



Commission Meeting Minutes

Cope Family Center
707 Randolph Street, Napa
May 20, 2019
3:30pm – 5:00pm

Call to Order: 3:33pm. The following were present:

<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe	<input checked="" type="checkbox"/> Laura Keller
<input checked="" type="checkbox"/> Andrea Knowlton	<input checked="" type="checkbox"/> Kecia Lind	<input checked="" type="checkbox"/> Jennifer Ocon
<input checked="" type="checkbox"/> Jennifer Palmer	<input checked="" 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	

Also present:

Georgina Panganiban	Tobias Weare
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Public Comment

- A. Tobias Weare, from the State Council Office visited.

1. Approval of Commission Minutes, E. Gonzalez-Mares
 April 22, 2019 (Motion 1st by BW, 2nd by MG).

EG	MG	LK	AK	KL	JO	JP	DP	BW
		A		A				

2. First 5 Napa Network Update, EGM/MG/JP/JG
 - A. Joelle reported that the final cohort meeting was last week. All members are committed to continuing to work together. They spent time talking about how to move forward and how each person wants to be involved. Also, work on Evaluation will begin with the mapping pieces and looking at relationships/initiatives.
 - B. Joelle will be sending a Doodle to Commissioners for a date for a retreat in August.
 - C. There was discussion regarding how the F5NN is linking to early education and the overall purpose of First 5. It was suggested that a one pager be developed on the F5NN, explaining

the connection to First 5 and why we are investing funds this way.

3. Executive Committee Report, E. Gonzalez-Mares

A. Budget and Finance Committee

- i. The committee met and will report in Item 4.

B. Other

- i. No other items were discussed.

4. Financial, E. Gonzalez-Mares

A. FY 2019-2020 Budget Hearing

i. Staff Report, G. Panganiban

- i. Joelle and Gina reported on the budget.

ii. Open Public Hearing

iii. Receive Testimony

- i. No testimony.

iv. Close Public Hearing

B. 3rd Quarter Financials, G. Panganiban

- i. Gina reported on the 3rd quarter financial statements. No issues to report.

- ii. (Motion 1st by BW, 2nd by AK).

EG	MG	LK	AK	KL	JO	JP	DP	BW

5. Policy Updates and Discussion, E. Gonzalez-Mares

A. Public Charge

- 1. Still waiting on the data that was requested. Joelle will contact the person at the County.

B. Census 2020

- 1. Joelle reported that funding from the state for the Census is still unknown. Many Commissioners are very involved and sit on the Complete Count Committee. More information to come.

C. Advocacy Day

- 1. Joelle reported that many Commissioners attended Advocacy Day. They met with Bill Dodd's staff as well as Cecilia Aguiar-Curry. All were very supportive of the Governor's budget.

D. Other

- 1. Michele reported that the County will be reviewing the 5-year financial plan tomorrow.
- 2. Joelle mentioned that she attended the legislative subcommittee to request the Board of Supervisors join her in writing a letter in support of the Governor's budget. She mentioned that most all other counties in CA have been able to get a letter signed and sent to Sacramento. It was asked that Brad look into why there has not been movement on getting the letter signed.

3. Joelle reported that there have been efforts to ask local jurisdictions to fly the Rainbow Flag in support of Pride Month (June).
6. Items for June 24 Meeting
 - A. Budget
 - B. Staff Compensation Summaries/COLAs
 - C. Prop 10 Grant Application(s)
 - D. Other
7. Announcements
 - A. Staff asked for a count of Commissioners who plan to be in attendance at the June meeting. Laura, Brad and Kecia will not be attending. There is a need for a quorum due to Compliance items that will be on the agenda.

Adjourn 5:03pm

Elba Gonzalez-Mares, Chair

ATTEST:

Emily Darlington

Commissioners Voting Key

EG = Elba Gonzalez-Mares; MG = Michele Grupe; LK = Laura Keller;
AK = Andrea Knowlton; 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)