



Oscar Chavez, Commission Chair  
 José Morales, MD, Commission Vice Chair  
 Kelly Bass Seibel, Commission Treasurer  
 Lynda Hopkins, Commissioner  
 Nora Mallonee Brand, Commissioner

Denia Candela, Commissioner  
 Jennielyn Holmes, Commissioner  
 Karissa Kruse, Commissioner  
 Anna-Maria Guzman, EdD,  
 Commissioner

## First 5 Sonoma County Commission Meeting

Monday, October 25, 2021

The public may register for and attend this meeting via Zoom: [https://us02web.zoom.us/webinar/register/WN\\_fAXYLcdYSmWEN2I2NsuYgg](https://us02web.zoom.us/webinar/register/WN_fAXYLcdYSmWEN2I2NsuYgg)

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.

<b>I.</b>	<b>Approval of Minutes of September 27<sup>th</sup>, 2021</b> <b>Supporting document:</b> <ul style="list-style-type: none"> <li>DRAFT Commission Meeting Minutes, 9/27/21</li> </ul>
<b>II.</b>	<b>Adoption of Amendment 1 to Resolution re: Ongoing Determination of Safe Public Meetings</b> <ul style="list-style-type: none"> <li>DRAFT First 5 Sonoma County Commission Resolution (Amendment 1): <i>Ongoing Determination of Safely Holding First 5 Sonoma County Public Meetings to Prevent Transmission of COVID-19, 10/25/21</i></li> <li>First 5 Sonoma County Commission Resolution: <i>Ongoing Determination of Safely Holding First 5 Sonoma County Public Meetings to Prevent Transmission of COVID-19, ADOPTED 9/27/21</i></li> </ul>
<b>III.</b>	<b>Policy &amp; Advocacy</b> <ul style="list-style-type: none"> <li>First 5 Association Legislative Tracker, 10/8/21</li> <li>Letter to Healdsburg City Councilmembers re: <i>Support for ARPA Expenditure to support Universal Basic Income Pilot, 9/30/21</i></li> <li><i>Governor Newsom Signs 'M omnibus' Act to Tackle Racial Disparities in Maternal and Infant Health, Press Release, 10/4/21</i></li> <li><i>Addressing Infant and Early Childhood Mental Health Needs: Opportunities for Community Solutions</i>, full report and Executive Summary from The Children's Partnership &amp; First 5 Center for Children's Policy, October, 2021</li> </ul>
<b>IV.</b>	<b>Contracts Executed by the Executive Director</b> <ul style="list-style-type: none"> <li><i>Contracts Executed by the Executive Director, October, 2021</i></li> </ul>

### Regular Agenda

<b>I.</b>	<b>Call to order</b>	Commissioner Kelly Bass Seibel
<b>II.</b>	<b>Potential conflicts of interest</b>	
<b>III.</b>	<b>Public comment on non-agendized items</b>	
<b>IV.</b>	<b>Consent Agenda</b> <i>Action Item</i>	
<b>V.</b>	<b>Update: First 5 Sonoma Leadership Advisory Roundtable</b> <b>Supporting documents:</b> <ul style="list-style-type: none"> <li><i>Summary of 10/6/21 Leadership Advisory Roundtable meeting</i></li> </ul>	Melanie Dodson, LAR Chair Executive Director 4Cs

Public Comment will be taken on each Regular Agenda Item via email or the Zoom webinar platform. Related materials are available for public inspection upon request. For information, disability-related accommodation, or to review materials prior to or after the meeting, please contact First 5 Sonoma County, (707) 522-2020, [info@first5sonomacounty.org](mailto:info@first5sonomacounty.org)



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<p>VI.</p>	<p><b>Approve Revenue Contract, Increase Allocation and Approve Subcontracts for Shared Services Alliance</b>  <i>Action Item</i></p> <p>Contractor: First 5 California        Project: Shared Services Alliance        Amount: \$250,000        Term: 11/8/21 - 6/30/23</p> <p>Contractor: Sonoma County Office of Education        Project: Shared Services Alliance        Amount: \$123,310        Term: 11/8/21 - 6/30/23</p>	<p>Natalie Wright  <i>Program Manager</i></p>
<p>VII.</p>	<p><b>Approve Contract for Early Relational Health - MHA Innovation Project</b>  <i>Action Item</i></p> <p>Contractor: Mother's Care        Project: New Parent TLC Training Curriculum        Amount: \$86,800        Term: 12/1/2021-6/30/23</p>	<p>Renée Alger  <i>Program Director</i></p>
<p>VIII.</p>	<p><b>Nomination of Raissa de la Rosa for Appointment &amp; Nomination of Karissa Kruse, José Morales and Jennielynn Holmes for Re-Appointment to the First 5 Sonoma Commission by the Board of Supervisors</b>  <i>Action Item</i></p> <p>Supporting documents:</p> <ul style="list-style-type: none"> <li>• Raissa de la Rosa - Brief biography</li> </ul>	<p>Angie Dillon-Shore  <i>Executive Director</i></p>
<p>IX.</p>	<p><b>Financial Report</b>  <i>Action Item</i></p> <p>Supporting documents:</p> <ul style="list-style-type: none"> <li>• First 5 Sonoma County Budget Summary, FY 20/21 to FY 21/22</li> <li>• First 5 Sonoma County FY21/22 Q1, Statement of Activities</li> <li>• First 5 Sonoma County Long Term Financial Model Update, October, 2021</li> </ul>	<p>Angie Dillon-Shore  <i>Executive Director</i></p> <p>Margaret Ingold  <i>Finance Director</i></p>
<p>X.</p>	<p><b>Presentation: First 5 Association Strategic Focus &amp; First 5 Sonoma Alignment</b></p> <p>Supporting documents:</p> <ul style="list-style-type: none"> <li>• <i>Our Focus, Our Future: 2022-2024 Strategic Plan Summary</i>, First 5 Association/CA Children &amp; Families Foundation, September, 2021</li> <li>• <i>Our Focus, Our Future: 2022-2024 Policy Agenda</i>, First 5 Association/CA Children &amp; Families Foundation, September, 2021</li> <li>• <i>First 5 Network: Race, Equity, Diversity, and Inclusion (REDI)</i>, Summary of Fall, 2021 Opportunities</li> </ul>	<p>Angie Dillon-Shore  <i>Executive Director</i></p>

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	<ul style="list-style-type: none"> <li>• <i>First 5 REDI Learning Opportunity – Statewide Workshops, First 5 Association flyer, October 2021</i></li> </ul>	
<b>XI.</b>	<b>Adjourn</b>	Commissioner Kelly Bass Seibel

### 2021 Commission Meeting Dates

January 25 - REMOTE  
 February 22- REMOTE  
 March 22 - REMOTE

April 26 - REMOTE  
 May 24 - REMOTE  
 June 28 - REMOTE

*No meeting in July*  
 August 30 - REMOTE  
 September 27 - REMOTE

October 25 - REMOTE  
**November 15 (Special Meeting) - REMOTE**  
**December 6 - TBD**