



AGENDA

OCTOBER 26, 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/85847958385?PWD=L0WwVU1DBWpJcZLEDTVSNjFZNGVnQT09](https://us02web.zoom.us/j/85847958385?pwd=L0WwVU1DBWpJcZLEDTVSNjFZNGVnQT09)

PASSCODE: 270269

October agenda; September minutes; Kris Hele Scope of Work; DEI Framework;

Zoom tutorial: [https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-](https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials)

Please read: [Tutorials](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

Public Comment

Elba Gonzalez-Mares

1. Approval of Commission Minutes
September 28, 2020

Elba Gonzalez-Mares

***ACTION**

2. Fiscal

***ACTION**

A. Review and accept FY 19-20 annual audit

Tracy Schulze

B. Review and approve 1st quarter financials, FY 20-21

Tracy Schulze

C. Review and possible approval of contract with Kris Hele for F5NN Cohort 2 survey analysis and report in the amount of \$4500

Emily Darlington

3. First 5 Napa Annual Report

Emily Darlington

***ACTION**

A. Review and possible approval of First 5 Napa Annual Report to First 5 CA FY 19-20

4. Unite Us Discussion

For additional info: <https://uniteus.com/sdoh/>

Guests Moira Kenney and
Liz Cowley

5. First 5 Napa Network

- A. First 5 Focus on DEI
- B. Design Sprints
 - a. Anti-Racist Parenting
 - b. 0-3 Parent Mental Health
 - c. COVID-19 Testing
- C. Cohort 2 Updates
- D. Diversity and Inclusion Programming/Efforts

Joelle Gallagher/All

Joelle Gallagher
Anne Sutkowi-Hemstreet

6. Quality Counts

Emily Darlington

7. Childcare Collaborations

- A. COAD Childcare Committee, *JG/ED*

F5 Staff/Commission

8. Policy/Advocacy Updates and Discussion

- A. Diversity and Inclusion Candidate Forum, *ASH*
- B. Census 2020, *J. Ocon*
- C. CLC Open and Transparent Government,
M. Grupe
- D. CLC Strengthening Immigrant Families, *EGM*
- E. Other

Elba Gonzalez-Mares

9. Items for November 23, 2020 Meeting

10. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation