



Commission Meeting Minutes

Meeting held in person

May 23, 2022

1303 Jefferson St. Suite 100A, Napa CA 94559

3:00pm-5:00pm

Call to Order: 3:03 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 checked="" type="checkbox"/> Kecia Lind	<input checked="" type="checkbox"/> Jennifer Ocon	<input checked="" type="checkbox"/> Monica Koenig
<input checked="" type="checkbox"/> Brad Wagenknecht	<input checked="" type="checkbox"/> Jennifer Yasumoto	

Staff present:

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

Also present:

Cara Mae	
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Public Comment

A. No public comment.

1. Approval of Commission Minutes, J. Ocon

May 23, 2022

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

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

2. Review and approval of Climate Resolution, authorizing the call to climate change action on behalf of all Napa County Children, J. Ocon

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

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

3. Financial, J. Ocon

a) Review and approval of 2022-2023 staff Wage Compensation package, J. Ocon

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

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

4. Presentation of Approval of Budget FY 2022-2023, J. Ocon
 - a) Staff Report, J. Gallagher presented Budget for FY 2022-2023 which was sent with commission materials.
 - b) Open Public Hearing
 - c) Receive Testimony, no comment
 - d) Close Public Hearing
 - e) Adopt FY 2022-2023 Budget,

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

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

5. Contracts, Commission reviewed all contracts and took one vote to approve contracts a-g listed below, J. Ocon

- a) Review and possible approval of FY 22-23 Funding Contract with Community Resources for Children for the amount of \$146,659.23 to implement Quality Counts.
- b) Review and possible approval of FY 22-23 Funding Contract with Community Resources for Children for the amount of \$7,589 to support Family Friend and Neighbor caregivers in becoming licensed childcare providers.
- c) Review and possible approval of rollover funds for the remainder of Lori Watson Contract #519-23 from FY 21-22 to FY 22-23 for F5NN Racial Equity Plan in the amount of \$19,500.
- d) Review and possible approval of Contract Amendment #1 to Contract #519-23 with Dr. Lori Watson in the amount of \$19,500 for Rainbow Family League Season 2.
- e) Review and possible approval of rollover funds for the remainder of Kris Hele contract from FY 21-22 to FY 22-23 for First 5 Napa Network Cohort-3 survey analysis and report in the amount of \$5,775.
- f) Review and Possible approval of contract with Brittanica Gonzalez in the amount of \$780.00 to create coloring sheet digital files for Rainbow Action Network events and outreach.
- g) Review and possible approval of contract with With/In Collaborative in the amount of \$27,905 for First 5 Napa Network Long Tail Support.

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

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

6. Cohort 3 Group "Food Access" presented on their project which is centered around creating way to improve food access and security for all, particularly low-income, undocumented, mixed immigration status and/or Spanish-speaking families in Napa County, C. Mae

7. Compliance,
 - a) Review and Acceptance of First 5Community Plan, J. Ocon

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

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

8. Staff Updates, J. Gallagher
 - a) First 5 Napa Network Cohort 3 Team “Florecer” has completed their prototype. The mentees/mentors loved the matching process, but the shadowing experience was hard to schedule due to end of school year schedule conflicts. There was discussion of continuing the mentee/mentor program for longer periods of time. Also, F5NN charettes and coffee events will continue monthly, next coffee gathering will be July 13th and next charette will be July 23rd.
 - b) Quality Counts, closing out program year and training development has been completed and moving into the data collection portion. HUB is finishing up Rainbow Kit project and planning to continue Safe Space training program.
 - c) Home Visitation Coordination will be having a gap year but is gearing up to submit action plan to state. RFP expected to be completed by Fall 2023 and work to resume July 2023.
 - d) Community Programs, pride is coming to an end but pride visibility throughout the county has increased. First 5 partnered with LGBTQ Connections for pride events including Rainbow Playdate that was well attended. The second annual Chalk for Justice at the Library was June 25th and had over 70 attendees. First 5 Napa County has been intentional in ensuring County-wide efforts to get community programming out throughout the cities. Story Walk Art Project will begin July at the Skywalk Park and move to American Canyon in August.
9. Policy/Advocacy Updates and Discussion, J. Gallagher
 - a) No updates.
10. Items for next commission meeting, J. Ocon
 - a) None listed
11. Announcements, ALL
 - a) Next Commission Meeting will be August 22, 2022
 - b) Vaccine for children 6-month-old to 4-Year-old approved and being administered.

Adjourn 5:00 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;

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