



AGENDA

[HTTPS://US02WEB.ZOOM.US/J/89210862509](https://us02web.zoom.us/j/89210862509)

JUNE 22, 2020

3:00PM – 5:00PM

****UPDATED MEETING DETAILS:**

DUE TO THE ORDER FROM NAPA COUNTY'S HEALTH OFFICER REGARDING COVID-19, THIS MEETING WILL TAKE PLACE VIA ZOOM. SEE LOGIN DETAILS BELOW.**

ZOOM LINK: <https://us02web.zoom.us/j/89210862509>

Please read: June agenda; May minutes; Draft budget; Community Plan Update; Zoom tutorial: <https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials>
Please bring: Hard or electronic copy of agenda; other documents as needed

Call to Order	Elba Gonzalez-Mares
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Public Comment	Elba Gonzalez-Mares
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1. Approval of Commission Minutes, May 18, 2020	Elba Gonzalez-Mares	*ACTION
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2. First 5 Napa Network

A. Scenario Planning: C1 & 2 and Commission	Joelle Gallagher
B. Rainbow Action Network	Anne Sutkowi-Hemstreet
C. Together Apart Campaign	First 5 Staff

3. Parent Survey Results	Anne Sutkowi-Hemstreet
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4. Quality Counts	Emily Darlington
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5. Fiscal

Joelle Gallagher

ACTION*A. FY 2020-2021 Budget**

1. Staff Report
 - a. Addition of Home Visitation Coordination Grant Revenue and Appropriations (Supplemental)
2. Open Public Hearing
3. Receive Testimony
4. Close Public Hearing
5. Adopt recommended budget with Supplemental

B. Financial Report

Tracy Schulze

6. F5 COAD Support

F5 Staff

- A. Childcare Committee
 - a. Supply deliveries
 - b. Masks for providers
- B. Mental Health Committee

7. FY 20-21 Compliance Items**A. FY 2017-2022 Community Plan Review**

Anne Sutkowi-Hemstreet

***ACTION**

8. Policy/Advocacy Updates and Discussion

Elba Gonzalez-Mares

- A. Housing: Tenant Protections
- B. Census 2020
- C. County Budget
- D. Other

9. Items for June 22, 2020 Meeting

10. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation