></p> <p>Press release (First 5 Association, First 5 LA & Children Now) <i>With AB 1004 Signed, More Young Kids Will Be Screened Early for Developmental Milestones</i></p>
III.	<p>Correspondence Regarding Executive Orders on Vaping Products</p> <p>Supporting documents: Letter to Nicolas Maduros, Director, CA Department of Tax and Fee Administration <i>Re: Executive Orders on Vaping Products & Recommendations for Prop. 10 Funding</i></p> <p>Letter to Susan Fanelli, Acting Director, CA Department of Public Health <i>Re: Executive Orders on Vaping Products & Public Awareness Campaign</i></p>
IV.	<p>Financial Report</p> <p>Supporting document: <i>First 5 Sonoma County Statement of Activities: October, 2019</i></p>



Kelly Bass Seibel, Chair
 Michele Rogers, PhD, Vice Chair
 Cynthia Murray, Treasurer
 Lynda Hopkins, Commissioner
 Kristin Fladseth, Commissioner

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

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Regular Agenda	
I. Call to order	Commissioner Kelly Bass Seibel Commission Chair
II. Potential conflicts of interest	
III. Public comment on non-agendized items	
IV. Consent Agenda <i>Action Item</i>	
V. Approve Recommendation to Sonoma County Board of Supervisors to Appoint New Commissioners <i>Action Item</i> Supporting documents: Karissa Kruse - Brief Bio Dr. Jose Morales, MD - Brief Bio	Commissioner Michele Rogers
VI. Approve Recommendation to Sonoma County Board of Supervisors to Re-appoint Commissioners <i>Action Item</i>	
VII. Election of Commission Officers for 2020 <i>Action Item</i>	
VIII. Recommendation to Update Bank Signatories <i>Action Item</i>	
IX. Mini-Grants Program: Recommendations to Accept Co-Funding, Increase Allocation & Award Funding <i>Action Item</i> Co-Funder: Community Foundation Sonoma County Amount: \$25,000 Increase allocation to Priority Outcome 5C: Mini-grants Program Total FY19-20 allocation: \$105,000 Total funding recommended: \$92,095 Supporting documents: First 5 Sonoma County - FY19-20 Mini-Grants Program Round 1	Renee Alger Program Director First 5 Sonoma County



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X.	Digital & Radio Communications Plan & Recommendation to Approve Contract <i>Action Item</i> Contractor: Rossi Advertising Amount: \$52,441 Term: 12/1/19-7/31/20	
XI.	Recommendation to Award Responsive Grants <i>Action Item</i> Contractor: Community Child Care Council Purpose: Emergency Child Care Support & Toolkit Development Amount: \$15,000 Term: 12/1/19-6/30/20 Contractor: Corazon Healdsburg Purpose: Family Child Care Expansion Support Amount: \$5,000 Term: 12/1/19-9/30/20	Angie Dillon-Shore Executive Director
XII.	Staff Report Supporting documents: <i>First 5 Sonoma County: A Champion for Children</i> Pasitos Impact Report <i>Whole-Family Wellness for Early Childhood, First 5 Center for Children's Policy</i>	
XIII.	Recognition of Cynthia Murray and Jeff Miller, MD for their Nine Years of Service on the First 5 Sonoma County Commission	Commissioner Kelly Bass Seibel
XIV.	Adjourn	

2020 Commission Meeting Dates

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