



****UPDATED MEETING DETAILS****
August 26, 2024 3:00 PM-5:00 PM

MEETING IN PERSON ADDRESS: 1303 Jefferson Street, Suite 100A

Commission Meeting Minutes

1. Call to Order: 3:00 pm. The following were present:

<input checked="" type="checkbox"/> Juan Cisneros	<input checked="" type="checkbox"/> Jennifer Ocon	<input checked="" type="checkbox"/> Monica Koenig
<input checked="" type="checkbox"/> Torrence Powell	<input type="checkbox"/> Joelle Gallagher- absent	<input checked="" type="checkbox"/> Jennifer Yasumoto
<input checked="" type="checkbox"/> Kelsey Petithomme	<input checked="" type="checkbox"/> Vanessa Rubio	

Staff present:

<input checked="" type="checkbox"/> Ashley Walker	
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2. Public Comment

1. No public comments.

3. Mission and Vision Moment

- a) Alicia Garcia joined to share about the launch of CMONV first Imagination Station at the county's self-sufficiency office. This project was made possible in part by a grant from First 5 Napa County.

4. Approval of Commission Minutes, J. Cisneros

- a) Minutes for June 2024

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

JC	VR	TP	JO	KP	JG	MK	JY
Y	X	Abstain	1st	Y	Absent	Y	2nd

5. Commission Business

- a.) Reminder that applications for our vacant commission seat are available online through the county website. The role will be posted for a minimum of 30 days before we review.

6. Presentation

- a) Review of brown Act Requirements from F5 council Betsy Strauss

7. Presentation

- a) Overview of Executive Director First 90 Days plan and priorities by Ashley Walker

8. Commissioner Duties and Responsibilities document

- a) To be reviewed by Adhoc committee; volunteers include TP, KP, and VR.

9. Review and possible approval of the following contracts

A.) Contract 501-25 Community Resources for Children for local quality counts implementation

(Motion 1st by TP , 2nd by JY)

JC	VR	TP	JO	KP	JG	MK	JY
Y	Y	1st	Y	Y	Absent	Y	2nd

B.) MOU 589-25 (Del Norte County) IMPACT Legacy related county reimbursements following First 5 Napa County's responsibilities as Fiscal Lead Agency for Hub Region 1

C.) MOU 590-25 (Humboldt County) IMPACT Legacy related county reimbursements following First 5 Napa County's responsibilities as Fiscal Lead Agency for Hub Region 1

- D.)** MOU 591-25 (Sonoma County) IMPACT Legacy related county reimbursements following First 5 Napa County’s responsibilities as Fiscal Lead Agency for Hub Region 1
- E.)** MOU 592-25 (Mendocino County) IMPACT Legacy related county reimbursements following First 5 Napa County’s responsibilities as Fiscal Lead Agency for Hub Region 1
- F.)** MOU 593-25 (Solano County) IMPACT Legacy related county reimbursements following First 5 Napa County’s responsibilities as Fiscal Lead Agency for Hub Region 1
- G.)** MOU 594-25 (Marin) IMPACT Legacy related county reimbursements following First 5 Napa County’s responsibilities as Fiscal Lead Agency for Hub Region 1
- H.)** MOU 595-25 (Lake County) IMPACT Legacy related county reimbursements following First 5 Napa County’s responsibilities as Fiscal Lead Agency for Hub Region 1

(Motion 1st by JY , 2nd by TP)

JC	VR	TP	JO	KP	JG	MK	JY
Y	Y	2nd	Y	Y	Absent	Y	1st

- I.)** MOU 597-25 (Solano County Office of Education) IMPACT Legacy related capacity building reimbursements following First 5 Napa County’s responsibilities as Fiscal Lead Agency for Hub Region 1
- J.)** MOU 605-25 (Community Resources for Children) IMPACT Legacy related capacity building reimbursements following First 5 Napa County’s responsibilities as Fiscal Lead Agency for Hub Region 1

(Motion 1st by JY , 2nd by TP)

JC	VR	TP	JO	KP	JG	MK	JY
Y	Y	Y	Y	2 nd	Absent	Y	1st

10. Items for next Commission Meeting, J.Cisneros

- Program Evaluation
- Mission moment
- 2025 Commission Schedule
- Review Commissioner Applications

11. Announcements

- a) Friday September 20th Ribbon Cutting ceremony for Napa Valley College Housing
- b) UpValley Family Center Back To School event 4:30-7:30 Friday August 30th
- c) Next Meeting 9/23

Adjourn: 4 :49 pm.

Juan Cisneros, Chair

ATTEST:

Ashley Walker, Secretary

Commissioners Voting Key

JC = Juan Cisneros; TP= Torrence Powell; VR = Vanessa Rubio
 JO = Jennifer Ocon; KP = Kelsey Petithomme;
 JG = Joelle Gallagher; 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