



AGENDA

DECEMBER 14, 2020

2:00PM – 3:00PM

****NOTE TIME CHANGE****

****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.**

<https://us02web.zoom.us/j/8767467778?pwd=MVhOR1FOb3BkWDJrQ09sMmR3ZTcyZz09>

PASSCODE: 1303

December agenda; November minutes; With/In Consulting Contract Extension Proposal; Lilea Heine Scope of Work; CRC Prop 10 Grant Application; 2021 Policy Platform; Bylaw Amendment; 2021 Health-in-lieu Rates; Zoom tutorial: <https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials>

Please read:

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

November 23, 2020

Elba Gonzalez-Mares

***ACTION**

2. Contract Approvals

Elba Gonzalez-Mares

A. With/In Consulting Contract Extension

- 1. Review and possible approval of contract extension with With/In Collaborative.

****ACTION**

B. Lilea Heine Professional Services Contract

- 1. Review and possible approval of Professional Services Contract with Lilea Heine to produce Rainbow Kits for NCOE and develop and produce a Spanish language kit. Not to exceed \$3,540.

****ACTION**

C. CRC Prop 10 Grant Contract (Quality Counts)

- 1. Review and possible approval, as recommended by the Executive Committee to execute the contract,

****ACTION**

of FY 20-21 Prop 10 Funding Contract with Community Resources for Children for the amount of \$60,000 to implement Quality Counts.

- D. CRC IMPACT 2020 Funding Contract (Quality Counts)
 - 1. Review and possible approval of FY 20-21 IMPACT 2020 Funding Contract with Community Resources for Children for the amount of \$114,814.23 to implement Quality Counts.
- E. CRC PDG-R Funding Contract (Quality Counts)
 - 1. Review and possible approval of FY 20-21 PDG-R Funding Contract with Community Resources for Children for the amount of \$33,523.59 to implement Quality Counts.

3. Finalize 2021 Policy Platform

Elba Gonzalez-Mares

**ACTION

- A. Review and possible approval of First 5 2021 Policy Platform

4. Finalize Bylaw Amendment

Elba Gonzalez-Mares

**ACTION

- A. Review and possible approval of Bylaw amendment item #3 Officers.

5. 2021 Health-in-lieu Rates

Elba Gonzalez-Mares

**ACTION

- A. Review and possible approval of First 5 Staff 2021 Health-in-lieu rates

6. Items for January 25, 2021 Meeting

7. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation