



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, February 28th, 2022

Members of the public may register & attend this meeting via Zoom:

https://us02web.zoom.us/webinar/register/WN_Z4dLZrLqTzCzlp9smW3puw 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 January 24th, 2022 Supporting document: <ul style="list-style-type: none"> DRAFT Commission Meeting Minutes, 1/24/22
II.	Adoption of Amendment 4 to Resolution re: Ongoing Determination of Safe Public Meetings Supporting documents: <ul style="list-style-type: none"> DRAFT First 5 Sonoma County Commission Resolution (Amendment 4): <i>Ongoing Determination of Safely Holding First 5 Sonoma County Public Meetings to Prevent Transmission of COVID-19, 2/28/22</i> First 5 Sonoma County Commission Resolution (Amendment 3): <i>Ongoing Determination of Safely Holding First 5 Sonoma County Public Meetings to Prevent Transmission of COVID-19, ADOPTED 1/24/22</i>
III.	Contracts Executed by the Executive Director Supporting document: <ul style="list-style-type: none"> <i>Contracts Executed by the Executive Director, January, 2022</i>
IV.	Informational Items Supporting documents: <ul style="list-style-type: none"> Press Release: <i>Dr. Nadine Burke Harris, California's First Surgeon General is a True Champion for Children and Families in the State</i>, Joint statement by First 5 Association, First 5 California and First 5 Los Angeles, 2/4/22 <i>Equity in Child Care is Everyone's Business</i>, report by The Education Trust and U.S. Chamber of Commerce Foundation, November 2021

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>	

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

V.	<p>Presentation: Sonoma Connect Sonoma Unidos Overview & Accomplishments</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> • SCISU Fact Sheet • 2021 SCISU Accomplishments Infographic • ACEs Background Fact Sheet • Resilience Education Handout 	<p>Adriana Arrizón <i>SC SU Executive Director</i></p> <p>Saskia Garcia <i>SC SU Deputy Director</i></p>
VI.	<p>Leadership Advisory Roundtable Update</p>	<p>Melanie Dodson <i>LAR Chair & Exec. Director Community Child Care Council</i></p>
VII.	<p>FY 2021-2022 Q2 Financial Report & Mid-Year Budget Adjustments</p> <p><i>Action Item</i></p> <p>Supporting documents:</p> <ul style="list-style-type: none"> • <i>First 5 Sonoma County FY 21-22 Q2 Financial Report</i> • <i>First 5 Sonoma County Mid-Year Budget Adjustment Recommendations</i> 	<p>Margaret Ingold <i>Finance Director</i></p> <p>Angie Dillon-Shore <i>Executive Director</i></p>
VIII.	<p>Recommendation to Approve Revenue Contract & Increase Allocations</p> <p><i>Action Item</i></p> <p>Contractor: City of Santa Rosa Project: <i>Child Care Facilities Program & Child Savings Accounts</i> Amount: \$5,875,000 Sources: ARPA & City of Santa Rosa General Fund Term: TBD-12/31/26</p>	<p>Angie Dillon-Shore <i>Executive Director</i></p>
IX.	<p>2022 Minigrant Recommendations</p> <p><i>Action Item</i></p> <p>Supporting document:</p> <ul style="list-style-type: none"> • <i>First 5 Sonoma County 2022 Minigrant Recommendations</i> 	<p>Renée Alger <i>Program Director</i></p>
X.	<p>Update on Project to Advance Diversity, Inclusion, Equity & Belonging</p> <p>Supporting document:</p> <ul style="list-style-type: none"> • <i>Memo from Everyday Impact/Reflecting Justice Consulting: DEI Project Update</i> 	<p>Leslie Corral Cisneros <i>Program Coordinator</i></p>
XI.	<p>Policy & Advocacy Update and Recommendation to Endorse the Sonoma County Child Care & Children's Health Initiative (Our Kids Our Future)</p> <p><i>Action Item</i></p> <p>Supporting documents:</p> <ul style="list-style-type: none"> • <i>Sonoma County Child Care & Children's Health Initiative</i> • <i>Our Kids Our Future Fact Sheet</i> 	<p>Angie Dillon-Shore <i>Executive Director</i></p>



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	<ul style="list-style-type: none"> • <i>First 5 Sonoma County Policy Proposal to Establish Local Dedicated Revenue to Fund Services for Sonoma County Children, 0-5, and their Families</i>, adopted 9/23/21 • Article: <i>“Local organization working to get county sales tax for child care on November ballot”</i>, by K. Minciewicz-Martine, SoCoNews, 2/18/22 • <i>First 5 Sonoma County Legislative Advocacy Policy</i>, adopted 3/22/21 • <i>Save the Date 4/19/22: First 5 Virtual Advocacy Day</i> • <i>First 5 Sonoma County 2022 Policy Agenda</i>, adopted 1/24/22 • <i>First 5 Association 2022 Policy Agenda: For the Whole Child & Family</i> • <i>Children Now 2022 Pro-Kid Policy Agenda for California</i> • [SIGN-ON] Joint Letter to Gov. Newsom, Senate Pres. Atkins and Assembly Speaker Rendon re: <i>Lowering, Suspending, Eliminating Prop. 64 Cannabis Tax Rates</i>, 2/15/22 • Letter to Senator Skinner and Assembly Member Ting, Budget Committee Chairs, from CA Chamber of Commerce re: <i>SUPPORT Budget Proposal RE: Child Care</i>, 1/24/22 • [SIGN-ON] <i>Open Letter to the Nation on Infants & Toddlers – Priorities for 2022 & Beyond</i>, National Collaborative for Infants & Toddlers, February, 2022 • [SIGN-ON] Letter to State Assembly & Senate Budget Committee/Subcommittee Chairs Ting, McCarty, Skinner and Laird re: <i>Renewed Funding for the Child Savings Account (CSA) Grant Program</i>, 2/21/22 	
XII.	Adjourn	<p style="text-align: center;">Commission Chair Nora Mallonee Brand</p>

2022 Commission Meeting Dates

January 24
 February 28
 March 28

April 25
 May 23
 June 27

No meeting in July
 August 29
 September 26

October 24
No meeting in November
 December 5