



Commission Meeting Minutes

Meeting held via Zoom

December 14, 2020

2:00pm-3:00pm

Call to Order: 2:02pm. 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 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 type="checkbox"/> Catherine Moon

Also present:

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Public Comment

A. No public comment.

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

November 23, 2020 (Motion 1st by BW, 2nd by DP).

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

****Kecia and Michele arrived.**

2. Contracts Approval, Elba Gonzalez-Mares

A. With/In Consulting Contract Extension

1. Review and possible approval of contract extension with With/In Collaborative.
 - i. Joelle reported that the proposal was sent with the meeting materials. The dollar amount will depend on what services are needed.
 - ii. (Motion 1st by DP, 2nd by JP).

KA	EG	MG	LK	KL	JO	JP	DP	BW
Absent	Absent							

B. Lilea Heine Professional Services Contract

1. Review and possible approval of Professional Services Contract with Lilea Heine to produce Rainbow Kits for NCOE and develop and produce a Spanish language kit. Not to exceed \$3,540.

1. (Motion 1st by BW, 2nd by JP).

KA	EG	MG	LK	KL	JO	JP	DP	BW
Absent	Absent							

**Elba arrived.

C. CRC Prop 10 Grant Contract (Quality Counts)

1. Review and possible approval, as recommended by the Executive Committee to execute the contract, of FY 20-21 Prop 10 Funding Contract with Community Resources for Children for the amount of \$60,000 to implement Quality Counts.

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

KA	EG	MG	LK	KL	JO	JP	DP	BW
Absent								

D. CRC IMPACT 2020 Funding Contract (Quality Counts)

1. Review and possible approval of FY 20-21 IMPACT 2020 Funding Contract with Community Resources for Children for the amount of \$114,814.23 to implement Quality Counts.

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

KA	EG	MG	LK	KL	JO	JP	DP	BW
Absent								

E. CRC PDG-R Funding Contract (Quality Counts)

1. Review and possible approval of FY 20-21 PDG-R Funding Contract with Community Resources for Children for the amount of \$33,523.59 to implement Quality Counts.

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

KA	EG	MG	LK	KL	JO	JP	DP	BW
Absent								

3. Finalize 2021 Policy Platform, Elba Gonzalez-Mares

A. Review and possible approval of First 5 2021 Policy Platform

1. Joelle reviewed the policy platform with the Commission.
2. (Motion 1st by DP, 2nd by JO).

KA	EG	MG	LK	KL	JO	JP	DP	BW
Absent								

4. Finalize Bylaw Amendment, E. Gonzalez-Mares

A. Review and possible approval of Bylaw amendment item #3 Officers

1. Joelle reviewed the bylaw amendment with the Commission. The Executive Committee reviewed and recommends approval.
2. (Motion 1st by BW, 2nd by MG).

KA	EG	MG	LK	KL	JO	JP	DP	BW
Absent								

5. 2021 Health-in-lieu Rates

A. Review and possible approval of First 5 Staff 2021 Health-in-lieu rates

1. Joelle reviewed the health-in-lieu rates with the Commission. She reported that each year in December she checks on rates and makes adjustments with the County. The Executive Committee reviewed and recommends approval.
2. (Motion 1st by LK, 2nd by JP).

KA	EG	MG	LK	KL	JO	JP	DP	BW
Absent								

**Kay arrived.

6. Items for January 21, 2021 Meeting

- A. Resolution for Executive Committee meeting change
- B. Rainbow Kit Presentation
- C. Budget adjustment

7. Announcements

- A. Anne reported that the Rainbow Winter Holiday Celebration will take place on December 18th from 3:00pm-4:00pm.

Adjourn 2:40pm.

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