



CHILDREN ARE OUR BOTTOM LINE

Meeting of April 7, 2009, 5:30 PM - 8:00 PM Ulatis Community Center 1000 Ulatis Drive, Vacaville, CA

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.

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.

CALL TO ORDER

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| I. Greetings, Introductions, Public Comment (5 min) | Information |
| II. Approve the Commission Meeting Agenda for April 7, 2009 (5 min) | Action |
| III. Approve Minutes of the March 3, 2009 Commission Meeting (5 min) | Action |
| IV. Vacaville Services Presentations (50 min)
<i>Opening Remarks: Len Augustine, Mayor of Vacaville</i>
<i>Presenters: Carrie Dittmer, Vacaville REACH Program; Chief Richard Word, Vacaville Police Department; Nicole Byrd and Al Arevalo, Leadership Vacaville</i> | Action |
| V. Executive Director's Report (10 min)
A. Consider taking a position ("support", "oppose" or "neutral") on Proposition 1D, "Protects Children's Services Funding. Helps Balance State Budget"
B. Consider taking a position ("support", "oppose" or "neutral") on Proposition 1E, "Mental Health Services Funding. Temporary Reallocation. Helps Balance State Budget" | Action |
| VI. Committee Reports (50 min)
A. Program Committee (Commissioner Norinsky)
1. Consider a recommendation to deploy Cycle 1 School Readiness funds in the amount of up to \$686,422 as follows: a) Up to \$140,000 to expand Pre-kindergarten "Academies" and b) up to \$546,422 for facilities development, start-up costs and operational funding to expand the number of preschool slots in Solano County School Readiness catchment areas (Source of funding: First 5 Solano/First 5 California matching funds up to \$686,422)
2. Child Care Grants Discussion
B. Internal Systems Committee (Commissioner Gossell)
C. Community Engagement Committee (Commissioner Betz)
1. Consider approval of the deployment of up to \$17,830 to purchase up to 1,000 baby fans, with any funds left to be used for an informational campaign to raise awareness about the value of fans in reducing the chances of SIDS. Source of funding: FY2008/09 Discretionary Fund. | Action |



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VII. Commissioner Remarks (10 min)

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

The next First 5 Solano Commission meeting will be on **June 2, 2009 at 5:30 PM** in the Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533. Future agenda items include the Kindergarten Readiness Report.