



Commission Meeting Minutes

Meeting held in person
May 23, 2022
1303 Jefferson St. Suite 100A, Napa CA 94559
3:00pm-5:00pm

Call to Order: 3:08 pm. The following were present:

<input checked="" type="checkbox"/> Juan Cisneros	<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe
<input type="checkbox"/> Kecia Lind	<input checked="" type="checkbox"/> Jennifer Ocon	<input checked="" type="checkbox"/> Monica Koenig
<input checked="" type="checkbox"/> Debbie Peralez	<input checked="" type="checkbox"/> Brad Wagenknecht	<input checked="" type="checkbox"/> Jennifer Yasumoto

Staff present:

<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Lilea Heine
<input type="checkbox"/> Emily Darlington	
<input checked="" type="checkbox"/> Sarahi Suarez	

Also present:

Matt Manning	
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Public Comment

A. No public comment.

1. Approval of Commission Minutes, J. Ocon

May 23, 2022

a. (Motion 1st by JY, 2nd by BW).

JC	EG	MG	KL	JO	DP	BW	DP	JY
Y	Y	Y	ABSENT	Y	Y	Y	Y	Y

2. Financial, J. Ocon

a) Review and tentative approval of 2022-2023 staff COLA's and Wage Compensation package. Final vote will take place at June 27, Commission Meeting, J. Ocon

a. (Motion 1st by MG, 2nd by EG).

JC	EG	MG	KL	JO	DP	BW	DP	JY
Y	Y	Y	ABSENT	Y	Y	Y	Y	Y

3. Presentation of Approval of Budget FY 2022-2023, J. Ocon

- Staff Report, J. Gallagher presented FY 2022-2023
- Open Public Hearing, no comment
- Receive Testimony, no comment
- Close Public Hearing
- Adopt FY 2022-2023 Budget, tentative vote pending final vote on COLA's and Wage Compensation Package.

a. (Motion 1st by JY, 2nd by MG).

JC	EG	MG	KL	JO	DP	BW	DP	JY
Y	Y	Y	ABSENT	Y	Y	Y	Y	Y

4. Contracts, J.Ocon

- a) First 5 IMPACT Region 1 Training and Technical Assistance HUB MOU: Review and possible approval of MOU revision with Solano County Office of Education to increase allocation for Safe Space/Rainbow Kit regional project. Total new funding \$210,276.55

a. (Motion 1st by DP, 2nd by JY).

JC	EG	MG	KL	JO	DP	BW	DP	JY
Y	Y	Y	ABSENT	Y	Y	Y	Y	Y

5. Compliance,

- a) Review and Acceptance of First 5 Annual Report, J. Ocon

a. (Motion 1st by JO, 2nd by DP).

JC	EG	MG	KL	JO	DP	BW	DP	JY
Y	Y	Y	ABSENT	Y	Y	Y	Y	Y

6. Staff Updates, J. Gallagher

- a) First 5 Napa Network, April Charette had 20 F5NN members attend. Monthly charettes and coffee gathering will continue monthly. Cohort group Floreecer is half-way through their prototype, so far NVC has joined in to discuss available programs. All mentors have presented, and mentees can now choose who they will be shadowing for the next 3 weeks, shadowing includes observation and discussion.
- b) Quality Counts, no update
- c) Home Visitation Coordination, training scheduled for 05/24
- d) Community Programs, First 5 is gearing up to kick off Pride Month, this includes a Rainbow Playdate. There's also a safe space training scheduled for June 16th.

7. NVUSD TK Presentation, M. Manning

- a) Presentation about Universal Prekindergarten and TK expansion for NVUSD. Options available to parents with 4 y.o children presented.

8. Policy/Advocacy Updates and Discussion, J. Gallagher

- a) First 5 California budget requests are moving forward through PPP.
- b) Childcare Planning Council met.

9. Items for next commission meeting, J. Ocon

- a) Final Budget Review
- b) F5NN Food Access Team Presentation

10. Announcements:

Adjourn 4:45 pm.

Jennifer Ocon, Chair

ATTEST:

Sarahi Suarez

Commissioners Voting Key

JC = Juan Cisneros; EG = Elba Gonzalez-Mares; MG = Michele Grupe.

KL = Kecia Lind; JO = Jennifer Ocon; DP = Debbie Peralez.

BW = Brad Wagenknecht; MK= Monica Koenig

Notations under Vote: A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)

Y= Vote in Approval; N= Vote Against

Absent = Commissioner Absent