

CHILDREN ARE OUR BOTTOM LINE

Meeting of August 14, 2012, 5:30-7:30 PM
601 Texas Street, Conference Room B, Fairfield, CA

CALL TO ORDER / SALUTE TO THE FLAG

- I. Public Comment** **Information**
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.
- II. Consent Calendar** (5 min) **Action**
A. Approve the Commission Meeting Agenda for August 14, 2012
B. Approve Minutes of the June 5, 2012 Commission Meeting
C. Approve the 2013 Commission Meeting Schedule
- III. Presentation to Honor Outgoing Commissioner Norma Thigpen** **Information**
- IV. 2012-2015 Funding Cycle** **Action/Information**
A. Family Support Services – Consider approval of an additional allocation of \$16,866 for FY2012/13 (increasing the total allocation to \$74,062 for July 1, 2012 – June 30, 2015) and award of funding to the Children’s Network of Solano County for case management data system and technical support for the Family Strengthening Partnership (*source of funding: FY 2012/13 Discretionary Fund*) – recommendation and direction of the Program and Community Engagement (PCE) Committee
B. Prenatal Services – Consider approval of award of funding in the amount of \$20,472 for the period September 1, 2012 – June 30, 2013 to Solano County Health and Social Services Department for BabyFirst Solano smoking cessation services to be approved First 5 Solano. (*Source of funding: 2012-2015 Program Investment Plan – Prenatal Services Allocation*) – recommendation and direction of the PCE Committee
C. Solano Child Signature Program (CSP) – awards of funding for Early Learning Systems Specialist and Solano CSP classroom participants:
1. Consider approval of award of funding in the amount of up to \$315,000 for the period September 1, 2012 – June 30, 2015 to Dr. Cheryl Lynn de Werff for Early Learning System Specialist services for the Solano CSP as required by First 5 California and approved by First 5 Solano (*Source of funding: First 5 California*)
2. Consider approval of award of funding in the amount of up to \$10,500 for the period September 1, 2012 – June 30, 2015 to Benicia Unified School District for Solano CSP participation activities as required by First 5 California and approved by First 5 Solano (1 classroom) (*Source of funding: FY2012/13 Discretionary Fund and Long Term Financial Plan*)
3. Consider approval of award of funding in the amount of up to \$21,000 for the period September 1, 2012 – June 30, 2015 to Solano Community College Child Development Program for Solano CSP participation activities as required by First 5 California and approved by First 5 Solano (2 classrooms) (*Source of funding: FY2012/13 Discretionary Fund and Long Term Financial Plan*)

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4. Consider approval of award of funding in the amount of up to \$31,500 for the period September 1, 2012 – June 30, 2015 to Fairfield-Suisun Unified School District for Solano CSP participation activities as required by First 5 California and approved by First 5 Solano (3 classrooms) *(Source of funding: FY2012/13 Discretionary Fund and Long Term Financial Plan)*
 5. Consider approval of award of funding in the amount of up to \$42,000 for the period September 1, 2012 – June 30, 2015 to Vallejo City Unified School District for Solano CSP participation activities as required by First 5 California and approved by First 5 Solano (4 classrooms) *(Source of funding: FY2012/13 Discretionary Fund and Long Term Financial Plan)*
 6. Consider approval of award of funding in the amount of up to \$241,500 for the period September 1, 2012 – June 30, 2015 to Child Start Inc. for Solano CSP participation activities as required by First 5 California and approved by First 5 Solano (23 classrooms) *(Source of funding: FY2012/13 Discretionary Fund and Long Term Financial Plan)*
- D. (Information Item) Collaboration and Coordination – Receive a report and recommendations for deploying funding for Collaboration and Coordination for the 2012-2015 Funding Cycle. Direct staff to develop a budget and solicitation for Collaboration and Coordination services for the 2012-2015 funding cycle *(Dr. Lori Allio, HTA/Consultant/Michele Harris, Deputy Director)*

V. Committee Reports (10 min) **Action**

- A. Systems and Policy Committee *(Commissioner Seifert)*
(no meeting)
- B. Program and Community Engagement Committee *(Commissioner Speck)*
(Action items listed on agenda items IV. A and B)

VI. Executive Director's Report (10 min) **Action**

Christina Arrostuto, Executive Director
(Action item listed on agenda item IV.C.)

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

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

The next regularly-scheduled First 5 Solano Commission meeting will be held on **Tuesday, October 2, 2012 at 5:30 PM** at 601 Texas St., Fairfield. Future agenda items include: FY2011/12 Annual Report Submission to First 5 California; FY2011/12 Audit; Nominating Committee for 2013 Officers; Committee -Reports

ADJOURN

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 office, 601 Texas Street, Suite 210, 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 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.