



# AGENDA

[HTTPS://US02WEB.ZOOM.US/J/89210862509](https://us02web.zoom.us/j/89210862509)

JUNE 22, 2020

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/89210862509>

**Please read:** June agenda; May minutes; Draft budget; Community Plan Update; Zoom tutorial: <https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials>

**Please bring:** Hard or electronic copy of agenda; other documents as needed

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<b>Call to Order</b>	Elba Gonzalez-Mares	
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<b>Public Comment</b>	Elba Gonzalez-Mares	
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<b>1. Approval of Commission Minutes, May 18, 2020</b>	Elba Gonzalez-Mares	*ACTION
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<b>2. First 5 Napa Network</b>		
A. Scenario Planning: C1 & 2 and Commission	Joelle Gallagher	
B. Rainbow Action Network	Anne Sutkowi-Hemstreet	
C. Together Apart Campaign	First 5 Staff	

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<b>3. Parent Survey Results</b>	Anne Sutkowi-Hemstreet	
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<b>4. Quality Counts</b>	Emily Darlington	
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**5. Fiscal**

Joelle Gallagher

\*ACTION

**A. FY 2020-2021 Budget**

1. Staff Report
  - a. Addition of Home Visitation Coordination Grant Revenue and Appropriations (Supplemental)
2. Open Public Hearing
3. Receive Testimony
4. Close Public Hearing
5. Adopt recommended budget with Supplemental

**B. Financial Report**

Tracy Schulze

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**6. F5 COAD Support**

F5 Staff

- A. Childcare Committee
  - a. Supply deliveries
  - b. Masks for providers
- B. Mental Health Committee

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**7. FY 20-21 Compliance Items****A. FY 2017-2022 Community Plan Review**

Anne Sutkowi-Hemstreet

\*ACTION

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**8. Policy/Advocacy Updates and Discussion**

Elba Gonzalez-Mares

- A. Housing: Tenant Protections
- B. Census 2020
- C. County Budget
- D. Other

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**9. Items for June 22, 2020 Meeting**

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**10. Announcements**

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**Adjourn**

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\*Action Items

\*\*Action Items - Executive Committee Recommendation