



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, May 23th, 2022

Members of the public may register & attend this meeting via Zoom: https://us02web.zoom.us/webinar/register/WN_rKBo7Rq9QOCibY9mrtwfqg 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 April 28th, 2022 Supporting document: <ul style="list-style-type: none"> DRAFT Commission Meeting Minutes, 4/25/22
II.	Contracts Executed by the Executive Director Supporting document: <ul style="list-style-type: none"> Contracts Executed by the Executive Director, April, 2022
III.	Informational Items Supporting documents: <ul style="list-style-type: none"> Press Release: <i>Glannina Pérez Named Chairperson of CA Children and Families Commission</i>, First 5 CA, 4/27/22 Brief: <i>Equity Starts Early: Reimagining Medi-Cal to Promote Health Equity for Pregnant People and Infants</i>, Children Now, May, 2022 2022-2023 May Revise Highlights, First 5 Association, 5/18/22 Joint Press Release: <i>The First 5 Network Responds to Governor Newsom's May Budget Revision: May Revision Provides an Opportunity to Advance a Whole-Child, Whole-Family Agenda</i>, First 5 Association of CA, First 5 CA, First 5 Los Angeles, 5/18/22 White Paper: <i>Setting the Stage for Universal Preschool: Is Transitional Kindergarten Serving Students Equitably?</i>, Hill, L. & Prunty, E., Public Policy Institute of CA, May, 2022
IV.	Correspondence <ul style="list-style-type: none"> Letter from F5 Sonoma County Executive Director to CA Community Colleges Chancellor's Office re: <i>Intent to Participate in proposed Sonoma County Early Childhood Education Apprenticeship Program</i>, 4/26/22 Letter from F5 Sonoma County Executive Director to Child Parent Institute Executive Director re: <i>Support of CPI's Application to Office of Child Abuse Prevention Strong Communities Grant</i>, 5/9/22 Joint letter to Governor Newsom [sign-on F5 Sonoma] re: <i>Cannabis Tax Policy: Potential Impacts on Funding for Child Care and Youth Prevention</i>, 4/22/22 Joint letter [sign-on F5 Sonoma] to Senator Portantino re: <i>Support for SB 951 (Durazo) Increasing Wage Replacement Rates for Paid Family Leave and State Disability Insurance</i>, 5/16/22

Regular Agenda

I.	Call to order	Commission Chair Nora Mallonee Brand
II.	Potential conflicts of interest	
III.	Public comment on non-agendized items	



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IV.	Consent Agenda <i>Action Item</i>	
V.	Update on Home Visiting Coordination Project & Recommendation to Approve Contract <i>Action Item</i> Contractor: Hamai Consulting Project: Home Visiting Coordination Amount: \$60,000 Source: Prop. 10 Term: 7/1/22-6/30/23	Tamara Hamai <i>President</i> Hamai Consulting & Renee Alger <i>Program Director</i>
VI.	Sonoma County READY (Road to the Early Achievement & Development of Youth) Presentation: Pathways for an Equitable Future <i>Action Item</i> Supporting documents: <ul style="list-style-type: none"> READY: Sonoma County School Readiness Report, 2021-2022, Sonoma County Human Services Department, Upstream Investments, May, 2022 	Norine Doherty <i>READY Initiative Mgr</i> Sonoma County Human Services Department
VII.	Public Hearing: Annual Review of Strategic Plan Supporting documents: <ul style="list-style-type: none"> First 5 Sonoma County Strategic Plan 2021-2025 First 5 Sonoma County Strategic Plan 2021-2025 - Executive Summary Information flyer re: First 5 Sonoma DEIB Framework Development - Community Healing Circles led by Kevin Fong, Kahakulei Institute 	Angie Dillon-Shore <i>Executive Director</i>
IX.	FY 21/22 Third Quarter Financial Report & FY 22/23 Preliminary Budget Supporting documents: <ul style="list-style-type: none"> FY 21/22 Q3 Financial Report FY 22/23 Preliminary Budget 	Margaret Ingold <i>Finance Director</i> & Angie Dillon-Shore <i>Executive Director</i>
X.	Hybrid Commission Meeting Guidelines & Procedures Supporting documents: <ul style="list-style-type: none"> Hybrid In-Person/Virtual Commission Meeting Guidelines & Procedures 	Angie Dillon-Shore <i>Executive Director</i>
XI.	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 22
 September 26

October 24
 No meeting in November
 December 5



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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 this virtual 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.