



## Commission Meeting Minutes

Meeting held via Zoom  
DECEMBER 6, 2021  
3:00pm-5:00pm

Call to Order: 3:07pm. The following were present:

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

Staff present:

<input checked="" type="checkbox"/> Joelle Gallagher	<input type="checkbox"/> Lilea Heines
<input checked="" type="checkbox"/> Emily Darlington	
<input type="checkbox"/> Sarahi Suarez	

Also present:

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### Public Comment

A. No public comment.

### 1. Approval of Commission Minutes, J. Ocon

September 27, 2021

A. (Motion 1<sup>st</sup> by MG, 2<sup>nd</sup> by BW).

JC	EG	MG	KL	JO	DP	BW	MK
Y	ABSENT	Y	ABSENT	Y	Y	Y	Y

### 2. Reaffirmed Resolution 2021-4; Resolution of the First 5 Napa Children and Families Commission Making Findings Pursuant to AB 361, J. Ocon

a. (Motion 1<sup>st</sup> by BW, 2<sup>nd</sup> by MG).

JC	EG	MG	KL	JO	DP	BW	MK
Y	ABSENT	Y	ABSENT	Y	Y	Y	Y

### 3. Reviewed and Approved Venue Contracts (The Fairmont, Sonoma Lodge, Silverado Country Club) for First 5 Napa Network Cohort 3 Convenings, total for all contracts not to exceed \$65,000, J. Ocon

a. (Motion 1<sup>st</sup> by JC, 2<sup>nd</sup> by MG).

JC	EG	MG	KL	JO	DP	BW	MK
Y	ABSENT	Y	ABSENT	Y	Y	Y	Y

**4. Reviewed and Approved Budget Adjustment FY 21-22, J. Ocon**

A. \$60,000 moved from salaries to contractual budget.

a. (Motion 1<sup>st</sup> by MG, 2<sup>nd</sup> by BW).

JC	EG	MG	KL	JO	DP	BW	MK
Y	ABSENT	Y	ABSENT	Y	Y	Y	Y

**5. Elected and Approved Commission Officers and ExCom Members, J. Ocon**

A. Jennifer Ocon as Commission Chair

a. (Motion 1<sup>st</sup> by BW, 2<sup>nd</sup> by MG).

JC	EG	MG	KL	JO	DP	BW	MK
Y	ABSENT	Y	ABSENT	Y	Y	Y	Y

B. Juan Cisneros as Vice Chair

a. (Motion 1<sup>st</sup> by DP, 2<sup>nd</sup> by MG).

JC	EG	MG	KL	JO	DP	BW	MK
Y	ABSENT	Y	ABSENT	Y	Y	Y	Y

C. Kecia Lind as Additional Member of ExCom

a. (Motion 1<sup>st</sup> by MG, 2<sup>nd</sup> by DP).

JC	EG	MG	KL	JO	DP	BW	MK
Y	ABSENT	Y	ABSENT	Y	Y	Y	Y

D. Executive Committee will consist of Elba Mares-Gonzalez, Jenny Ocon, Juan Cisneros and Kecia Lind.

**6. Reviewed and Approved of First 5 Staff 2022 Health-in-Lieu Rates, J. Ocon**a. (Motion 1<sup>st</sup> by DP, 2<sup>nd</sup> by JC).

JC	EG	MG	KL	JO	DP	BW	MK
Y	ABSENT	Y	ABSENT	Y	Y	Y	Y

**7. Discussed and Approved Recommendation to the Board of Supervisors on Upcoming Commission Member Appointment, Jennifer Yasumoto, J. Ocon**a. (Motion 1<sup>st</sup> by MG, 2<sup>nd</sup> by DP).

JC	EG	MG	KL	JO	DP	BW	MK
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Y	ABSENT	Y	ABSENT	Y	Y	A	Y
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**8. Discussed First 5 2022 Policy Platform Draft, J. Ocon**

**9. Staff Updates, J. Gallagher**

- A. FFNN. J. Gallagher
  - a. Had a great Cohort reunion
  - b. Cohort 3 starts in January, invitations and acceptances almost complete.
- B. Quality Counts, E. Darlington
  - a. Coaches continue to support providers virtually.
  - b. There's a collaboration between NCOE and CRC for special needs inclusion through professional development.
  - c. Next round of anti-bias workshops are being scheduled.
- C. Community Program, L. Heine
  - a. Rainbow kits going out to HUB Regions will be fully bilingual (English/Spanish) kits.
  - b. Rainbow Kits will be part of Lab Hours for Napa Community College Course Called LGBTNC-610, Creating Safe Spaces in Education.
  - c. RFL has 3 practice sessions left with 22 participating families.

**10. Policy/Advocacy Updates and Discussion, J. Gallagher**

- A. American Rescue Act funding for families/children,
  - a. There's some interest in figuring out ways to leverage funds longterm.
  - b. Considering creating another community survey.
  - c. NCAH addressed changes for maternal, child, adolescent changes for Medical Coverage, effective April 1<sup>st</sup> extended coverage will be issued.
- B. Other, J. Gallagher

**11. Items for next commission meeting, J. Ocon**

- A. First 5 Evaluation Report

Adjourn 4:44 pm.

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Jennifer Ocon, Vice Chair

ATTEST:

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Sarahi Suarez

Commissioners Voting Key

KA = Kay Altizer; EG = Elba Gonzalez-Mares; MG = Michele Grupe;  
 LK = Laura Keller; KL = Kecia Lind; JO = Jennifer Ocon;  
 DP = Debbie Peralez; BW = Brad Wagenknecht; MK= Monica Koenig

Notations under Vote: A = Abstained; C = Conflict; I = ineligible to vote (not sworn in) ); Y= Vote in Approval; N= Vote Against; Absent = Commissioner Absent