

COMMISSION MEETING
April 2, 2019 – 5:30-7:30pm
601 Texas Street, Conference Room B, Fairfield, CA 94533

CALL TO ORDER / SALUTE TO THE FLAG

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| <p>I. Public Comment</p> <p><i>This is the opportunity for members of the public to address the Commission on matters not listed on the Agenda that are otherwise within the subject matter jurisdiction of the Commission. Please submit a Speaker Card and limit your comments to 3 minutes.</i></p> | <p>Information</p> |
| <p>II. Consent Calendar (5 min)</p> <p>A. Approve the April 2, 2019 Commission Meeting Agenda
B. Approve the January 8, 2019 Commission Meeting Minutes</p> | <p>Action</p> |
| <p>III. April Children’s Month (10 min)</p> <p>Consider approval of Resolution #2019-01 recognizing April 2019 as “Children’s Month” in Solano County
<i>Erin Hannigan, Commission Chair</i></p> | <p>Action</p> |
| <p>IV. First 5 Solano FY2019/20 Proposed Budget (30 min)</p> <p>Consider approval of the First 5 Solano FY2019/20 Proposed Budget; and Delegate authority to the Executive Director to incorporate additional grant funds in the FY2019/20 budget
<i>Megan Richards, Deputy Director</i></p> | <p>Action</p> |
| <p>V. FY2019-2022 Allocations of Funding (30 min)</p> <p>Motion A: Consider approval of an award of funding of up to \$1,431,667 to Bay Area Community Resources in response to RFP #2019-01 for FY2019/20-FY2021/22 for operation of the Vallejo First 5 Center
<i>(Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act)</i></p> <p>Motion B: Consider approval of awards of funding of up to \$475,700 for Triple P Parent Education Services for FY2019/20 as follows:</p> <ul style="list-style-type: none">a. Up to \$269,400 to Parents By Choiceb. Up to \$94,500 to Child Havenc. Up to \$37,400 to Child Startd. Up to \$25,700 to Fairfield Adult Schoole. Up to \$15,000 to Solano Family and Children’s Servicesf. Up to \$14,200 to Fairfield-Suisun Unified School Districtg. Up to \$10,500 to Solano County Office of Educationh. Up to \$9,000 to Rio Vista CARE <p><i>(Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act)</i></p> <p>Motion C: Consider approval of an award of funding of up to \$150,000 to Child Haven for FY2019/20 for developmental screenings
<i>(Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act)</i></p> <p>Motion D: Consider approval of an award of funding of up to \$250,000 to Solano Family & Children’s Services for FY2019/20 for Help Me Grow Solano and developmental screenings
<i>(Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act)</i>
<i>Megan Richards, Deputy Director</i></p> | <p>Action</p> |

- VI. Nonprofit Capacity Building Update** (30 min) **Information/
Discussion**
Receive a presentation on the nonprofit capacity building efforts sponsored by First 5 Solano and Solano County Health & Social Services; and receive an update from attendees of the UC Berkeley Fundraising and Volunteer Management Program
Michele Harris, Executive Director (ED); Adriana Bejarano, Rio Vista CARE ED; Jane Johnson, Child Haven ED; Kathy Lago, Solano Family and Children's Services ED; Debbie Perez, Child Start, Inc. ED
- VII. Policy and Oversight Committee Report** (Commissioner Huber) (0 min) **Information**
(no meeting)
- VIII. Executive Director's Report** (10 min) **Information**
Michele Harris, Executive Director
- IX. Commissioner Remarks** (5 min) **Information**
- X. Future Agenda Items, Meeting Time/Date/Location** (5 min) **Information**
The next Commission meeting will be held on June 4, 2019 at 5:30PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Awards of Funding, Committee Reports, F5CA Annual Report

ADJOURN

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

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, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.