



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, April 25<sup>th</sup>, 2022

Members of the public may register & attend this meeting via Zoom: [https://us02web.zoom.us/webinar/register/WN\\_sZD7Q5K-RvubCrYRHlejRQ](https://us02web.zoom.us/webinar/register/WN_sZD7Q5K-RvubCrYRHlejRQ) 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.	<b>Approval of Minutes of March 28th, 2022</b> Supporting document: • DRAFT Commission Meeting Minutes, 3/28/22
II.	<b>Contracts Executed by the Executive Director</b> Supporting document: • <i>Contracts Executed by the Executive Director, March, 2022</i>
III.	<b>Adoption of Amendment 6 to Resolution re: Ongoing Determination of Safe Public Meetings</b> Supporting documents: • DRAFT First 5 Sonoma County Commission Resolution (Amendment 6): <i>Ongoing Determination of Safely Holding First 5 Sonoma County Public Meetings to Prevent Transmission of COVID-19, 4/25/22</i> • 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, ADOPTED 3/28/22</i>
IV.	<b>First 5 Sonoma County February 2022 Financials</b> • <i>First 5 Sonoma February 2022 YTD Statement of Activities</i>

### Regular Agenda

I.	<b>Call to order</b>	Commission Chair Nora Mallonee Brand
II.	<b>Potential conflicts of interest</b>	
III.	<b>Public comment on non-agendized items</b>	
IV.	<b>Consent Agenda</b> <i>Action Item</i>	
V.	<b>Approve Commission Financial Policy: Annual Cost of Living Increases</b> <i>Action Item</i> Supporting documents: • DRAFT <i>First 5 Sonoma County Commission Policy: Annual Cost of Living Adjustments (COLA) to Staff Salaries</i> • <i>First 5 Sonoma County Salary Administration Policies &amp; Procedures</i>	Angie Dillon-Shore Executive Director



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<p><b>VI.</b></p>	<p><b>Legislative Policy &amp; Advocacy Update</b></p> <p><b>Supporting documents:</b></p> <ul style="list-style-type: none"> <li>• Joint Press Release: <i>First 5s to Champion Early Childhood Investments on Annual Advocacy Day</i>, First 5 Association, First 5 California, First 5 Los Angeles, 4/18/22</li> <li>• Joint letter [First 5 Sonoma SIGN ON] to Governor Newsom re: <i>Requesting a One-Time General Fund Appropriation of \$250m to Support Infant &amp; Early Childhood Mental Health Services &amp; Providers Training</i>, The Children’s Movement of California, March 2022</li> <li>• Fact Sheet: <i>Support Medi-Cal Continuous Eligibility: First 5 Years (AB 2402)</i> First 5 Association, April 2022</li> <li>• Fact Sheet: <i>SB 1183 (Grove): California Statewide Imagination Library</i></li> <li>• Fact Sheet: <i>AB 2659 (Patterson): Mandatory Coverage: Midwifery Services</i></li> <li>• Joint Letter [First 5 Association SIGN ON] to Governor Newsom, Pro Temp Atkins, Speaker Rendon and State Superintendent Thurmon re: <i>ECE Coalition 2022-2023 Budget Priority Ask</i>, 2/15/22</li> <li>• <i>2022 First 5 Association Bill Tracker</i>, Updated 4/11/22</li> </ul>	<p>Kathleen Hohnstein  <i>Program Coordinator</i></p> <p>Angie Dillon-Shore  <i>Executive Director</i></p>
<p><b>VII.</b></p>	<p><b>DEIB Framework Development: Phase 1 Completion &amp; Phase 2 Engagement</b></p> <p><i>Action Item</i></p> <p><b>Supporting documents:</b></p> <ul style="list-style-type: none"> <li>• <i>First 5 Sonoma Holistic Racial Equity Assessment Report</i>, by Reflecting Justice Consulting in partnership with Everyday Impact Consulting, February 2022</li> <li>• <i>First 5 Sonoma County DEIB Project Road Map</i></li> </ul>	<p>Angie Dillon-Shore  <i>Executive Director</i></p>
<p><b>VIII.</b></p>	<p><b>Adjourn</b></p>	<p>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

**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](mailto: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**



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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](mailto: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](mailto: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.