



Commission Meeting Minutes

**Meeting held via Zoom
April 26, 2021
3:00pm-5:00pm**

Call to Order: 3:05 pm. The following were present:

<input checked="" type="checkbox"/> Juan Cisneros	<input type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe
<input checked="" type="checkbox"/> Laura Keller	<input checked="" type="checkbox"/> Kecia Lind	<input checked="" type="checkbox"/> Jennifer Ocon
<input checked="" type="checkbox"/> Jennifer Palmer	<input checked="" type="checkbox"/> Debbie Peralez	<input checked="" type="checkbox"/> Brad Wagenknecht

Staff present:

<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Anne Sutkowi-Hemstreet
<input checked="" type="checkbox"/> Emily Darlington	<input checked="" type="checkbox"/> Sarahi Suarez
<input checked="" type="checkbox"/> Lilea Heine	

Public Comment

A. No public comment.

1. F5NN Workplan, J. Gallagher

A. Joelle G. gave an update on F5NN strategy workplan, aspirations, indicators, and four suggested strategies.

2. Approval of Commission Minutes, J. Ocon

March 23, 2021

A. (Motion 1st by BW, 2nd by JC).

JC	EG	MG	LK	KL	JO	JP	DP	BW

3. Contracts, J. Ocon

A. Review and possible approval of Professional Services Agreement with Mechele Small Haggard not to exceed \$4,725 for data analysis and support for Home Visitation Coordination grant, E. Darlington

1. (Motion 1st by MG, 2nd by JC).

JC	EG	MG	LK	KL	JO	JP	DP	BW
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- B. Review and possible approval of PSA with Dr. Lori A Watson not to exceed \$11,300 for coordination and facilitation for Rainbow Family League, A. Sutwoki-Hemstreet
 - 1. (Motion 1st by BW, 2nd by DP).

JC	EG	MG	LK	KL	JO	JP	DP	BW

- 4. "All In For Kids" Opportunity Discussion, J. Gallagher
 - A. Discussed initiative from the collaboration between Genentech and Futures without Violence, "All In For Kids" that aims to invest in a multisector partnership that centers racial and gender equity.
- 5. Compliance Item: Approve First 5 CA Annual Report, J. Ocon
 - A. (Motion 1st by MG, 2nd by BW)

JC	EG	MG	LK	KL	JO	JP	DP	BW

- 6. Policy/Advocacy Updates and Discussion
 - A. CLC Open and Transparent Government, *M. Grupe*
 - 1. Update on the American Rescue Plan to help bolster work from community-based organizations.
 - B. CLC Strengthening Immigrant Families, *JG*
 - 1. Update on public charge and aiding families is understanding policy changes.
 - 2. Update on community immunity to find out why community members have not received vaccine.
 - C. Other
 - 1. None
- 7. Items for Next Meeting, J. Ocon
 - A. FY 2019-2020 Evaluation Report
 - B. Draft Budget Review
 - C. Review and possible approval of PSA with Brown Armstrong to perform annual audit for \$9,000 per year for FY 20-21, 21-22, and 22-23.
- 8. Announcements, All
 - A. New applicant for commission seat, Monica Koenig introduced, *JG*
 - B. Last week of blue-ribbon week, *DP*
 - C. Don Perico Dine-and-Donate April 27th, 2021, *DP*
 - D. Sixty-three hundred people vaccinated last weekend, need to spread word, *BW*
 - E. Child-Start moving full-throttle for full reopening and focused on enrollment, *JC*

Adjourn 4:33 pm.

Jenny OCon, Vice Chair

ATTEST:

Sarahi Suarez

Commissioners Voting Key

JC = Juan Cisneros; EG = Elba Gonzalez-Mares; MG = Michele Grupe;
LK = Laura Keller; KL = Kecia Lind; JO = Jennifer Ocon; JP = Jennifer Palmer;
DP = Debbie Peralez; BW = Brad Wagenknecht

Notations under Vote: A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)