



# AGENDA

[HTTPS://US02WEB.ZOOM.US/J/86778159007](https://us02web.zoom.us/j/86778159007)

MAY 18, 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/86778159007>

May agenda; April minutes; 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

<b>Call to Order</b>	Elba Gonzalez-Mares	
<b>Public Comment</b>	Elba Gonzalez-Mares	
<b>1. Approval of Commission Minutes, April 27, 2020</b>	Elba Gonzalez-Mares	*ACTION
<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	
<b>3. Quality Counts</b>	Emily Darlington	
A. QCC Local Consortia and Partnership Grant RFA		
B. Update on Workforce Development Grant RFA		
<b>4. Fiscal</b>	Joelle Gallagher	
A. Review and approval of rollover funds for the remainder of With/In Collaborative contract from FY 19-20 to FY 20-21 in the amount of \$50,000		*ACTION

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- B. Review and possible approval of Professional Services Contract with Mechele Small Haggard not to exceed \$3,000 for Home Visitation Coordination RFA development \*\*ACTION
- C. Review draft budget for FY 20-21
1. Staff Report
  2. Open Public Hearing
  3. Receive Testimony
  4. Close Public Hearing
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- 5. F5 COAD Support** F5 Staff
- A. Childcare Committee
  - B. Mental Health Committee
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- 6. FY 20-21 Compliance Items**
- A. First 5 CA Annual Report Emily Darlington \*ACTION
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- 7. Policy/Advocacy Updates and Discussion** Elba Gonzalez-Mares
- A. Housing
  - B. Census 2020
  - C. City of Napa Budget Cuts
  - D. County Budget
  - E. Parent Survey
  - F. Other
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- 8. Items for June 22, 2020 Meeting**
- A. Review of 2017-2022 Community Plan Update
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**9. Announcements**

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**Adjourn**

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\*Action Items

\*\*Action Items - Executive Committee Recommendation