



## First 5 Sonoma County Commission Meeting Agenda

Monday, January 28<sup>th</sup>, 2019

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

Agenda Item	Related Materials	Speaker	Time
<b>I. Call to order</b>			3:30
<b>II. Public comment on non-agendized items</b>		Commissioner Kelly Bass Seibel	3:31
<b>III. Consent calendar</b> <i>Action Item</i>	• 12/3/18 Minutes		3:34
<b>IV. Budget Update:</b> <b>Mid-year expenditure report</b>	• Summary of Current Budget FY 18-19 (Mid- Year Expenditure)	Kelley Naiman DHS	3:35
<b>V. Quality Counts Funding</b> <b>a. Accept funds from CA Dept. of Education &amp; Increase allocation for Quality Counts</b> <i>Priority Outcome 3A: High Quality ECE</i> Amount: \$142,355 Term: July 1, 2018-September 30, 2019 <i>Action Item</i> <b>b. Approve Quality Counts contracts</b> <i>River to Coast Children's Services</i> Amount: \$44,167 Term: July 1, 2018-June 30, 2019 <i>Community Child Care Council</i> Amount: \$66,945 Term: July 1, 2018-June 30, 2019 <i>Action Item</i>		Leah Benz First 5 Sonoma County	3:45
<b>VI. 2019 Commission committee assignments</b>		Commissioner Kelly Bass Seibel & Kate Pack	3:50

Public Comment is taken on each Agenda Item. Materials related to any item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at 5340 Skylane Boulevard, California during normal business hours. For information, disability-related modification or accommodation, or to review materials prior to the meeting contact First 5 Sonoma County, (707) 565-6686, [first5@sonoma-county.org](mailto:first5@sonoma-county.org)



<p><b>VII. Transition update and consultant contract approval</b>  <i>HR Matrix, LLC</i>          Amount: up to \$15,000          Term: January 15 – June 30, 2019  <b>Action Item</b></p>		Commissioner Kelly Bass Seibel & Kate Pack	4:00
<p><b>VIII. Recommendation to Board of Supervisors re:          Commission structure</b></p>		Commissioner Kelly Bass Seibel	4:30
<p><b>IX. Staff report</b></p>	<ul style="list-style-type: none"> <li>• First 5 Association summary of Governor's proposal</li> </ul>	Kate Pack & Leah Benz	4:45
<p><b>X. Adjourn</b></p>		Commissioner Kelly Bass Seibel	5:00

**2019 Commission Meeting Dates**

Mondays, 3:30-5:30pm

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

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