



Commission Meeting Minutes

Meeting held via Zoom

June 22, 2020

3:00pm-5:00pm

Call to Order: 3:06pm. The following were present:

<input checked="" type="checkbox"/> Kay Altizer	<input type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe
<input type="checkbox"/> Laura Keller	<input checked="" type="checkbox"/> Kecia Lind	<input checked="" type="checkbox"/> Jennifer Ocon
<input type="checkbox"/> Jennifer Palmer	<input type="checkbox"/> Debbie Peralez	<input checked="" type="checkbox"/> Brad Wagenknecht

Staff present:

<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Anne Sutkowi-Hemstreet
<input checked="" type="checkbox"/> Emily Darlington	<input type="checkbox"/> Catherine Moon

Also present:

Tracy Schulze, Auditor/Controller	
-----------------------------------	--

Public Comment

A. No public comment.

1. Approval of Commission Minutes, J. Gallagher

May 18, 2020 (Motion 1st by JO, 2nd by MG).

KA	EG	MG	LK	KL	JO	JP	DP	BW
	X		X			X	X	

2. First 5 Napa Network

A. Scenario Planning: C1 & 2 and Commission, J. Gallagher

1. Joelle reported that many Commissioners attended the Scenario Planning workshop. Joelle and Anne met with the consultants to talk about potential design groups. They will be checking in with cohort members to see who can participate in this work right now.

- B. Rainbow Action Network, A. Sutkowi-Hemstreet
 - 1. Anne reported the various activities that have taken place for Pride Month: Chalk the Walk, Rainbow Family portraits (being shared on social media as well as around the community on banners), and Pride Packs (collaboration with diRosa).
 - C. Together Apart Campaign, First 5 Staff
 - 1. Joelle reported that the Together Apart Campaign is winding down a bit. First 5 will be looking toward support in another way as our community opens up more and school begins in the fall.
3. Parent Survey Results, A. Sutkowi-Hemstreet
- A. Anne shared the parent survey results with the Commission. She reported that there were 335 responses.
4. Quality Counts, E. Darlington
- A. No report.
5. Fiscal
- A. FY 2020-2021 Budget, J. Gallagher
 - 1. Staff Report
 - A. Addition of Home Visitation Coordination Grant Revenue and Appropriations (Supplemental).
 - B. Joelle reviewed the budget with the Commission which was sent with the meeting materials.
 - 2. Open Public Hearing
 - 3. Receive Testimony
 - A. No testimony received.
 - 4. Close Public Hearing
 - 5. Adopt recommended budget with Supplemental (Motion 1st by MG, 2nd by BW).

KA	EG	MG	LK	KL	JO	JP	DP	BW
	X		X			X	X	

- B. Financial Report, T. Schulze
 - 1. Tracy reviewed the financial report with the Commission with expenses reporting through the end of May.

- 6. F5 COAD Support, F5 Staff
 - A. Childcare Committee
 - 1. Supply deliveries
 - A. Joelle reported that Napa has received deliveries of supplies from First 5 CA for providers and family resource centers.
 - 2. Masks for providers
 - A. Joelle reported that staff is working on getting clarification around what types of face coverings can be used in child care settings. Kate has been researching clear masks as well as clear face shields as options.
 - B. Mental Health Committee
 - 1. No report.

- 7. FY 20-21 Compliance Items
 - A. FY 2017-2022 Community Plan Review, A. Sutkowi-Hemstreet
 - 1. Anne reviewed the minor changes made to the Action Plan section of the Community Plan with the Commission. The changes were: the addition of scenario planning, Rainbow Action Network, and updates to Quality Counts. Changes located on pages 29-30 only.
 - 2. This is a Compliance item for Prop 10 funding.
 - 3. (Motion 1st by MG, 2nd by KL).

KA	EG	MG	LK	KL	JO	JP	DP	BW
	X		X			X	X	

- 8. Policy/Advocacy Updates and Discussion, J. Gallagher
 - A. Housing: Tenant Protections
 - 1. Joelle reported that the BOS is hearing an urgency ordinance regarding tenant protections tomorrow. 4/5 vote is required for this ordinance.
 - B. Census 2020
 - 1. Joelle reported that there continues to be data meetings to see what the response rates are. Jenny reported that Napa County is reporting a little higher than the state average currently. There will be a new wave of outreach starting with a social media push at the state and local levels in July.
 - C. County Budget
 - 1. Joelle reported she is staying up to speed with the County budget conversations. Michele reported that the Community Leaders Coalition had 3 recommendations that were sent to the BOS.
 - D. Other
 - 1. No other reports.

9. Items for July 27, 2020 Meeting

- A. Joelle will begin working to update the Policy document for the coming fiscal year and will bring to the July or August meeting.
- B. There were some suggestions regarding inviting partner agencies to attend future Commission meetings to report on the state of early care in Napa County as well as the transition to kindergarten process (possibilities: CRC, NCOE).

10. Announcements

- A. No announcements.

Adjourn 4:20pm.

Michele Grupe

ATTEST:

Emily Darlington

Commissioners Voting Key

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

Notations under Vote: N = No; X = Excused; A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)