



AGENDA

August 23, 2021

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/87561717388?pwd=ejE1cUxqWkdwS2I5V2w2VF1XaXE3dz09>

PASSCODE: 1303

Agenda Item	Facilitator	
1) Call to Order	Elba Gonzalez-Mares	
2) Public Comment	Elba Gonzalez-Mares	
3) Approval of Commission Meetings <i>June 24, 2021</i>	Elba Gonzalez-Mares	*ACTION*
4) Contracts: a) First 5 IMPACT Region 1 Training and Technical Assistance HUB MOUs: Review and possible approval of MOU's with the following Region 1 HUB Lead Agencies for County HUB Allocations: 1) Del Norte County Office of Education 2) Lake County Office of Education 3) Marin County Office of Education 4) Solano County Office of Education 5) First 5 Humboldt 6) Mendocino Office of Education 7) First 5 Sonoma County b) iPinwheel: Review and possible approval of 2021-2022 Region 1 Early Quality Systems (Hubbe) Professional Services Agreement for technical assistance, data quality assurance support, annual data reporting services, software license fee invoicing and ERS and CLASS usage invoicing on behalf of the counties representing IMPACT Region 1 T&TA Hub that participate in the First 5 California IMPACT Program and/or the California Department of Education Block Grant Programs as follows: 1) Napa 2) Sonoma	Elba Gonzalez-Mares	*ACTION*



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- 3) Lake
- 4) Solano
- 5) Marin
- 6) Mendocino
- 7) Humboldt
- 8) Del Norte.

- c) Review and possible approval of contract with With/In Collaborative for First 5 Napa Network Cohort 3 activities in the amount of \$250,000.
- d) Review and possible approval of contract with Anne Sutkowi-Hemstreet for management and coordination of Community Programs, including Rainbow Kit and Rainbow Family League implementation and evaluation of programs and completion of evaluation reports required by State (funder) in the amount of \$60,000.

5) Staff Updates:	Joelle Gallagher
a) First 5 Napa Network	
b) Quality Counts	

6) Policy/Advocacy Updates and Discussion	Joelle Gallagher
a) American Rescue Act funding for families/children	
b) Other	

7) Items for next commission meeting	Elba Gonzalez-Mares
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8) Announcements	All
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