

- B. Review and possible approval of Contract Amendment #1 to Contract 519-22 with Dr. Lori Watson in the amount of \$900.00 to develop a parent education presentation for Napa Valley’s 5th annual Black History Month event.

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

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

- C. Review and approval of contract with Dr. Lori Watson for First 5 Napa Network Racial Equity Plan in the amount of \$19,500.00.

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

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

- D. Review and approval of Contract Amendment #1 to Contract 548-22 with With/In Collaborative for supporting First 5 staff with feedback from Rainbow Family League, including coaching at an hourly rate of \$280.00/hour.

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

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

- E. Review and possible approval of contract with Kris Hele for First 5 Napa Network Cohort-3 survey analysis and report in the amount of \$5,775.00.

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

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

3. Staff Updates, J. Gallagher

- A. First 5 Napa Network: Third cohort retreat will begin April 11, 2022. This is the last retreat and there are several design project that center around childhood development. Other projects focus on food access and anti-bias pediatrician services.
- B. Quality Counts- The second series of Safe Space traings was hosted along side our Sonoma partners.
- C. Home Visitation Coordination- New name adoped, “Family Support and Home Visiting”. Also the first out of 3 equity collavorative session was held. Looking into merging other groups and involve more people around FSHV to form a collavorative.
- D. Community Programs: Rainbow Family League is coming to a close and empathic interviews have been conducted. There is also evaluation of the Rainbow Little Libraries that’s happening. Lastly, planning for summer pride activities and programs is in the works.

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

- A. NVC is facing some difficulties and we’d like to offer our support, specifically with the Family Child Studies Program.

5. Commission Business, J. Ocon

- A. Reminder to commission that form 700 is due April 1, 2022.
- 6. Items for next commission meeting, J. Ocon
 - A. Budget Draft FY 22-23
- 7. Announcements:
 - A. Options for Commission Meeting moving forward are either following AB 361 and staying virtual or following the Brown Act-if we keep a hybrid meeting then those on zoom will
 - B. Blue Ribbon Month start 04/01/22
 - C. Calistoga Pre-School/Pre-K fair will be held April 22nd

Adjourn 4:27 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