

3. Fiscal, J. Ocon

- A. Approved budget amendment to include Prop 56 revenue of \$224,172.63. This will be revenue and has not been allocated.

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

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

4. Staff Updates, J. Gallagher

- A. New strategic plan will be 3 years not 5 and Anne Sutkowi-Hemstreet will work on RFP and proposals will be submitted by June 17, 2022. Final plan will be presented in March 2023 to inform process for FY 23-24.
- B. First 5 Napa Network: Second cohort retreat will be March 1, 2022 which means we're half way through the third cohort.
- C. Quality Counts: Regional Safe Space Training was a success, there were 43 guests at first session and 31 guests at second session. The second series are full and there is a waitlist, these regional trainings support Rainbow Kits work and focus on creating safe spaces.
- D. Home Visitation Coordination: Michele Small Haggart will be preparing to share work of Home Visiting Collaborative, data will be submitted this month to First 5 California.
- E. Community Programs: Rainbow Family League is coming to a close and last team meeting will be Saturday March 5, 2022. Discussion of how to further support work after RFL and what future seasons of RFL look like are happening and empathic interviews are currently taking place.

5. Policy/Advocacy Updates and Discussion, J. Gallagher

- A. American Rescue Act funding for families/children: There was direction to allocate 3 million to existing MSA grant process. There is also postpartum care expansion as part of ARPA, this means that effective April 1, 2022 any individual eligible for pregnancy and postpartum care services under Medi-Cal or MCAP is entitled to an additional 10 months of postpartum coverage at the end of their 60-day postpartum coverage.
- B. Other: No Update

6. Commission Business, J. Ocon

- A. Reminder to commission that form 700 is due April 1, 2022.

7. Items for next commission meeting, J. Ocon

- A. None to note at this time.

8. Announcements:

- A. First 5 Napa Network dinner will be April 10, 2022 at Jennifer Palmer's house, J. Gallagher
- B. Books called "Vote Everyday" have been introduced to a lending library, M. Grupe

Adjourn 4:26 pm.

Jennifer Ocon, Chair

ATTEST:

Sarahi Suarez

Commissioners Voting Key

JC = Juan Cisneros; EG = Elba Gonzalez-Mares; MG = Michele Grupe;

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