



# AGENDA

[HTTPS://ZOOM.US/J/95277872143](https://zoom.us/j/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:** <https://zoom.us/j/95277872143>

**Please read:** April agenda; March minutes; Zoom tutorial: <https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials>

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

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<b>Call to Order</b>	Elba Gonzalez-Mares
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<b>Public Comment</b>	Elba Gonzalez-Mares
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<b>1. Approval of Commission Minutes, March 23, 2020</b>	Elba Gonzalez-Mares	*ACTION
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<b>2. First 5 Napa Network</b>	
A. Cohort 2 Update	Joelle Gallagher
B. Rainbow Action Network	Anne Sutkowi-Hemstreet
C. Together Apart Campaign	First 5 Staff

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<b>3. Community Connections Grants</b>	Anne Sutkowi-Hemstreet
1. Update	

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<b>4. Quality Counts</b>	Emily Darlington
A. QCC Local Consortia and Partnership Grant RFA	
B. Funding flexibility in response to COVID-19: IMPACT and Regional HUB funds	

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C. Review and possible approval of FY 19-20  
California Department of Education QCC  
Equitable Learning Opportunities Grant  
Funding Contract with Community Resources  
for Children for the amount of \$22,809

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\*ACTION

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**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
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**6. F5 COAD Support**

F5 Staff

- A. Childcare Committee
  - B. Mental Health Committee
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**7. Policy/Advocacy Updates and Discussion**

Elba Gonzalez-Mares

- A. Housing
  - B. Census 2020
  - C. Advocacy Day 2020
  - D. Other
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**8. Items for May 18, 2020 Meeting**

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**9. Announcements**

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**Adjourn**

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\*Action Items

\*\*Action Items - Executive Committee Recommendation