



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, August 24, 2020

****This meeting will be convened virtually via Zoom - Meeting ID: 837 4562 9029**

Link to join Webinar: <https://us02web.zoom.us/j/83745629029> 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.

I. Minutes of June 22, 2020 & July 17, 2020

Supporting document

- Draft Commission Meeting Minutes, 6/22/20
- Draft Commission Meeting Minutes, 7/17/20

II. Contracts Executed by Executive Director

Supporting documents:

- Contracts Executed by Executive Director, July-August, 2020

III. Local, State & Federal Advocacy

Supporting documents:

- First 5 Association Bill Tracker, 7/31/20
- Letter to Congressman Mike Thompson re: *Child Care is Essential Act (H.R. 7027 & S. 3874)*
- Sign-On Letter to CA Senate Budget Committee Chairs Holly Mitchell & Jim Nielson re: *SB 1383 Paid Family Leave Budget Trailer Bill*
- Letter to Governor Newsom, Senate President pro Tempore Atkins and Assembly Speaker Rendon from the ECE Coalition re: *Child Care and Early Education Input and Priorities for the Final Month of Session*
- CA State Association of Counties, *County First 5s Must Receive Their Fair Share of Funds from Vape Tax*, Virginia Bass, Immediate Past President, July 22, 2020
- Public Comment by First 5 Sonoma Executive Director to Sonoma County Board of Supervisors meeting, 7/14/20, re: *Support for Inclusion of Early Childhood Mental Health in Expenditure Plan for Proposed Mental Health Ballot Measure*
- Public Comment by First 5 Sonoma Executive Director to Santa Rosa City Council, 8/3/20, re: *Support for Elevating Support to Local Child Care Industry as a Tier One City Council Priority for the FY 2020-2021*
- Letter to Director William Lightbourne, CA Department of Health Care Services, re: *Cavity Free Sonoma and Inclusion of Domain 4 in the One-Year Extension of the Dental Transformation Initiative*
- Letters to the Sonoma County Board of Supervisors, 8/7/20, re: *Prioritizing Relief for Sonoma County's Devastated Child Care Sector*
- Letter to the Sonoma County Board of Supervisors, 8/10/20, from the Cradle to Career Operations Team, re: *Prioritizing Sonoma County's Children & Youth with PG&E Wildfire Settlement Expenditure Planning*



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

<p>IV. Other Correspondence</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> • Letter to Commission from Tina Moss, Early Learning Institute re: Appreciation for Ongoing Support of MHSA-PEI Early Childhood Mental Health Collaborative • Letter of Appreciation to First 5 Sonoma County Executive Director from Cynthia Murray for meeting with the North Bay Leadership Council, 7/30/20 <p>V. Financial Report</p> <p>Supporting document:</p> <ul style="list-style-type: none"> • Statement of Financial Position • YTD Statement of Activities FYE 2020 & July 2020

Regular Agenda

I.	Call to order	Commissioner Oscar Chavez <i>Chair</i>
II.	Potential conflicts of interest	
III.	Public comment on non-agendized items	
IV.	Consent Agenda <i>Action Item</i>	
V.	Strategic Planning Update: Diversity, Equity, Belonging & Anti-Racism Framework & Emerging Strategic Priorities	Angie Dillon-Shore <i>Executive Director</i>
VI.	<p>First 5 California Dual Language Learner Pilot Expansion</p> <p><i>Action Items</i></p> <p>Strategic Priority 3A.: High Quality Early Childhood Education</p> <ol style="list-style-type: none"> 1. Approve revenue contract for <i>Dual Language Learner Pilot Expansion</i> Contractor: First 5 California Amount: \$368,955 Term: 10/1/20 – 12/31/21 2. Approve \$368,955 increase to allocation for Strategic Priority 3A: High Quality Early Childhood Education <p>Supporting document:</p> <ul style="list-style-type: none"> • Letter to the First 5 Sonoma Commission from Patricia Rendon re: Appreciation for Supporting Positive Outcomes for Dual Language Learner Strategies/TALLK 	Natalie Wright <i>Program Manager</i>

<p>VII.</p>	<p>Approve Contract Amendments: QRIS Region 1 Hub - Certification</p> <p>Strategic Priority 3A: High Quality Early Childhood Education – Quality Counts</p> <p>Action Items Approve contract amendments to Region 1 Hub partners</p> <table border="1" data-bbox="162 546 1291 808"> <thead> <tr> <th></th> <th>Original Amount</th> <th>Original Term</th> <th>Increase</th> <th>New Total</th> <th>New Term</th> </tr> </thead> <tbody> <tr> <td>Marin County Office of Ed</td> <td>\$31,871</td> <td>9/1/19-6/30/20</td> <td>\$6,100</td> <td>\$37,971</td> <td>9/1/19-9/30/20</td> </tr> <tr> <td>First 5 Napa</td> <td>\$44,225</td> <td>9/1/19-6/30/20</td> <td>\$525</td> <td>\$44,750</td> <td>9/1/19-9/30/20</td> </tr> </tbody> </table>		Original Amount	Original Term	Increase	New Total	New Term	Marin County Office of Ed	\$31,871	9/1/19-6/30/20	\$6,100	\$37,971	9/1/19-9/30/20	First 5 Napa	\$44,225	9/1/19-6/30/20	\$525	\$44,750	9/1/19-9/30/20	<p>Natalie Wright <i>Program Manager</i></p>
	Original Amount	Original Term	Increase	New Total	New Term															
Marin County Office of Ed	\$31,871	9/1/19-6/30/20	\$6,100	\$37,971	9/1/19-9/30/20															
First 5 Napa	\$44,225	9/1/19-6/30/20	\$525	\$44,750	9/1/19-9/30/20															
<p>VIII.</p>	<p>Approve Re-allocation to Mini-Grant Program</p> <p>Action Item Approve re-allocation of \$122,500 from Strategic Priority 3A: High Quality Early Childhood Education – Quality Counts to Strategic Priority 5C: Mini-grant Program for a new total allocation for Mini-grants, FY 20-21: \$202,500</p>	<p>Renée Alger <i>Program Director</i></p>																		
<p>IX.</p>	<p>First 5 California Home Visiting Coordination & Sustainability Project</p> <p>Action Item Approve revenue contract for <i>Home Visiting Coordination Initiative</i> Contractor: First 5 California Amount: \$200,000 Term: 10/1/20 – 6/30/22</p>	<p>Renée Alger <i>Program Director</i></p>																		
<p>X.</p>	<p>Presentation: Generation Housing</p> <p>Action Item Adopt Resolution of Alignment to Partner with Generation Housing</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> Resolution of Alignment & Intersectional Advocacy Partnership between First 5 Sonoma County & Generation Housing Joint letter from Generation Housing & First 5 Sonoma County to CA Senate Housing Committee Chair, Scott Weiner re: SB 2405 Right to Housing for Families & Children Joint open letter to the Sonoma County Board of Supervisors and Santa Rosa City Council re: Seeding the Renewal Enterprise District Housing Fund Joint open letter to the Sonoma County Board of Supervisors and Santa Rosa City Council re: Establishment of a City/County Rent Assistance Fund 	<p>Jen Klose <i>Executive Director</i></p> <p>Jesús Guzmán <i>Policy & Advocacy Director</i></p> <p>Generation Housing</p>																		



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

XI. Adjourn	<ul style="list-style-type: none"> • <i>Making the Rent: Examining the Scale of the Rent Shortfall in Sonoma County Due to COVID-19</i>, Jesús Guzman, Generation Housing, July 2020 • <i>Summary: Making the Rent</i>, Generation Housing, July, 2020 	
		Commissioner Oscar Chavez

2020 Commission Meeting Dates (R=meeting conducted remotely)

January 27	April 27 - R	July 17 - R	October 26
February 24	May 18 - R	August 24 - R	<i>No meeting in November</i>
March 23 - R	June 22 - R	September 28 - R	December 7