



Commission Meeting Minutes

Meeting held via Zoom

August 24, 2020

3:00pm-5:00pm

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

<input checked="" type="checkbox"/> Kay Altizer	<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe
<input checked="" type="checkbox"/> Laura Keller	<input type="checkbox"/> Kecia Lind	<input checked="" type="checkbox"/> Jennifer Ocon
<input 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 type="checkbox"/> Catherine Moon

Also present:

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Public Comment

A. No public comment.

1. Approval of Commission Minutes, E. Gonzalez-Mares

July 27, 2020 (Motion 1st by JO, 2nd by BW).

KA	EG	MG	LK	KL	JO	JP	DP	BW
		X		X		X	X	

2. Childcare Stabilization Funding Request, J. Gallagher

A. Review and possible approval of First 5 Napa commitment of \$100,000 to childcare stabilization efforts in Napa County.

1. Joelle reported that the Executive Committee has discussed the possible commitment of \$100,000 to childcare stabilization efforts in Napa County. Joelle also reported that First 5, in partnership with the NVCF, held a meeting with other funders and electeds to discuss this emergency situation. Other agencies, funders and jurisdictions are committing to monetary support of these efforts.

B. (Motion 1st by BW, 2nd by JO).

KA	EG	MG	LK	KL	JO	JP	DP	BW
		X		X		X	X	

3. First 5 Napa Network

A. Pandemic Design Sprint, J. Gallagher/All

1. Joelle reported that a memo from Adene was sent along with the meeting materials. There were also updates from design group participants.

B. Cohort 2, J. Gallagher

1. Joelle reported that Cohort 2 is very active, lots more to come in the fall.

C. Diversity and Inclusion Programming, A. Sutkowi-Hemstreet

1. Anne reported that 35 Rainbow Kits for Quality Counts participating providers are being assembled. Kate is leading the process to get these all put together. Emily and Anne can present the kit at a future Commission meeting.
2. Anne is scheduling another Virtual Rainbow Gathering.
3. Anne and Joelle are working with F5NN members Jeni Olsen and JT Thompson on a yard/business signs project "Napa Strong Enough." More details to come.
4. There are many other projects going on in addition: City of Napa Racism is a Public Health Crisis Declaration, mural and eventually a Commission on Human Rights.
5. Anne is also helping get books and resources to NVUSD kindergarten classes.

4. Vape Tax Update, J. Gallagher

- A. Joelle reported that this is going to the legislative subcommittee of the BOS on Friday and she has been doing advocacy work around this with state representatives.

5. Office Space Update, J. Gallagher

- A. Joelle reported that she is looking for a new office space and waiting to hear back on a proposal that she submitted.

**Michele Grupe and Debbie Peralez arrived at 3:35pm.

6. Quality Counts, E. Darlington

- A. Emily reported that she is working with CRC on the end of year Provider Surveys.
- B. She also mentioned this is a busy reporting time, lots of year end reports coming due for Quality Counts.
- C. Emily reported that CRC is continuing to support providers in several ways, including virtual coaching/technical assistance.

7. F5 COAD Support, F5 Staff
 - A. Childcare Committee
 1. Joelle reported on a few updates from the COAD childcare committee.
 - a. Some committee members have been assisting with childcare stabilization efforts.
 - b. Childcare has become available at different sites through NVUSD, NCOE and Boys and Girls Club. Number of slots and cost of care vary, as well as times that care is available.
8. Policy/Advocacy Updates and Discussion, E. Gonzalez-Mares
 - A. Housing: Tenant Protections, J. Gallagher
 1. No report.
 - B. Census 2020, J. Ocon
 1. Jenny reported there will be a strong final push for tracks that need higher response rates. Napa County's response rate is still ahead of the state response rate. Napa and American Canyon rates are higher than upvalley.
 - C. CLC Open and Transparent Government, M. Grupe
 1. Michele reported there was a meeting today to plan for a follow up with the County. There are outstanding questions regarding the CARES Act funds and equitable access to participating in the public process. The group is currently going through strategic planning for the next year.
 - D. CLC Strengthening Immigrant Families, E. Gonzalez-Mares
 1. Elba reported that the group is looking at their next steps. What other ways can they help?
 2. She reported that the group submitted a letter in support of the racism as a public health crisis declaration.
 - E. Other
 1. No other reports.
9. Items for September 28, 2020 Meeting
 - A. First 5 Napa Network Update
 - B. Office Space Update
10. Announcements
 - A. Jenny announced that the Back to School event upvalley was very successful. UpValley Family Centers is thankful for the support from First 5 Napa.
 - B. Jenny also thanked Joelle for her leadership in spearheading the childcare stabilization conversations, planning and meeting.

Adjourn 4:00pm.

Elba Gonzalez-Mares, Chair

ATTEST:

Emily Darlington

Commissioners Voting Key

KA = Kay Altizer; 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: N = No; X = Excused; A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)