



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  
 Jennielynn Holmes, Commissioner  
 Karissa Kruse, Commissioner  
 Anna-Maria Guzman, EdD,  
 Commissioner

## First 5 Sonoma County Commission Meeting

Monday, September 27, 2021

The public may register for and attend this meeting via Zoom: [https://us02web.zoom.us/webinar/register/WN\\_mDgywR18QluNWzHl6QzCA](https://us02web.zoom.us/webinar/register/WN_mDgywR18QluNWzHl6QzCA)

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>Minutes of August 30<sup>th</sup>, 2021</b>  Supporting document: <ul style="list-style-type: none"> <li>DRAFT Commission Meeting Minutes, 8/30/21</li> </ul>
<b>II.</b>	<b>First 5 Sonoma County July-August 2021 Financials</b> <ul style="list-style-type: none"> <li>First 5 Sonoma July 2021 YTD Statement of Activities</li> </ul>

### Regular Agenda

<b>I.</b>	<b>Call to order</b>	Commission Chair Oscar Chavez
<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>Presentation: Survey Research on Voter Support for Early Childhood Services</b> <i>Action Item</i>  Supporting documents: <ul style="list-style-type: none"> <li>Slide presentation: Sonoma County Voter Support for Funding Early Childhood Services: Key Findings from a Countywide Survey Conducted August 23-31, 2021</li> <li>DRAFT Policy Proposal to Establish Local Dedicated Revenue to Fund Services for Sonoma County Children, 0-5, and their Families, 9/23/21</li> <li>First 5 Sonoma County Commission 2021 Policy Agenda, adopted 2/22/21</li> <li>First 5 Sonoma County Commission Legislative Advocacy Policy, adopted 2/22/21</li> </ul>	Angie Dillon-Shore Executive Director  Dave Metz Principal FM3 Research

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)

<p><b>VI.</b></p>	<p><b>Approve Revenue Contract - COVID-19 FRC Relief Funding, Increase Allocation to <i>Neighborhood-Based Services</i> &amp; Approve Subcontracts</b>  <i>Action Item</i></p> <p>Contractor: Child Abuse Prevention Center - CA Family Resource Assoc.        Project: COVID-19 FRC Relief Funding        Amount: \$273,602 (REVENUE)        Term: 4/1/21-6/30/22</p> <p>Contractor: Child Parent Institute        Project: COVID-19 FRC Relief Funding        Amount: \$92,928        Term: 4/1/21-6/30/22</p> <p>Contractor: Corazón Healdsburg        Project: COVID-19 FRC Relief Funding        Amount: \$74,200        Term: 4/1/21-6/30/22</p> <p>Contractor: Community Action Partnership Sonoma County        Project: COVID-19 FRC Relief Funding        Amount: \$20,350        Term: 4/1/21-6/30/22</p> <p>Contractor: Petaluma Adult School        Project: COVID-19 FRC Relief Funding        Amount: \$25,575        Term: 4/1/21-6/30/22</p> <p>Contractor: La Luz        Project: COVID-19 FRC Relief Funding        Amount: \$57,508        Term: 4/1/21-6/30/22</p>	<p>Angie Dillon-Shore  <i>Executive Director</i></p>
<p><b>VII.</b></p>	<p><b>Approve Contract: <i>Early Relational Health</i></b>  <i>Action Item</i></p> <p>Contractor: Triple P International        Project: Triple P Training        Amount: \$ 99,219        Term: 10/12/21-4/5/22</p>	<p>Renée Alger  <i>Program Director</i></p> <p>Kathleen Hohnstein  <i>Program Coordinator</i></p>
<p><b>VIII.</b></p>	<p><b>Staff Update: First 5 Sonoma County Minigrants, FY 21-22</b></p>	<p>Renée Alger  <i>Program Director</i></p>
<p><b>IX.</b></p>	<p><b>Policy &amp; Advocacy Update</b></p> <p>Supporting documents:</p> <ul style="list-style-type: none"> <li>• Letter to the Sonoma County Board of Supervisors re: <i>Support for Guaranteed Basic Income Pilot Project – ARPA Funding, 9/13/21</i></li> <li>• Letter to Sonoma County Board of Supervisors re: <i>Appointment of Sandra Uribe, First 5 Program Manager, to ARPA Community Work Group, 8/27/21</i></li> </ul>	<p>Angie Dillon-Shore  <i>Executive Director</i></p>



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	<ul style="list-style-type: none"> <li>• Letter to Governor Newsom re: <i>SB 395 (Cabellero) Healthy Options &amp; Prevention Education (HOPE) Act: Electronic Cigarettes – Request for Signature, 9/16/21</i></li> <li>• <i>Child Care and Early Learning Proposal Could Serve 8.27m More Young Children – an 11-fold Increase, Fact Sheet, Center for Law and Social Policy, July 2021</i></li> <li>• <i>The Economics of Child Care Supply in the United States, Report from the US Department of the Treasury, September, 2021</i></li> <li>• <i>First 5 Association Legislative Tracker</i></li> </ul>	
X.	<p><b>Determination to Hold Future Commission Meetings Via Teleconferencing</b>  <i>Action Item</i></p> <p>Supporting documents:</p> <ul style="list-style-type: none"> <li>• Memorandum from James C. Harrison &amp; Anna Myles-Primakoff, Olson Remcho LLP re: <i>Effects of AB 361 and Hybrid In-Person and Remote Meetings Pursuant to the Brown Act, 9/20/21</i></li> <li>• DRAFT Resolution re: <i>Continuance of Virtual Meetings Pursuant to AB 361, 9/27/21</i></li> </ul>	<p>Angie Dillon-Shore  <i>Executive Director</i></p>
XI.	<p><b>Adjourn</b></p>	<p>Commission Chair        Oscar Chavez</p>

**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 – TBD**  
*No meeting in November*  
**December 6 - TBD**