



Nora Mallonee Brand, Commission Chair
 José Morales, MD, Commission Vice Chair
 Karissa Kruse, Commission Treasurer
 Supervisor Lynda Hopkins, Commissioner
 Oscar Chavez, Commissioner

Denia Candela, Commissioner
 Jennielynn Holmes, Commissioner
 Raissa de la Rosa, Commissioner
 Anna-Maria Guzman, EdD, Commissioner

First 5 Sonoma County Commission Meeting

Monday, August 22nd, 2022

Sonoma County Office of Education Board Room

Members of the public may register & attend this meeting via Zoom: https://uso2web.zoom.us/webinar/register/WN_WDFctcvLRvaaM-q5QqM7Wg 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.	Approval of Minutes of June 27th, 2022 Supporting document: <ul style="list-style-type: none"> DRAFT Commission Meeting Minutes, 6/27/22
II.	Contracts Executed by the Executive Director Supporting document: <ul style="list-style-type: none"> Contracts Executed by the Executive Director, July, 2022
III.	First 5 Sonoma County June 2022 Financials <ul style="list-style-type: none"> First 5 Sonoma Preliminary YTD Statement of Activities (pre-audit)
IV.	Informational Items <ul style="list-style-type: none"> First 5 Association of California Welcomes Avo Makedessian as Executive Director, Press Release by First 5 Association of CA, 8/11/22 State-Level Policy Recommendations to Support Home Visiting Coordination Within California’s Early Childhood System of Care, White paper published by CA Home Visiting Coordination Project, First 5 California, June 2022 The Role of First 5s in Home Visiting: Innovations, Challenges and Opportunities in CA, Report by the First 5 Center for Children’s Policy, July 2022 First 5 Network Statement on the 2022-23 State Budget, Joint Press release by First 5 Association of CA, First 5 California, First 5 Los Angeles, July 1, 2022 Child care tax pushed to 2024: Organizers of effort for quarter-cent sales levy foiled by bad signatures, Press Democrat, 8/6/22 Bogus signatures undermine bid to help kids, Editorial Board, Press Democrat, 7/30/22 Irregular voter signatures halt Sonoma County tax measure campaign, Press Democrat, 7/26/22
V.	Correspondence <ul style="list-style-type: none"> Joint Letter [First 5 Sonoma sign-on] to Assemblymember Holden Appropriations Committee Chair re: SB 951 (Durazo) Increasing Wage Replacement Rates for PFL+SDI: SUPPORT, 7/24/22 Joint Letter [First 5 Sonoma sign-on] to Governor Newsom and the California State Assembly and Senate re: Support for SB 951 (Durazo) and the PFL/SDI 90% Wage Replacement Rate Budget Proposal, 7/22/22

Regular Agenda

I.	Call to order	Commission Chair Nora Mallonee Brand
II.	Potential conflicts of interest	
III.	Public comment on non-agendized items	
IV.	Consent Agenda <i>Action Item</i>	



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V.	First 5 Sonoma County Conflict of Interest Code Review Supporting documents: <ul style="list-style-type: none"> • F5SC Conflict of Interest Code Resolution • Conflict of Interest Policy (5/10/2019) 	Kathleen Natividad <i>Program Coordinator</i>																
VI.	New Parent TLC MHSA Innovation Project Update	Kathleen Natividad <i>Program Coordinator</i>																
VII.	Advancing Diversity, Equity, Inclusion & Belonging: Update	Angie Dillon-Shore <i>Executive Director</i>																
VIII.	Commissioner Recruitment Supporting documents: <ul style="list-style-type: none"> • Commission recruitment announcement & application 	Angie Dillon-Shore <i>Executive Director</i>																
IX.	Recommendation to Approve Revenue Contracts for Guaranteed Income Pilot, Subcontracts, and Increase Allocation to Goal Area IV. <i>Community Resiliency & Engagement</i> Action Item Contractor: Corazón Healdsburg Project: <i>Sonoma County Guaranteed Basic Income Pilot</i> Amount: \$ 350,000 Source: Private donors and mixed discretionary Term: 7/1/22-12/31/23 Contractor: Corazón Healdsburg Project: <i>Sonoma County Guaranteed Basic Income Pilot</i> Amount: \$ 250,000 Source: City of Healdsburg & American Rescue Plan Act (ARPA) Local Coronavirus Recovery ARPA Term: 7/1/22-12/31/24 Contractor: Petaluma People Services Center Project: <i>Sonoma County Guaranteed Basic Income Pilot</i> Amount: \$588,000 Source: City of Petaluma & American Rescue Plan Act (ARPA) Local Coronavirus Recovery Term: 7/1/22-12/31/24 Community Partner Outreach Subcontracts Term: 7/1/22-12/31/22 <table border="1" data-bbox="225 1587 1099 1965"> <tr><td>Corazón Healdsburg</td><td>\$ 19,974</td></tr> <tr><td>Community Action Partnership</td><td>\$38,996</td></tr> <tr><td>Petaluma People Services Center</td><td>\$18,000</td></tr> <tr><td>River to Coast Children’s Center</td><td>\$11,016</td></tr> <tr><td>Community Baptist Church</td><td>\$7,000</td></tr> <tr><td>Petaluma Adult School</td><td>\$18,000</td></tr> <tr><td>Child Parent Institute</td><td>\$30,650</td></tr> <tr><td>La Luz</td><td>\$18,000</td></tr> </table>	Corazón Healdsburg	\$ 19,974	Community Action Partnership	\$38,996	Petaluma People Services Center	\$18,000	River to Coast Children’s Center	\$11,016	Community Baptist Church	\$7,000	Petaluma Adult School	\$18,000	Child Parent Institute	\$30,650	La Luz	\$18,000	Natalie Wright <i>Program Manager</i>
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<p>X.</p>	<p>Recommendation to Approve revenue, and contract in Goal Area I. <i>Early Relational Health</i></p> <p>Action Item</p> <p>Revenue Contractor: Sonoma County Human Services Department Project: <i>Triple P Training for Providers</i> Amount: \$39,326.43 Term: 9/1/22-5/31/23</p> <p>Contractor: Triple P America Project: <i>Triple P Provider Training and Certification</i> Amount: \$102,340 Source: Prop. 10 & Sonoma County Human Services Term: 9/1/22-5/31/23</p>	<p>Renee Alger <i>Program Director</i></p>
<p>XI.</p>	<p>Adjourn</p>	<p>Commission Chair Nora Mallonee Brand</p>

2022 Commission Meeting Dates

January 24	April 25	<i>No meeting in July</i>	October 24
February 28	May 23	August 22	<i>No meeting in November</i>
March 28	June 27	September 26	December 5

MEETING MATERIALS

Meeting Agendas may be accessed at the following website address at least 72 hours prior to all Commission meetings:
<https://first5sonomacounty.org>

REASONABLE ACCOMMODATIONS

All meetings shall be accessible to Commission and staff members with disabilities and members of the public with disabilities. To request accessible format materials, auxiliary aids/services, or sign language translation services to participate in the meeting, please contact Kathleen Natividad at knatividad@first5sonomacounty.org or call First 5 Sonoma County at (707) 522-2020. Providing your accommodation request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

ADDRESSING THE COMMISSION

The public may speak at this virtual meeting during the periods for public comment. Each speaker is invited to speak for up to two minutes. Individuals who wish to address the Commission may either: 1) By no later than 5:00 p.m. on the weekday prior to the scheduled meeting, e-mail public comment to Kathleen Natividad at knatividad@first5sonomacounty.org, with the agenda item identified in the subject line, OR 2) Use the link to access the meeting and address the Commission remotely during the periods reserved for public comment on each agenda item. Written comments may be submitted by 9:00 a.m. on the day prior to the meeting to Kathleen Natividad at knatividad@first5sonomacounty.org. Each communication should include a subject line identifying the specific agenda item being addressed. Such materials will be distributed to members of the Commission prior to the beginning of the meeting.