



Commission Meeting Minutes

Meeting held via Zoom

November 23, 2020

3:00pm-5:00pm

Call to Order: 3:05pm. The following were present:

<input checked="" type="checkbox"/> Kay Altizer	<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe
<input type="checkbox"/> Laura Keller	<input checked="" type="checkbox"/> Kecia Lind	<input checked="" type="checkbox"/> Jennifer Ocon
<input type="checkbox"/> Jennifer Palmer	<input checked="" type="checkbox"/> Debbie Peralez	<input checked="" type="checkbox"/> Brad Wagenknecht

Staff present:

<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Anne Sutkowi-Hemstreet
<input checked="" type="checkbox"/> Emily Darlington	<input type="checkbox"/> Catherine Moon

Also present:

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Public Comment

A. No public comment.

1. Approval of Commission Minutes, E. Gonzalez-Mares

October 26, 2020 (Motion 1st by KA, 2nd by MG).

KA	EG	MG	LK	KL	JO	JP	DP	BW
			X			X		

2. COVID-19 Testing Design Expenditure, Elba Gonzalez-Mares

A. Discussion and possible approval of \$5,000 expenditure to co-fund consultant fee to continue design team efforts to increase testing in the low income Latinx community (project of F5NN and County Public Health)

- a. Joelle reported that the F5NN is partnering with Public Health to increase COVID-19 testing in the LatinX community. If the intent is to move forward with this effort, funds need to be allocated for the consultant fee to continue design team activities. The County has funds to contribute and the First 5 commitment would not exceed \$5,000.

b. VOTE

Motion: J. Ocon

Second: M. Grupe

Result: Motion approved 7 to 0 by roll call vote.

KA	EG	MG	LK	KL	JO	JP	DP	BW
YES	YES	YES	Absent	YES	YES	Absent	YES	YES

3. Resolution 2020-1: Deferred Compensation 2021, Elba Gonzalez-Mares

A. Discussion and possible action: Commission authorizes Chair to send a letter from the Commission to the Napa County Deferred Compensation Board stating intent to match up to \$4,000 for First 5 Napa County's ED 401(a) for Calendar Year 2021

a. VOTE

Motion: M. Grupe

Second: B. Wagenknecht

Result: Motion approved 6 to 0 by roll call vote.

KA	EG	MG	LK	KL	JO	JP	DP	BW
YES	YES	YES	Absent	Absent	YES	Absent	YES	YES

4. By Law Amendment, E. Gonzalez-Mares

A. #3 Officers; A. Chairperson and Vice-Chairperson; 2. Term: Strike the following sentence: "In no event shall the Chairperson or Vice-Chairperson serve more than two terms in that office."

a. Joelle reported that the Executive Committee discussed making a change to the bylaws in regards to Commission officers. Typically, a Chair and Vice Chair will serve for 2 years and then new officers will be voted in, with the Vice Chair becoming Chair. With the current COVID-19 situation affecting our Public Health representatives and their ability to attend meetings regularly, it would be helpful to keep current officers in place and revise the bylaw language for more flexibility now and in the future. The Commission agreed. Joelle will update the language and bring back to the Commission in December for review and approval.

5. 2021 Meeting Schedule, E. Darlington

A. Brad suggested merging November and December meetings in the future.

B. Commissioners reviewed the 2021 meeting schedule.

a. VOTE

Motion: B. Wagenknecht

Second: J. Ocon

Result: Motion approved 7 to 0 by roll call vote.

KA	EG	MG	LK	KL	JO	JP	DP	BW
YES	YES	YES	Absent	YES	YES	Absent	YES	YES

6. Legislative/Policy Platforms, E. Gonzalez-Mares
 - A. Review and Discussion of First 5 2021 Policy Platform
 - a. Joelle reported that she sent out the updated Policy Platform document and the Executive Committee discussed. The Commission discussed a few changes/additions and staff will bring back in December for review and approval.
7. Policy/Advocacy Updates and Discussion, E. Gonzalez-Mares
 - A. Census 2020, J. Ocon
 - a. Jenny reported that there is not much new news regarding Census 2020. There were 188 trusted messengers trained and 684 outreach activities were completed with 351 of those targeted for families with children 0-5. Staff will remove this item from the agenda for future meetings.
 - B. CLC Open and Transparent Government, M. Grupe
 - a. Michele reported that recommendations were made to the legislative subcommittee for the County 2021 policy platform. CLC submitted recommendations as did CAPC.
 - C. CLC Strengthening Immigrant Families, EGM
 - a. Elba reported the group will continue supporting the effort to establish a Human Rights Commission.
 - D. Other
 - a. No additional reports.
8. Items for December 21, 2020 Meeting
 - A. Policy Platform
 - B. CRC Contracts (QC)
 - C. Bylaw Amendment
 - D. Resolution to combine November and December meetings and new meeting schedule
 - E. With/In contract extension
9. Announcements
 - A. The Commission discussed moving the December meeting to a different day/time. Monday, December 14, 2020 at 2:30pm is the new meeting date.

Adjourn 3:55pm.

Elba Gonzalez-Mares, Chair

ATTEST:

Emily Darlington

Commissioners Voting Key

KA = Kay Altizer; EG = Elba Gonzalez-Mares; MG = Michele Grupe;

LK = Laura Keller; KL = Kecia Lind; JO = Jennifer Ocon; JP = Jennifer Palmer;

DP = Debbie Perez; BW = Brad Wagenknecht

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