



**AGENDA
JUNE 27, 2022
3:00 PM-5:00 PM**

****UPDATED MEETING DETAILS**
MEETING IN PERSON**

ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559

Agenda Item	Facilitator	
1) Call to Order	J. Ocon	
2) Public Comment	J. Ocon	
3) Approval of Commission Meeting <i>May 23, 2022</i>	J. Ocon	*ACTION*
4) Review and possible approval of Climate Resolution, authorizing the call to climate change action on behalf of all Napa County Children	J. Ocon	*ACTION*
5) Review and possible approval of 2022-2023 Staff COLAs and Wage & Compensation Package	J. Ocon	*ACTION*
6) Draft Budget Review FY 2022-2023 <i>a) Staff Review</i> <i>b) Open Public Hearing</i> <i>c) Receive Testimony</i> <i>d) Close Public Hearing</i> <i>e) Adopt FY 2022-2023 Budget</i>	J. Ocon	*ACTION*
7) Contracts: a) Review and possible approval of FY 22-23 Funding Contract with Community Resources for Children for the amount of \$146,659.23 to implement Quality Counts. b) Review and possible approval of FY 22-23 Funding Contract with Community Resources for Children for the amount of \$7,589 to support Family Friend and Neighbor caregivers in becoming licensed childcare providers.	J. Ocon	*ACTION*

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- c) Review and possible approval of rollover funds for the remainder of Lori Watson Contract #519-23 from FY 21-22 to FY 22-23 for F5NN Racial Equity Plan in the amount of \$19,500.
- d) Review and possible approval of Contract Amendment #1 to Contract #519-23 with Dr. Lori Watson in the amount of \$19,500 for Rainbow Family League Season 2.
- e) Review and possible approval of rollover funds for the remainder of Kris Hele contract from FY 21-22 to FY 22-23 for First 5 Napa Network Cohort-3 survey analysis and report in the amount of \$5,775.
- f) Review and Possible approval of contract with Brittania Gonzalez in the amount of \$780.00 to create coloring sheet digital files for Rainbow Action Network events and outreach.
- g) Review and possible approval of contract with With/In Collaborative in the amount of \$27,905 for First 5 Napa Network Long Tail Support.

8) Cohort 3 Group “Food Access” Presentation

9) Compliance Item	L. Heine	*ACTION*
a) Community Plan Review	E. Darlington	

10) Staff Updates	J. Ocon
a) First 5 Napa Network	
b) Quality Counts	
c) Home Visitation Coordination	
d) Community Programs	

11) Policy/Advocacy Updates	J. Ocon
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12) Items for Next Commission Meeting

J. Ocon

13) Announcements

J. Ocon