



Commission Meeting Minutes

Meeting held in person
 Address: 1303 Jefferson St. Suite 100A Napa CA. 94559
 January, 23 2023
 3:00pm-6:00pm

Call to Order: 3:00 pm. The following were present:

<input checked="" type="checkbox"/> Juan Cisneros	<input checked="" 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"/> Kelsey Petithomme	<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Jennifer Yasumoto

Staff present:

<input checked="" type="checkbox"/> Lilea Heine	
<input checked="" type="checkbox"/> Emily Darlington	
<input checked="" type="checkbox"/> Sarahi Suarez	

Also present:

Public Comment

A. No public comment.

- Approval of Commission Minutes, J. Ocon
December 5, 2022

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

JC	EG	MG	JG	KL	JO	KP	MK	JY
Y	Y	Y	Y	ABSENT	Y	Y	Y	Y

- Contracts J. Ocon

- Review and approval of funding request from the Napa County Family Support and Home Visiting Collaborative (Lead Agency/Contractor: Cope Family Center) in the amount of \$75,000 per year for 3 years (FY 22-23, 23-24, 24-25) for Ready, Set, Go! (Infant-Parent Mental Health Support Prevention Program). **Executive Committee Recommendation

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

JC	EG	MG	JG	KL	JO	KP	MK	JY
Y	Y	A	Y	ABSENT	Y	Y	Y	Y

b) Discussion and approval of Napa Valley College contract for Floreecer program for \$9,844.

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

JC	EG	MG	JG	KL	JO	KP	MK	JY
Y	Y	Y	Y	ABSENT	Y	Y	Y	Y

3. Closed Session – personnel matter, J. Ocon

First 5 Commissioners appointed Lilea Heine as the new Executive Director for the First 5 Napa Commission.

Adjourn 6:00 pm.

Jennifer Ocon, Chair

ATTEST:

Sara Suarez

Commissioners Voting Key

JC = Juan Cisneros; EG = Elba Gonzalez-Mares; MG = Michele Grupe;
KL = Kecia Lind; JG = Joelle Gallagher; JO = Jennifer Ocon; KP = Kelsey Petithomme;
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