

## First 5 Sonoma County Commission Meeting Agenda

Monday, September 23<sup>rd</sup>, 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. Minutes of August 26, 2019 Regular Commission meeting

**Action Item**

**Supporting document:** Draft Commission Meeting Minutes, 8/26/19

#### II. Legislative Advocacy

**Supporting documents:**

Letter Requesting Governor to Sign SB 436 (Hurtado): Family Resource Centers

First 5 Association Bill Tracker – September 9, 2019 Update

#### III. Financial Report

**Supporting document:** First 5 Sonoma County Statement of Activities: July & August 2019

### Regular Agenda

I.	Call to order	Chair Kelly Bass Seibel
II.	Potential Conflicts of Interest <i>Any Commission Member who has potential conflict of interest shall identify the item and recuse themselves from discussing and voting on the matter.</i>	
III.	Public comment on non-agendized items	
IV.	Consent Agenda <b>Action Item</b>	
V.	Recommendation to Adopt Fiscal Policy: Internal Controls <b>Action Item</b> <b>Supporting document:</b> <i>First 5 Sonoma County Accounting Policies &amp; Procedures: Internal Controls</i>	Christina Hollingsworth, CPA, Dillwood, Burkel & Millar
VI.	Recommendation to Authorize Check/EFT Signatory: Renée Alger, Program Director <b>Action Item</b>	Angie Dillon-Shore Executive Director

VII.	<p><b>Presentation: <i>The Cost of Child Abuse in Sonoma County</i></b></p> <p><b>Supporting documents:</b> <i>The Economics of Child Abuse: 2019 Study of Sonoma County</i></p>	<p>Robin Bowen Executive Director <i>Child Parent Institute</i></p>
VIII.	<p><b>Staff Report</b></p>	
IX.	<p><b>Recommendation to Approve Contract</b> <i>Action Item</i></p> <p><b>Sonoma County ECE Workforce Study</b> Regents of the University - Center for the Study of Child Care Employment Amount: \$36,654 Term: 9/1/19 - 8/31/21</p>	<p>Angie Dillon-Shore Executive Director</p>
X.	<p><b>Recommendation to Approve Quality Counts Contracts</b> <i>Action Item</i></p> <p><b>Supporting document:</b> <i>Quality Counts Sonoma County Funding Map</i></p> <p><b><u>Revenue Contract</u></b> <b>QRIS CSPP Block Grant, Round 6</b> Sonoma County Office of Education (Pass-through from CA Dept. of Education) Approve MOU to accept funds: \$384,331 Term: 7/1/19 - 9/30/20</p> <p><b><u>QRIS CSPP Subcontracts</u></b> <b>Site Assessments for CA State Preschools</b> Sonoma County Office of Education Amount: \$28,800 Term: 7/1/19 - 9/30/20</p> <p><b>Coaching for CA State Preschools &amp; Administration of Incentives</b> Community Child Care Council Amount: \$132,311 Term: 7/1/19 - 9/30/20</p> <p><b><u>Revenue Contract</u></b> <b>Quality Counts California Block Grant</b> CA Department of Education Amount: \$155,564 Term: 7/1/19 - 9/30/20</p> <p><b><u>QCC Block Grant Subcontracts</u></b></p>	<p>Natalie Kramer Program Manager</p>



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

	<p><b>Coaching for ECE Providers</b>          River to Coast Children’s Services          Amount: \$47,050 Term: 7/1/19 – 9/30/20</p> <p><b>Coaching for ECE Providers</b>          Community Child Care Council          Amount: \$69,719          Term: 7/1/19 – 9/30/20</p> <p><b>Site Assessments to Support Quality Improvement</b>          Sonoma County Office of Education          Amount: \$15,000          Term: 7/1/19 – 9/30/20</p> <p><b><u>Revenue Contract</u></b>  <b>Regional Certification &amp; Coordination – QRIS Region 1 Hub</b>          CA Department of Education          Amount: \$72,476          Term: 7/1/19 - 9/30/20</p>	
<p>XI.</p>	<p><b>Adjourn</b></p>	<p>Chair          Bass Seibel</p>

**2019 Commission Meeting Dates**

January 28	<i>No meeting in July</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