



AGENDA
AUGUST 22, 2022
3:00 PM-5:00 PM

****UPDATED MEETING DETAILS****

MEETING IN PERSON ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559

Agenda Item	Facilitator	
1) Call to Order		
2) Public Comment	J. Ocon	
3) Approval of Commission Meeting <i>June 27, 2022</i>	J. Ocon	
4) Contracts, a) First 5 IMPACT Region 1 Training and Technical Assistance HUB MOUs: Review and possible approval of 2022-2023 MOU's with the following Region 1 HUB Lead Agencies for County HUB Allocations: <i>i. Del Norte County Office of Education</i> <i>ii. First 5 Humboldt</i> <i>iii. Lake County Office of Education</i> <i>iv. Marin County Office of Education</i> <i>v. Mendocino Office of Education</i> <i>vi. Solano County Office of Education</i> <i>vii. First 5 Sonoma County</i> b) Pinwheel: Review and possible approval of 2022-2023 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: <i>i. Del Norte</i> <i>ii. Humboldt</i>	J. Ocon	*ACTION*



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- iii. Lake County
- iv. Marin
- v. Mendocino
- vi. Solano
- vii. Sonoma

- c) Review and possible approval of FY 2022-2023 professional services agreement with Mechele Small Haggard for \$20,000 for specialized consulting services including (but not limited to) data support and analysis, preparing grant applications, specialized evaluation services, and project support.

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| 5) Executive Committee Report | J. Ocon | *ACTION* |
| a) Review and possible approval of FY 2022-2023 professional services agreement with Onside Partners and Somerville Consulting for an amount not to exceed \$120k, for specialized consulting services to create and deliver a 3-year strategic and funding plan for First 5 Napa County | | |

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| 6) Resolution | J. Ocon | *ACTION* |
| a) Review and possible approval of Resolution 2022-02, updates made to the Conflict-of-Interest Policy which will remove "Project Coordinator" from the list of Designated Employees and adds Early Learning Program Manager, Community Programs & Network Manager, Operations & Administrative Coordinator. | | |

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| 7) Quality Counts Presentation | E. Darlington |
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| 8) Staff Updates | J. Ocon |
| a) First 5 Napa Network | |



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- b) Quality Counts
- c) Home Visitation Coordination
- d) Community Programs

9) Policy/Advocacy Updates J. Ocon

10) Items for Next Commission Meeting J. Ocon

11) Announcements J. Ocon
