

CHILDREN ARE OUR BOTTOM LINE

Meeting of June 1, 2010, 5:30-8:00
Multi-Purpose Room
2101 Courage Drive, Fairfield, CA

CALL TO ORDER

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|-----------------------------------------------------------------------------|--------------------|
| I. Public Comment (5 min) | Information |
| II. Approve the Commission Meeting Agenda for June 1, 2010 (5 min) | Action |
| III. Approve Minutes of the April 6, 2010 Commission Meeting (5 min) | Action |
| IV. Executive Director's Report (10 min) | Information |
| V. Committee Reports (90 min) | Information |
- A. Program Committee (*Commissioner Fairchild*)
1. Receive Scopes of Work and Budgets for FY2010/11 and FY2011/12 associated with Contract Amendments for the 2007-2012 Funding Cycle as follows:
 - 2007-301 – City of Benicia Family Resource Center
 - 2007-302 – Dixon Family Services Family Resource Center
 - 2007-303 – Fairfield-Suisun Healthy Start Family Resource Centers
 - 2007-304 – Fighting Back Partnership Vallejo Family Resource Centers
 - 2007-305 – Rio Vista CARE Family Resource Center
 - 2007-306 – Vacaville Police Department Family Resource Center
 - 2007-307 – California Hispanic Commission Substance Abuse Specialist Services
 - 2007-308 – Children's Nurturing Project Isolated Families Services
 - 2007-309 – Interfaith Council Heather House Homeless Shelter Services
 - 2007-310 – Solano County Health and Social Services CWS/PHN Services
 - 2007-311 – Youth and Family Services Substance Abuse Specialist Services
 - 2007-312 – Children's Network Collaborative Services
 - 2007-401 – Solano Coalition for Better Health – Solano Kids Insurance Program
 - 2007-501 – Children's Network Constructing Connections
 - 2007-502 – Child Start Inc. Head Start Wraparound Slots
 - 2007-503 – Children's Network Child Care Access
 - 2007-504 – Children's Network Child Care Professional Development
 - 2007-601 – Solano County Health and Social Services Prenatal Services (BabyFirst Solano)
 2. Consider approval of the First 5 Solano Community Stability Fund Policy
 3. Consider the deployment of up to \$344,924 (\$169,924 for FY2010/11 & \$175,000 for FY2011/12) to support the sustainability and fund development work of First 5 Futures (Source of funds: Community Stability Fund)
- B. Internal Systems Committee (*Commissioner Ayala*)
- C. Community Engagement Committee (*Commissioner Betz*)
1. Consider approval of the deployment of the FY2010/11 Discretionary Fund of \$205,235 (including \$15,287 in unspent FY2009/10 Discretionary Funds) as follows:
 - a. Up to \$50,000 for unanticipated opportunities during FY2010/11

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- b. Up to \$50,000 for “BEST© Approach” business challenge grants
 - c. Up to \$75,000 for a community outreach plan for the Community Stability Fund basic needs funding
 - d. Up to \$30,235 for a memorial/remembrance of the four young children killed in Solano County by fire in May 2010
2. Consider approval of a transfer of \$1,300 from “April Children’s Month” line item to “Community Engagement Fund” line item
 3. Consider approval to delegate the authority to approve line item transfers within a Community Engagement Budget category to the Community Engagement Committee

VI. Receive the 2009-10 Kindergarten Readiness Report **Information/Discussion**

VII. Commissioner Remarks (10 min) **Information**

VIII. Future Agenda Items, Meeting Time/Date/Location (5 min)

The next regularly-scheduled Commission meeting will be held on **August 3, 2010 at 5:30 PM**, Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534. Future agenda items include: State Budget Issues and Impacts; Suisun City Services Presentation; 2011 Commission/Committee Meeting Schedule

The First 5 Solano Children and Families Commission does not discriminate against persons with disabilities. If you require a disability-related modification or accommodation in order to participate in the meeting, please call (707) 784-1332 at least 24 hours in advance of the meeting to make arrangements. Non-confidential materials related to an item on this Agenda submitted to the Commission are available for public inspection at the First 5 Solano business office, 2300 Boynton Avenue, Suite 204, Fairfield, CA during normal business hours.

Vision: All Solano County children are loved, healthy, confident, eager to learn, nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission creates and fosters programs and partnerships with community entities to promote, support and improve the lives of young children, their families and their communities.