



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, June 27th, 2022

Sonoma County Office of Education Board Room

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

https://uso2web.zoom.us/webinar/register/WN_CWxF285yTCiVwp7O6R92vQ 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	<p>Supporting document:</p> <ul style="list-style-type: none"> DRAFT Commission Meeting Minutes, 4/25/22
II.	Contracts Executed by the Executive Director	<p>Supporting document:</p> <ul style="list-style-type: none"> Contracts Executed by the Executive Director, April-June, 2022
III.	Informational Items	<p>Supporting documents:</p> <ul style="list-style-type: none"> Editorial: <i>Stressed Child Care System Needs Help</i>, Press Democrat, 5/29/22 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 Legislature State Budget Summary, First 5 Association, 6/7/22 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	<p>Supporting documents:</p> <ul style="list-style-type: none"> Letter from F5 Sonoma County Executive Director re: <i>Support of Sonoma Connect/Sonoma Unidos for Preventing and Responding to ACE-Associated Health Conditions and Toxic Stress in Clinics through Community Engagement (PRACTICE) grant funding</i>, 6/1/22 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 to Governor Newsom, Senate Pro Tem Atkins, Assembly Speaker & Budget Committee Chairs [sign-on F5 Sonoma] re: <i>Increase Accessibility to Paid Family Leave & SDI Programs for Lower-Wage Workers</i>, 6/1/22

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: <i>Home Visiting Coordination</i> Amount: \$60,000 Source: Prop. 10 Term: 7/1/22-6/30/23	Kadijah Williams & Zachariah Rabah Hamai Consulting & Renee Alger Program Director
VI.	Recommendation to Approve Revenue Contracts for Guaranteed Basic Income Pilot, Approve Subcontracts and Increase Allocation to Goal Area IV. Community Resiliency & Engagement <i>Action Item</i> Contractor: Sonoma County Human Services Department Project: <i>Sonoma County Guaranteed Basic Income Pilot</i> Amount: \$1,799,975 (REVENUE – 1 st installment of \$3,045,250 award) Source: American Rescue Plan Act (ARPA) Local Coronavirus Recovery Term: 7/1/22-12/31/23* *cost extension to 12/31/24 contingent on performance Contractor: City of Santa Rosa Project: <i>Sonoma County Guaranteed Basic Income Pilot</i> Amount: \$1,008,000 (REVENUE) Source: American Rescue Plan Act (ARPA) Local Coronavirus Recovery (Santa Rosa) Term: 7/1/22-12/31/25 Contractor: Fund for Guaranteed Income Project: <i>GBI Application & Payments Platform</i> Amount: \$203,000 Source: American Rescue Plan Act (ARPA) Local Coronavirus Recovery (County) Term: 7/1/22-12/31/24 Contractor: Social Policy Research Associates Project: <i>GBI Pilot Evaluation</i> Amount: \$420,000 Source: American Rescue Plan Act (ARPA) Local Coronavirus Recovery (County) Term: 7/1/22-12/31/24	Angie Dillon-Shore Executive Director
VII.	FY 21/22 Third Quarter Financial Report Supporting documents: <ul style="list-style-type: none"> • FY 21/22 Q3 Financial Report • April 2022 Statement of Financial Activities 	Margaret Ingold Finance Director
VIII.	Adoption of FY 22/23 Budget & Updated Long Term Financial Model <i>Action Item</i> Supporting documents: <ul style="list-style-type: none"> • First 5 Sonoma County FY 22/23 Budget • Long-Term Financial Model Update – Scenario A & B, June 2022 • Memo to the First 5 Association of CA from Capitol Matrix Consulting, re: <i>Tobacco Tax Revenue Projection – CA Children & Families First Trust Fund, 5/18/22</i> 	Angie Dillon-Shore Executive Director



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IX.	<p><i>Sonoma County READY (Road to the Early Achievement & Development of Youth) Presentation: Pathways for an Equitable Future</i></p> <p>Action Item Supporting documents:</p> <ul style="list-style-type: none"> READY: Sonoma County School Readiness Report, 2021-2022, Sonoma County Human Services Department, Upstream Investments, May, 2022 	<p>Norine Doherty <i>READY Initiative Manager</i> & Allison Carr <i>Planning & Eval Analyst</i> Sonoma County Human Services Department</p>
X.	<p>Public Hearing: Annual Review of Strategic Plan</p> <p>Supporting documents:</p> <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 	<p>Angie Dillon-Shore <i>Executive Director</i></p>
XI.	<p>Adjourn</p>	<p>Commission Chair Nora Mallonee Brand</p>

2022 Commission Meeting Dates

January 24	April 25	No meeting in July	October 24
February 28	May 23	August 22	No meeting in November
March 28	June 27	September 26	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 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.