



First 5 Sonoma County Commission Meeting Agenda

Monday, June 24th, 2019

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

	Agenda Item	Related Materials	Speaker	Approx. Time
I.	Call to order			3:40
II.	Public comment on non-agendized items		Commissioner Kelly Bass Seibel Chair	3:41
III.	Consent calendar <i>Action Item</i>	5/20/19 meeting minutes <ul style="list-style-type: none"> Children's Trust Fund First 5 Commission 		3:44
IV.	Public Hearing: Review of First 5 Sonoma County Strategic Plan	<ul style="list-style-type: none"> 2017 Strategic Plan Update 		3:45
V.	Public Hearing: Adoption of FY 2019-2020 Budget <i>Action Item</i>	<ul style="list-style-type: none"> FY 2019-2020 Budget Summary 	Angie Dillon-Shore Executive Director	3:55
VI.	Transition Update			4:05
VII.	Adoption of Fiscal Policies <i>Action Item</i>	<ul style="list-style-type: none"> Draft Procurement Policy Draft Capitalization Policy 	Christina Hollingsworth, <i>DBM</i>	4:15
VIII.	Contract Recommendation: Census 2020 Outreach for 0-5 Complete Count Priority Outcome 5D: Responsive Grants <i>Action Items</i> <ol style="list-style-type: none"> Reallocate \$34,485 from FY 18-19 Mini-grants to FY 19-20 Responsive Grants Approve contract United Way of the Wine Country \$50,000 - 7/1/19-6/30/20 	<ul style="list-style-type: none"> UWWC RFA - 2020 Census: <i>HTC Outreach</i> 	Angie Dillon-Shore Executive Director	4:25
IX.	Contract Recommendation: Pasitos Playgroups Priority Outcome 2B: Family Literacy <i>Action Items</i> <ol style="list-style-type: none"> Combine & reallocate funds <i>Pasitos & Pasitos Curriculum</i> \$142k - FY 19-20 / \$120k - FY 20-21 Contract: Pasitos Community Action Partnership of Sonoma County \$262,000 - 7/1/19-6/30/21 			4:35

Public Comment is taken on each Agenda Item. Materials related to this Agenda are available for public inspection at 5340 Skylane Boulevard, Santa Rosa, 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) 522-2020, info@first5sonomacounty.org



<p>X.</p>	<p>Allocation & Contract Recommendations: 0-5 Mental Health Collaborative Priority Outcome 4C: Early childhood mental health <i>Action Items</i></p> <p>a. Revenue Contract: \$308,619 Source: DHS, Behavioral Health - MHSA-PEI 7/1/19-6/30/20</p> <p>b. Establish FY 19-20 allocation: \$411,192 Strategy 4C5: <i>Strengthen local systems that address early childhood mental health</i></p> <p>c. Early Childhood Mental Health Collaborative 7/1/19-6/30/20 Child Parent Institute - \$193,137 Early Learning Institute - \$128,261 Petaluma People Services Center - \$90,094</p>		<p>Angie Dillon-Shore Executive Director</p>	<p>4:45</p>
<p>XI.</p>	<p>Recommendation to Approve Office Lease <i>Action Item</i></p> <p>Lessor: Sonoma County Office of Education \$33,923/annually 7/1/19-6/30/23</p>			<p>4:55</p>
<p>XII.</p>	<p>Recommendation to Amend Contracts: Quality Counts Region 1 Hub Priority Outcome 3A: High Quality ECE <i>Action Items</i></p> <p>a. Regional Coaching Professional Learning Community Coordinator Jill St. Peter, Consultant <i>Increase contract \$12,000 & extend term</i> Total: \$33,600 3/1/18 - 6/30/20</p> <p>b. Administration of Hub Reimbursements 4Cs <i>Increase contract \$100,000</i> Total: \$300,000 7/1/18-6/30/20</p> <p>c. QRIS Services: CLASS Training & myTeachstone Teachstone \$30,900 7/1/19-6/30/20</p>		<p>Leah Benz First 5 Sonoma County</p>	<p>5:00</p>

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XIII.	Contract Recommendation: AB 435 Pilot Project – Consultant <i>Action Items</i> Sonoma Co. Office of Ed/Child Care Planning Council \$12,225 - 7/1/19-6/30/21		Angie Dillon-Shore Executive Director	5:05
XIV.	Legislative Update	<ul style="list-style-type: none"> Joint letter to Governor Newsom 		5:10
XV.	Staff Report			5:15
XVI.	Adjourn		Commissioner Bass Seibel	

2019 Commission Meeting Dates

Mondays, 3:30-5:30pm

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