

AGENDA

HTTPS://ZOOM.US/I/95277872143

APRIL 27, 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: <u>https://zoom.us/j/95277872143</u>

April agenda; March minutes; Zoom tutorial: https://support.zoom.us/hc/en-

Please read: us/articles/206618765-Zoom-Video-Tutorials

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

Call to Order Elba Gonzalez-Mares

Public Comment Elba Gonzalez-Mares

1. Approval of Commission Minutes, March 23, 2020 Elba Gonzalez-Mares *ACTION

2. First 5 Napa Network

A. Cohort 2 Update Joelle Gallagher

B. Rainbow Action Network Anne Sutkowi-Hemstreet

First 5 Staff C. Together Apart Campaign

3. Community Connections Grants

Anne Sutkowi-Hemstreet

Emily Darlington

1. Update

4. Quality Counts

A. QCC Local Consortia and Partnership Grant RFA

B. Funding flexibility in response to COVID-19: **IMPACT** and Regional HUB funds

California Department of Education QCC **Equitable Learning Opportunities Grant** Funding Contract with Community Resources for Children for the amount of \$22,809 5. Fiscal Joelle Gallagher A. County Budget Discussion: Revenue Projections/Cuts Impacting HHS and Partner Agencies B. Partner Agency Funding Needs in response to COVID-19 6. F5 COAD Support F5 Staff A. Childcare Committee B. Mental Health Committee 7. Policy/Advocacy Updates and Discussion Elba Gonzalez-Mares A. Housing B. Census 2020 C. Advocacy Day 2020 D. Other 8. Items for May 18, 2020 Meeting 9. Announcements Adjourn

*ACTION

C. Review and possible approval of FY 19-20

^{*}Action Items

^{**}Action Items - Executive Committee Recommendation