



DECEMBER 6, 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:

<https://us02web.zoom.us/j/84861905232?pwd=RSStUSJJKbVF2eVY2c2cxMHpRTm9PdZ09>

PASSCODE: 1303

Agenda Item	Facilitator	
1) Call to Order	Elba Gonzalez-Mares	
2) Public Comment	Elba Gonzalez-Mares	
3) Approval of Commission Minutes <i>October 25, 2021</i>	Elba Gonzalez-Mares	*ACTION*
4) Reaffirm Resolution 2021-4; Resolution of the First 5 Napa Children and Families Commission Making Findings Pursuant to AB 361	Elba Gonzalez-Mares	*ACTION*
5) Contracts Approval	Elba Gonzalez-Mares	*ACTION*
a) Review and possible approval of venue contracts for First 5 Napa Network Cohort 3 convenings, total for all contracts not to exceed \$65,000		
i. Fairmont Sonoma Mission Inn		
ii. The Lodge at Sonoma		
iii. Napa Country Club Resort		



AGENDA

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6) Fiscal		
a) Review and Possible Approval of Budget Adjustment FY 21-22	Elba Gonzalez-Mares	*ACTION*
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7) Election of Officers/ExComm Members for Calendar Year 2022	Elba Gonzalez-Mares	*ACTION*
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8) Review and Possible Approval of First 5 Staff 2022 Health-in-Lieu Rates	Joelle Gallagher	*ACTION*
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9) Commission Applicants		
a) Discussion and Action: Recommendation to the Board of Supervisors on Upcoming Commission Member Appointment, Jennifer Yasumoto	Elba Gonzalez-Mares	*ACTION*
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10) Discussion of First 5 2022 Policy Platform Draft	Joelle Gallagher	
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11) Staff Updates:	Joelle Gallagher	
a) First 5 Napa Network		
b) Quality Counts		
c) Community Programs		
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12) Policy/Advocacy Updates and Discussion	Joelle Gallagher	
a) American Rescue Act funding for families/children		
b) Other		
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13) Items for Next Commission Meeting	Elba Gonzalez-Mares	
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14) Announcements	All	
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