



**AGENDA
OCTOBER 24, 2022
3:00 PM-5:00 PM**

****UPDATED MEETING DETAILS****

MEETING IN PERSON ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559

Agenda Item	Facilitator	
1) Call to Order	J. Ocon	
2) Public Comment	J. Ocon	
3) Approval of Commission Meeting <i>September 26, 2022</i>	J. Ocon	*ACTION
4) Financial a) Presentation and Approval FY 2021-2022 Annual Audit b) Presentation of 1 st Quarter Financials FY 2022-2023	T. Schulze	*ACTION
5) Review and possible approval of First 5 Annual Report FY 2021-2022	J. Gallagher	*ACTION
6) Resolution: Review and possible approval of Resolution 2022-3 a) 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 5 Napa County's ED 401(a) for Calendar Year 2023	J. Ocon	*ACTION
1) Contracts, Region 1 HUB Contracts a) Review and possible approval of Professional Services Agreement with Teachstone to offer CLASS Primer trainings in English and Spanish in the amount of \$13,000 (to be reimbursed by the Quality Counts HUB). b) Review and possible approval of Professional Services Agreements with Ramya Krishna (Learning Circle, LLC) and Polly Yu (Designed for Young Minds, LLC), in the amount of \$6,000 for facilitation of Coaching Reflective Circles for Region 1 HUB coaches (to be reimbursed by the Quality Counts HUB).	J. Ocon	*ACTION



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- i. Ramya Krishna (Learning Circle, LLC)
Contract \$3,000
- ii. Polly Yu (Designed for Young Minds, LLC)
Contract \$3,000

Family Support and Home Visiting Collaborative Contracts

- c) Review and possible approval of Professional Services Agreement with Stephanie Parry Consulting in the amount of \$1,250 for grant writing services for the Family Support and Home Visiting Collaborative's Napa County Mental Health Services Act Prevention and Early Intervention grant application.

7) Review and possible approval of 2023 Meeting Schedule	J.Ocon	*ACTION
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8) Executive Director Hiring Process	J. Ocon	*ACTION
a) Commission to discuss and approve process for hiring an Executive Director (if needed)		

9) Update on Strategic Planning Process	J. Ocon	
a) Timeline		

10) Staff Updates	J. Ocon	
a) First 5 Napa Network		
b) Quality Counts		
c) Home Visitation Coordination		
d) Community Programs		

11) Policy/Advocacy Updates	J. Ocon	
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12) Items for Next Commission Meeting	J. Ocon	
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13) Announcements	J. Ocon	
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