



AGENDA

DECEMBER 16, 2019

3:00PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

December agenda; November minutes; First 5 Staff Health-in-lieu 2020 rates; First 5 Napa County 2020 Policy Platform; First 5 Napa Program Evaluation Summary Report 2018-2019; Example Community Connections Grants documents from First 5

Please read: Sacramento

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, November 25, 2019 Elba Gonzalez-Mares *ACTION

2. The First 5 Network

- A. Update on First 5 Association/Network
- B. Next Steps: The First 5 Napa Network

Joelle Gallagher/
Adene Sacks

3. Executive Committee Report

- A. Review and Possible Approval of First 5 Staff Health-in-lieu 2020 rates

Elba Gonzalez-Mares

*ACTION

4. Legislative/Policy Platforms

- A. Review and Possible Approval of the First 5 Napa County 2020 Policy Platform

Elba Gonzalez-Mares

*ACTION

5. FY 18-19 Local Evaluation Report

- A. Presentation
- B. Review and Possible Approval of FY 18-19 Local Evaluation Report

Anne Sutkowi-Hemstreet

*ACTION

6. Community Connections Grants

- A. Review and Discussion
- B. Sacramento Community Connections Grants Example

Joelle Gallagher/Anne Sutkowi-Hemstreet

7. Policy/Advocacy Updates and Discussion

- A. Census 2020 0-5 Strategic Plan
- B. Public Charge Update
- C. Other

Elba Gonzalez-Mares

8. Items for January 27, 2020 Meeting

9. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation