



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.

1. 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

2. Contracts J. Ocon

- a) 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:

Sarahi 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