



AGENDA

JUNE 28, 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/88383451995?pwd=aGErRldLd2YrK3p6UEUyaTh6aFdRQT09>

PASSCODE: 1303

June agenda; April minutes; Zoom tutorial: <https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials> ; FY 2021-2022 budget, contract documents,
Please read: staff compensation sheet.

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
May 24, 2021

Elba Gonzalez-Mares

2. Presentation for Approval of Budget FY 2021-2022

Joelle Gallagher

***ACTION**

- a. Staff Report
- b. Open Public Hearing
- c. Receive Testimony
- d. Close Public Hearing
- e. Adopt FY 2021-2022 Budget

3. Contracts

Elba Gonzalez-Mares

- a. Review and possible approval of professional services agreement with Mechele Small Haggard for \$15,000 for consulting services including (but not limited to) grant writing and project support.

***ACTION**

b. Review and possible approval of contract with Marina Diaz is for the assembly of 30 Rainbow Kits over the month of July for a total of \$1020.00		*ACTION
c. Review and possible approval of contract extension with With/In Collaborative.		*ACTION
d. Review and possible approval of rollover funds for the remainder of Lori Watson contract from FY 20-21 to FY 21-22 in the amount of \$11,300.00		*ACTION
e. Review and Possible Approval of Staff Compensation	Elba Gonzalez-Mares	*ACTION
4. Staff Updates	Elba Gonzalez-Mares	
a. First 5 Network Update b. Quality Counts Update c. All in for the Kids Collaborative Grant		
5. Policy/Advocacy Updates and Discussion	Joelle Gallagher	
a. American Rescue Act funding for families/children b. Other		
6. Future Meetings:	Elba Gonzalez-Mares	*ACTION
a. Discussion and possible approval of canceling July meeting		
Discussion of future meeting formats		
7. Items for next commission meeting	Elba Gonzalez-Mares	
8. Announcement	All	

*Action Items

**Action Items - Executive Committee Recommendation