



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
 Jennielyn Holmes, Commissioner
 Raissa de la Rosa, Commissioner
 Anna-Maria Guzman, EdD,
 Commissioner

First 5 Sonoma County Commission Meeting

Monday, March 28th, 2022

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

https://us02web.zoom.us/webinar/register/WN_ITo68F8jSgGyG4WT2UiJuA 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 February 28th, 2022 Supporting document: <ul style="list-style-type: none"> DRAFT Commission Meeting Minutes, 2/28/22
II.	Contracts Executed by the Executive Director Supporting document: <ul style="list-style-type: none"> Contracts Executed by the Executive Director, February, 2022
III.	Informational Items Supporting documents: <ul style="list-style-type: none"> Infographic: <i>Medi-Cal's Strategy to Support Health and Opportunity for Children and Families</i>, CA Dept. of Health Care Services, March, 2022 Summary Table: <i>Medi-Cal's Strategy to Support Health and Opportunity for Children and Families</i>, CA Dept. of Health Care Services, March, 2022 Press Release: <i>Jackie Thu-Huong Wong Named Incoming Executive Director of First 5 CA</i>, First 5 CA, 3/1/22 Flyer: <i>Save the Date for Bilingual Mindfulness Walk, April 9th, 2022, a Landpaths and First 5 Sonoma collaboration</i> (in English and Spanish), 3/16/22
IV.	Advocacy & Other Correspondence Supporting documents: <ul style="list-style-type: none"> Joint letter [First 5 Sonoma sign-on] to State Senator Cortese re: <i>SB 951 (Durazo) Increasing Wage Replacement Rates for Paid Family Leave and State Disability Insurance: Support</i>, 3/14/22 Joint letter [First 5 Sonoma sign-on] to Chairs of US Senate Finance Committee, US House Ways & Means Committee and US House Energy and Commerce Committee re: <i>Urging Support of Reauthorization of the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program</i>, 3/9/22 Joint letter [First 5 Association sign-on] to CA Senator Eggman, Chair of Senate Budget Committee #3 on Health and Human Services re: <i>Budget Proposal to Stabilize Pediatric Specialty Care Physician Network</i>, 3/2/22 Letter of Support from First 5 Sonoma to the CA Commission on the Status of Women and Girls re: <i>Support for Sonoma County Commission on the Status of Women grant proposal for Women's Recovery Response</i>, 3/5/22 Letter to City of Santa Rosa City Manager, Maraskeshia Smith from First 5 Sonoma and 4Cs Executive Directors re: <i>Intention to Partner and Leverage ARPA Funding for Child Care Facilities</i>, 3/16/22 Letter of Support for County of Sonoma ARPA funding for Redwood Community Health Coalition proposal for <i>Sonoma Connect Sonoma Unidos</i>, 3/17/22
V.	First 5 Sonoma County October 2021 Financials <ul style="list-style-type: none"> First 5 Sonoma January 2022 YTD Statement of Activities



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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>	
V.	Approve Revenue Contract <i>Action Item</i> Contractor: First 5 California Project: <i>Dual Language Learner Pilot Expansion</i> Amount \$118,697.21 Term: 3/23/22-6/30/22	Natalie Wright Program Manager
VI.	Presentation: First 5 Futures Child Savings Account Program Supporting documents: • <i>First 5 Futures Overview</i> • <i>First 5 Futures Flyer in English & Spanish</i>	Sandra Uribe Program Manager
VII.	Presentation: First 5 California Statewide Annual Report 2020-2021 Supporting documents: • <i>First 5 California Annual Report, 2020-2021</i>	Renée Alger Program Director
VIII.	Determination of Whether to Continue Remote Commission Meetings <i>Action Item</i> Supporting documents: • DRAFT First 5 Sonoma County Commission Resolution (Amendment 5): <i>Ongoing Determination of Safely Holding First 5 Sonoma County Public Meetings to Prevent Transmission of COVID-19, 3/28/22</i> • 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, ADOPTED 2/28/22</i>	Angie Dillon-Shore Executive Director
IX.	Adjourn	Commission Chair Nora Mallonee Brand

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



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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 Hohnstein at khohnstein@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 the 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 Hohnstein at khohnstein@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

Written comments should be submitted by 9:00 a.m. on the day prior to the meeting to Kathleen Hohnstein at khohnstein@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.