



Commission Meeting Minutes

Meeting held in person:
 1303 Jefferson St. Suite 100A Napa CA 94559
 September 26, 2022
 3:00pm-5:00pm

Call to Order: 3:01 pm. The following were present:

<input checked="" type="checkbox"/> Juan Cisneros	<input 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"/> Kelsey Petithomme	<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 type="checkbox"/> Emily Darlington	
<input checked="" type="checkbox"/> Sarahi Suarez	

Also present:

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Public Comment

A. No public comment.

1. Approval of Commission Minutes, J. Cisneros
 August 22, 2022

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

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

2. Contracts, J. Ocon

a) Review and approval of FY 22-23 Prop 10 Funding Contract with Community Resources for Children for the amount of \$60,000 to implement Quality Counts

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

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

3. Budget Adjustment FY 2022-2023, J. Ocon

- a) Approval of budget transfer, reallocating \$34,788 from 52310 Consulting Services to 5100 Salaries and Employee Benefits. First 5 staff Member Sarahi Suarez-Perez transitioning from part-time to full-time work.

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

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

4. Staff Updates,

- a) First 5 Napa Network: Charettes will be hosted by Michele Grupe, Saturday October 2nd. Network members are beginning to work on human-center design projects that they are passionate about, for example Jenny Olsen and a few members are focusing on children’s mental health.
- b) Quality Counts- No Updates
- c) Home Visitation Coordination: Home Visitation group that includes 12 partners, have completed the planning phase in August, data was reviewed to determine needs and services which are infant/child & maternal focused.
- d) Community Programs: Floreecer Pilot Kick-off will be Sunday October 2nd. Presentation by Lilea Heine where she outlined the program life cycle: seed, sprouts, bloom and repeat; This cycle will span over a seven-month period, October 2022-April 2023. Floreecer will be in partnership with the Mariposa program of Napa County Office of Education and focuses on creating ways to support better pathways for Latine childhood professionals.

5. Policy/Advocacy Updates, J. Ocon

- a) Discussion regarding process to hire new executive director before Election in November. Executive Committee to finalize steps and procedures to hire new Executive Director if needed.
- b) J. Gallagher reached out to Napa Climate NOW in regards to the removal of the trees on Waverly Street, inquiring about a plan to replant trees.

6. Items for Next Commission Meeting:

- a) Process to hire new Executive Director

7. Announcements:

- a) Breastfeeding group is meeting monthly- J.Yasumoto

Adjourn 3:58 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; KP = Kelsey Petithomme;
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