



AGENDA

MAY 24, 2021

3:00PM-5:00PM

****UPDATED MEETING DETAILS:**

**DUE TO THE ORDER FROM NAPA COUNTY'S HEALTH OFFICER REGARDING COVID-19,
THIS MEETING WILL TAKE PLACE VIA ZOOM. SEE LOGIN DETAILS BELOW.****

<https://us02web.zoom.us/j/85393006305?pwd=R1pERnJKdkVSN09zS0RWNjZoTWtkdz09>

PASSCODE: 1303

Please read: May agenda; April minutes; Zoom tutorial: <https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials>

Please bring: Hard or electronic copy of agenda; other documents as needed

Call to Order	Elba Gonzalez-Mares	
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Public Comment	Elba Gonzalez-Mares	
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1. Approval of Commission Minutes <i>April 26, 2021</i>	Elba Gonzalez-Mares	*ACTION
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2. 3rd Quarter Financials	Tracy Schulez	*ACTION
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3. Draft Budget Review FY 2021-2022 A. Staff Report B. Open Public Hearing C. Receive Testimony D. Close Public Hearing	Elba Gonzalez-Mares	
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4. Contracts	A. Review and possible approval of Professional Services Agreement with Brown Armstrong to perform annual audit for \$9,000 per year for FY 20-21, 21-22, and 22-23	Elba Gonzalez-Mares	*ACTION
	B. Review and possible approval of Professional Services Agreement with Julie Kurtz (Center for Optimal Brain Integration) to offer Trauma-Responsive Practices for Early Childhood Providers training series for \$6,000 (to be reimbursed by the Quality Counts HUB).	Elba Gonzalez-Mares	*ACTION
5. Commission Applicants	A. Discussion and action: recommendation to the Board of Supervisors on upcoming Commission member appointment	Elba Gonzalez-Mares	*ACTION
6. Compliance Item: Community Plan Review		Anne Sutkowi-Hemstreet	*ACTION
7. Approve FY 2019-2020 Evaluation Report		Anne Sutkowi-Hemstreet	*ACTION
8. Items for Next Meeting	A. FY 2021-2022 Budget Adoption B. FY 2021-2022 Contracts	Elba Gonzalez-Mares	
9. Announcements		Elba Gonzalez-Mares	

*Action Items

**Action Items - Executive Committee Recommendation