



Commission Meeting Minutes

Meeting held via Zoom
January 24, 2022
3:00pm-5:00pm

Call to Order: 3:12pm. The following were present:

<input checked="" type="checkbox"/> Juan Cisneros	<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe
<input checked="" 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 checked="" type="checkbox"/> Lilea Heine
<input checked="" type="checkbox"/> Emily Darlington	
<input type="checkbox"/> Sarahi Suarez	

Also present:

Anne Sutkowi-Hemstreet	Georgina Panganiban
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Public Comment

A. No public comment.

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

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

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

2. Approval of Commission Minutes, J. Ocon

December 6, 2021

a. (Motion 1st by EG, 2nd by DP).

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

3. Reviewed and Approved First 5 Napa County Local Evaluation Report FY 20-21

- A. Cohort 2 Survey Findings: Majority Female ranging from ages 32-55, and mostly identified as White or Latine & reported to have experienced considerable or transformative growth in their individual & collaborative leadership as a result of their F5NN Cohort experience.
- B. Nearly all members rate F5NN elements highly for strengthening their leadership and ability to effect change.

- C. Rainbow Action Network 2020-2021: Original design found that LGBTQ parents were in need of visibility/support, safety and connections. RAN's goals are to improve visibility, safety, and connections, as well as achieve system/policy and organization level changes and promote international intersectionality.
- D. Quality Counts Highlights 2020-2021: Trauma Responsive Practices for Early Childhood Providers have been provided, including a 3-part bilingual Training.
- E. Survey Results from the Trauma Responsive Practices trainings show that childcare providers that participated plan to implement new things for the children in their care, including breathing exercises, yoga, communication and support for children's needs.

a. (Motion 1st by EG, 2nd by MG).

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

4. Presentaion of 2nd Quarter Financials FY 21-22, J. Gallagher

- A. Income and Expenses are normal, a budget adjustment of \$60,000 moved from salaries to contractual was approved at the last meeting will be reflected at the next quarterly presentation.

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

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

5. Review and Approve Contracts, E. Darlington

- A. Contract approved with Nadiyah Taylor and Tarah Fleming for the amont of \$11,625 for the facilitation of workshop series for the Napa county Quality Counts Consortium, Director's Rountable and Family Child Care Providers.

a. (Motion 1st by MG, 2nd by EG).

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

- B. Contracts approved with Nadiyah Taylor and Tarah Fleming for the amount of \$9,000.00 for the facilitation of workshop series for the Napa County Home Visitation Collaborative.

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

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

- C. Contratcs approved for. Ramya Krishna, Polly Yu, and Jennifer Ventura for the amount of \$6,000.00 for facilitation of Coaching Reflective Circles for Region 1 HUB Coaches.

a. (Motion 1st by MG, 2nd by EG).

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

6. Fiscal, J. Ocon

- A. Approval of Budget Adjustment FY 21-22 to reallocate \$172,625.00 from 54805 Community Grants to 52490 Other Professional Services, establishing appropriations to pay services provided by the above contracts.

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

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

7. Approval of recommendation for Monica Koenig's reappointment to First 5 Napa Commission, J. Ocon

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

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

8. Reviewed and Approved First 5 2022 Policy & Advocacy Platform, J. Gallagher

- A. The Platform allows for a broad framework of collective and collaborative policy and advocacy on behalf of children 0-5 and their families, who live and/or work in Napa County.
- B. Goal: Parents/Caregivers are resilient, self-reliant, have social connections and can access support in times of crisis. They understand child development and can parent positively with confidence.

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

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

9. Approved Executive Committee's recommendation to add 2 weeks COVID sick leave for First 5 Staff for term December 1, 2021- June 30, 2022, J. Ocon

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

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

10. Approved Resolution 2022-1, to establish a regular meeting time, J. Ocon

- A. Change Executive Committee meeting day/time to the 2nd Wednesday of each month at 2:00 PM.

- a. (Motion 1st by KL, 2nd by DP).

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

11. Discussed the timeline for a new 3-year Strategic Plan and Fiscal Plan.

- A. Proposal to start a strategic plan that starts July 2023 along with a corresponding financial plan and changing from doing a 5-year strategic plan to a 3-year strategic plan.

12. Staff Updates, J. Gallagher

- A. First 5 Napa Network: Third Cohort meetings have started; Joelle was a guest at the first convening. Also April 10th, there is a Cohort Integration Dinner.
- B. Quality Counts: No Updates.
- C. Home Visitation Coordination: No Updates.
- D. Community Programs: Black History Month Event will be February 5th, there will be a webinar hosted by Dr. Lori Watson. There will be a COVID friendly take-home activity for families. Rainbow Kit Virtual Training at Napa Valley College will be Feb 24/25 and is open to community. The Napa Strong Enough Campaign has partnered with Live Healthy Napa County to provide a guide for best and inclusive practices for businesses.

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

- A. American Rescue Act funding for families/children: The Community Leaders Coalition is providing recommendations to the County on the application and review process. County staff is presenting to the Board of Supervisors on Feb. 8th.
- B. Other: No Update

14. Items for next commission meeting, J. Ocon

- A. **None to note at this time.**

15. Announcements:

- A. Child Start recently released a request for qualifications for a change process consultant for trauma informed and resilience practices, J. Cisneros.

Adjourn 4:46 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