



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

Call to Order

Elba Gonzalez-Mares

Public Comment

Elba Gonzalez-Mares

1. Approval of Commission Minutes, April 27, 2020

Elba Gonzalez-Mares

***ACTION**

2. First 5 Napa Network

A. Scenario Planning: C1 & 2 and Commission

Joelle Gallagher

B. Rainbow Action Network

Anne Sutkowi-Hemstreet

C. Together Apart Campaign

First 5 Staff

3. Quality Counts

Emily Darlington

A. QCC Local Consortia and Partnership Grant RFA

B. Update on Workforce Development Grant RFA

4. Fiscal

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

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation