

UPDATED MEETING LINK:

[https://
us02web.zoom.us/j/
83313426002?
pwd=U2plQUFDWC9YWV
p3dEYyNUFHWFVNdz09](https://us02web.zoom.us/j/83313426002?pwd=U2plQUFDWC9YWVp3dEYyNUFHWFVNdz09)



January 24, 2022

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/82800144642?pwd=MGtoVXNhbm3lzY3NvZGt5RDdESjlvdz09>

PASSCODE: 1303

| Agenda Item | Facilitator | |
|--|------------------------|-----------------|
| 1) Call to Order | Jenny Ocon | |
| 2) Public Comment | Jenny Ocon | |
| 3) Reaffirm Resolution 2021-4: Resolution of the First 5 Napa Children and Families Commission Making Findings Pursuant to AB 361 | Jenny Ocon | *ACTION* |
| 4) Approval of Commission Minutes <i>December 6, 2021</i> | Jenny Ocon | *ACTION* |
| 5) Review and Approval of First 5 Napa County Local Evaluation Report FY 20-21 | Anne Sutkowi-Hemstreet | *ACTION* |
| 6) Presentation of 2 nd Quarter Financials FY 21-22 | Joelle Gallagher | *ACTION* |
| 7) Contracts: Quality Counts Contracts | Emily Darlington | *ACTION* |
| 1. Review and possible approval of contracts with Nadiyah Taylor and Tarah Fleming for the amount of \$11,625 for facilitation of workshop series for the Napa County Quality Counts Consortium, Director's Roundtable, and Family Child Care Providers. | | |
| a. Nadiyah Taylor Contract \$5,625 | | |
| b. Tarah Fleming Contract \$6,000 | | |
| Home Visitation Collaborative Contracts | | |
| 1. Review and possible approval of contracts with Nadiyah Taylor and Tarah Fleming for the amount of \$9,000 for facilitation of workshop series for the Napa County Home Visitation Collaborative. | | *ACTION* |
| a. Nadiyah Taylor Contract \$4,500 | | |
| b. Tarah Fleming Contract \$4,500 | | |



AGENDA

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Region 1 HUB Contracts

1. Review and possible approval of contracts Ramya Krishna, Polly Yu, and Jennifer Ventura for the amount of \$6,000 for facilitation of Coaching Reflective Circles for Region 1 HUB coaches. ***ACTION***
 - a. Ramya Krishna Contract \$2,250
 - b. Polly Yu Contract \$2,250
 - c. Jennifer Ventura Contract \$1,500

8) Fiscal

1. Review and Possible approval of Budget Adjustment FY 21-22 Jenny Ocon ***ACTION***
 - a. Approve a budget transfer, reallocating \$172,625.00 from 54805 Community Grants to 52490 Other Professional Services, establishing appropriations to pay for the services provided by the above contracts.

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- 9) Recommendation for Monica Koenig's Reappointment to Commission Jenny Ocon ***ACTION***

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- 10) Review and Adopt First 5 2022 Policy Platform Joelle Gallagher ***ACTION***

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- 11) Executive Committee recommendation to add 2 weeks COVID sick leave for First 5 staff for term December 1, 2021 – June 30, 2022 Jenny Ocon ***ACTION***

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- 12) Resolution 2022-1: Establishing a Regular Meeting Time Jenny Ocon ***ACTION***
 1. Discussion and possible action: Change Executive Committee meeting day/time to the 2nd Wednesday each month at 2:00 P.M

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- 13) Discuss the timeline for development of a new, 3-year Strategic Plan and Financial Plan Joelle Gallagher

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- 14) Staff Updates: Joelle Gallagher
 1. First 5 Napa Network



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2. Quality Counts
3. Home Visitation Coordination
4. Community Programs

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- 15) Policy/Advocacy Updates and Discussion
 1. American Rescue Act funding for families/children
 2. Other

Joelle Gallagher

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- 16) Items for Next Commission Meeting

Jenny Ocon

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- 17) Announcements
-

All