



AGENDA

October 25, 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/85165729538?pwd=dldlTWErTWpYd245alE0eWdISkpXUT09>

PASSCODE: 1303

Agenda Item	Facilitator	
1) Call to Order	Elba Gonzalez-Mares	
2) Public Comment	Elba Gonzalez-Mares	
3) Approval of Commission Meeting Minutes <i>September 27, 2021</i>	Elba Gonzalez-Mares	*ACTION*
4) Resolution 2021-4: Resolution of the First 5 Napa Children and Families Commission Making Findings Pursuant to AB 361	Elba Gonzalez-Mares	*ACTION*
5) Review and accept FY 20-21 Annual Audit	Tracy Schulze	*ACTION*
6) Presentation of 1 st Quarter Financials FY 21-22	Tracy Schulze	*ACTION*
7) Review and possible approval of First 5 Annual Report FY 20-21	Joelle Gallagher	*ACTION*
8) Review and Recommendation for Open Commission Seat	Joelle Gallagher	*ACTION*
9) Quality Counts Contracts a) CRC Prop 10 Funding Contract (Quality Counts) Review and possible approval of FY 21-22 Prop 10 Funding Contract with Community Resources for Children for the amount of \$60,000 to implement Quality Counts.	Elba Gonzalez-Mares	*ACTION*



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- b) CRC Local Consortia and Partnership Grant Funding Contract (Quality Counts)
Review and possible approval of FY 21-22 Funding Contract with Community Resources for Children for the amount of \$146,985.23 to implement Quality Counts.

10) Resolution 2021-3: Deferred Compensation 2022 Discussion and possible action: Commission authorizes Chair to send a letter from the Commission to the Napa County Deferred Compensation Board stating intent to match up to \$4,000 for First 5 Napa County's ED 401(a) for Calendar Year 2022	Elba Gonzalez-Mares	*ACTION*
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11) Review and possible approval of 2022 Meeting Schedule	Elba Gonzalez-Mares	*ACTION*
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12) Staff Updates: a) First 5 Napa Network b) Quality Counts c) Community Programs	Elba Gonzalez-Mares	*ACTION*
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13) Policy/Advocacy Updates and Discussion a) American Rescue Act funding for families/children b) Other	Joelle Gallagher	
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14) Items for next commission meeting	Joelle Gallagher	
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15) Announcements	ALL	
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