



Commission Meeting Minutes

Cope Family Center
 707 Randolph Street, Napa
April 22, 2019
3:30pm – 5:00pm

Call to Order: 3:32pm. The following were present:

<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe	<input type="checkbox"/> Laura Keller
<input checked="" type="checkbox"/> Andrea Knowlton	<input 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 type="checkbox"/> Anne Sutkowi-Hemstreet
<input checked="" type="checkbox"/> Emily Darlington	

Also present:

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Public Comment

A. No public comment.

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

March 25, 2019 (Motion 1st by BW, 2nd by MG).

EG	MG	LK	AK	KL	JO	JP	DP	BW
		X		X			X	

**Debbie Peralez arrived 3:36pm.

2. First 5 Napa Network Update, EGM/MG/JP/JG

- A. Joelle reported she has been talking with Adene regarding next steps for Cohort 1 and beginning Cohort 2. A timeline has been created along with questions to ask about future plans. Joelle distribute the timeline to the Commission.
- B. The timeline includes a possible First 5 Commission retreat in the Fall (August/September).

- 3. Executive Committee Report, E. Gonzalez-Mares
 - A. Budget and Finance Committee: meeting rescheduled
 - i. The Budget and Finance Committee rescheduled their meeting to May 6, 2019.
 - B. No other items.

- 4. Staff Report, E. Darlington
 - A. Emily reported on the First 5 California Annual Report. The report is a Compliance Item for our Prop 10 funding. Emily reminded that she sent the report via email and sent around the hard copy for review. (Motion 1st by BW, 2nd by MG).

EG	MG	LK	AK	KL	JO	JP	DP	BW
		X		X				

- 5. Policy Discussion, E. Gonzalez-Mares
 - A. Public Charge
 - 1. The Public Records Request is in process now and the data is being compiled.
 - 2. Elba reported regarding the Public Charge Panel this morning.
 - B. Census 2020
 - 1. Michele reported that there is a toolkit on the Census regarding how to engage hard to reach populations.
 - 2. There is a lot of technical assistance available for counties to take advantage of.

**Brad left 4:20pm.

- C. Advocacy Day April 30
 - 1. Joelle reported that several Commissioners are attending. The main message is to support the Governor’s budget.
 - 2. There was also conversation regarding sending a letter from Napa County Officials (County Office of Education, County Board of Supervisors) in support of the Governor’s budget.
- D. Other
 - 1. Joelle and Andi reported on specific bills to watch: AB324 and AB1001.

- 6. Items for May 20 Meeting
 - A. First 5 Napa Network Update
 - B. Budget and Finance Committee
 - C. FY 2019-2020 Budget
 - D. 3rd Quarter Financial Report
 - E. COLAs
 - F. CRC Grant Application
 - G. Community Plan

7. Announcements

- A. No announcements.

Adjourn 4:51pm

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)