



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

## First 5 Sonoma County Commission Meeting

Monday, September 26th, 2022

Sonoma County Office of Education Board Room

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

[https://us02web.zoom.us/webinar/register/WN\\_N7kvLVBsS8e7kbuycmmM1Q](https://us02web.zoom.us/webinar/register/WN_N7kvLVBsS8e7kbuycmmM1Q) 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>Approval of Minutes of August 22nd, 2022</b> Supporting document: <ul style="list-style-type: none"> <li>DRAFT Commission Meeting Minutes, 8/22/22</li> </ul>
<b>II.</b>	<b>Contracts Executed by the Executive Director</b> Supporting document: <ul style="list-style-type: none"> <li>Contracts Executed by the Executive Director, August, 2022</li> </ul>
<b>III.</b>	<b>First 5 Sonoma County July 2022 Financials</b> <ul style="list-style-type: none"> <li>First 5 Sonoma YTD Statement of Activities July 2022</li> </ul>
<b>IV.</b>	<b>Informational Items</b> <ul style="list-style-type: none"> <li>Program to Give Families, by Paulina Pineda, Press Democrat, 9/12/22</li> <li>Anti-Poverty Payments Need a Full Evaluation, Press Democrat Editorial, 9/1/22</li> </ul>

### Regular Agenda

<b>I.</b>	<b>Call to order</b>	Commission Chair Nora Mallonee Brand
<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>First 5 Sonoma Program Evaluation Update: 2021-2022 RBA Process and Measures</b>	Renée Alger <i>Program Director</i>  Sandra Uribe & Leslie Corral Cisneros <i>Program Managers</i>  Kathleen Natividad <i>Program Coordinator</i>
<b>VI.</b>	<b>First 5 Sonoma Leadership Advisory Roundtable Update</b>	Melanie Dodson <i>Executive Director</i> Community Child Care Council



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<p>VII.</p>	<p><b>Recommendation to Approve Language Access Policy &amp; Contracts for Spanish Translation &amp; Interpretation for First 5 Sonoma County Commission Meetings</b>  <b>Action Items</b>  <b>Vendor:</b> Betzy Chavez          Amount: \$ 2,200          Service: Live Interpretation: Spanish to English          Term: 12/1/22-11/30/23  <b>Vendor:</b> Mariana Rivarola          Amount: \$ 8,000          Service: Commission Meeting Agenda &amp; Minutes Translation          Term: 12/1/22-11/30/23  <b>Supporting document:</b>          • <i>Policy &amp; Procedure Re: Language Access to Public Commission Meetings DRAFT</i></p>	<p>Angie Dillon-Shore  <i>Executive Director</i></p>
<p>VIII.</p>	<p><b>Recommendation to Approve Amendments to Multi-Year Contracts</b>  <b>Action Item</b>  <b>Contractor &amp; Project:</b> Santa Rosa Community Health, <i>Healthy Steps</i>          Strategic Goal Area: Early Relational Health          Original Amount: \$1,110,898.00          New Amount: \$1,039,358.92          Term: 7/1/2021 – 6/30/2024  <b>Contractor &amp; Project:</b> La Luz Center, <i>Estrellitas de La Luz</i>          Strategic Goal Area: Neighborhood-Based Services          Original Amount: \$483,680.00          New Amount: \$465,068.29          Term: 7/1/2021 – 6/30/2024  <b>Contractor &amp; Project:</b> RCHC, <i>Community Health Neighborhood Network</i>          Strategic Goal Area: Neighborhood-Based Services          Original Amount: \$1,501,769.39          New Amount: \$1,439,436.67          Term: 7/1/2021 – 6/30/2024  <b>Contractor &amp; Project:</b> 4Cs, <i>Quality Counts Coaching</i>          Strategic Goal Area: Quality and Equity in Early Learning          Original Amount: \$1,875,410.00          New Amount: \$1,827,595.38          Term: 7/1/2021 – 6/30/2024  <b>Contractor &amp; Project:</b> SCOE, <i>TALLK</i>          Strategic Goal Area: Quality and Equity in Early Learning          Original Amount: \$570,733.00          New Amount: \$545,381.73          Term: 7/1/2021 – 6/30/2024  <b>Contractor &amp; Project:</b> YWCA, <i>Bilingual Community Resource Advocate</i>          Strategic Goal Area: Community Resilience and Engagement          Original Amount: \$113,890.00          New Amount: \$75,320.54          Term: 7/1/2021 – 6/30/2023  <b>Contractor &amp; Project:</b> Catholic Charities, <i>Caritas Village Family Strengthening Hub</i>          Strategic Goal Area: Community Resilience and Engagement          Original Amount: \$319,213.00          New Amount: \$226,153.30          Term: 7/1/2021 – 6/30/2023</p>	<p>Renée Alger  <i>Program Director</i></p>



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IX.	Adjourn	Commission Chair Nora Mallonee Brand
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**2022 Commission Meeting Dates**

January 24	April 25	<i>No meeting in July</i>	October 24
February 28	May 23	August 22	<i>No meeting in November</i>
March 28	June 27	September 26	December 5

**MEETING MATERIALS**

Meeting Agendas may be accessed at <https://first5sonomacounty.org> at least 72 hours prior to all Commission meetings.

**REASONABLE ACCOMMODATIONS**

All meetings shall be accessible to Commission and staff members with disabilities and members of the public with disabilities. To request accessible materials, auxiliary aids/services, or sign language translation services to participate in the meeting, please contact Kathleen Natividad at [knatividad@first5sonomacounty.org](mailto:knatividad@first5sonomacounty.org) or call First 5 Sonoma County at (707) 522-2020. Providing a 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 Natividad at [knatividad@first5sonomacounty.org](mailto:knatividad@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 may be submitted by 9:00 a.m. on the day prior to the meeting to Kathleen Natividad at [knatividad@first5sonomacounty.org](mailto:knatividad@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.