



Commission Meeting Minutes

Cope Family Center
707 Randolph Street, Napa
Napa CA 94558
November 25, 2019
3:00pm-5:00pm

Call to Order: 3:07pm. The following were present:

<input checked="" type="checkbox"/> Kay Altizer	<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input type="checkbox"/> Michele Grupe
<input checked="" type="checkbox"/> Laura Keller	<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 type="checkbox"/> Emily Darlington	<input type="checkbox"/> Catherine Moon

Also present:

Public Comment

A. No public comment.

1. Approval of Commission Minutes, E. Gonzalez-Mares

October 28, 2019 (Motion 1st by JO, 2nd by LK).

KA	EG	MG	LK	KL	JO	JP	DP	BW
		X						

2. Executive Committee Report, E. Gonzalez-Mares

A. No report.

3. Sponsorship Grant Requests, E. Gonzalez-Mares

A. Review and possible approval of request from MomSquad in the amount of \$4367.24

1. The Commission offered feedback on the request and Joelle will send. The request was approved in the amount of \$3000.
2. (Motion 1st by DP, 2nd by BW).

KA	EG	MG	LK	KL	JO	JP	DP	BW
		X						

4. First 5 Napa Network, JG/ASH/MG/JP/EGM

A. Commission Retreat – Next Steps

1. Joelle reviewed consultant notes from the retreat, outputs from the final retreat group activity and possible ways for the Network to move current and emerging work forward that is aligned with the Pair of ACE’s and system capacity and integration. The Community Connections grant program in Sacramento County was discussed briefly, as a model that aligns with the grassroots/parent driven efforts of the Rainbow Action Network, which was initiated by a F5NN design group from Cohort 1. Staff will bring back potential program guidelines and budget for discussion and possible approval at the December Commission meeting.

B. Cohort 2

1. Joelle announced the members of the F5NN Cohort 2.

5. Legislative/Policy Platforms, E. Gonzalez-Mares

A. Review and possible approval of the First 5 2020 Policy Platform

1. This item was tabled until the December meeting.

B. Review and possible approval of Recommendations to the Napa County 2020 Legislative Platform

1. (Motion 1st by LK, 2nd by JP).

KA	EG	MG	LK	KL	JO	JP	DP	BW
		X						

6. Resolution 2019-2: Deferred Compensation 2020, E. Gonzalez-Mares

A. Discussion and possible action: Commission authorizes Chair to send a letter from the Commission to the Napa County Deferred Compensation Board stating intent to match up to \$4,000 for First Napa County’s ED 401(a) for Calendar Year 2020

1. (Motion 1st by KL, 2nd by JP).

KA	EG	MG	LK	KL	JO	JP	DP	BW
		X						

7. Review and Approve 2020 Meeting Schedule, E. Gonzalez-Mares

A. Review and possible approval of 2020 Meeting Schedule

1. (Motion 1st by LK, 2nd by JO).

KA	EG	MG	LK	KL	JO	JP	DP	BW
		X						

8. Policy/Advocacy Updates and Discussion

A. Protecting Immigrant and Marginalized Families

1. Census 2020 0-5 Strategic Plan

A. C1 potential – help to implement 0-5 plan.

2. Public Charge Update

A. 311 people have been trained (staff, etc.).

3. Local Tobacco Control Policies Update

A. No report.

4. Other

A. No report.

9. Items for December 16 Meeting

A. Kecia, Jenny, and Elba won't be in attendance.

B. Review and possible approval of the First 5 Napa County 2020 Policy Platform.

10. Announcements

A. No announcements.

Adjourn 5:00pm.

Elba Gonzalez-Mares, Chair

ATTEST:

Anne Sutkowi-Hemstreet

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)