



CHILDREN ARE OUR BOTTOM LINE

Meeting of March 2, 2010, 5:30-8:00 Multi-Purpose Room 2101 Courage Drive, Fairfield, CA

Page 1 of 2

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

- I. Greetings, Introductions, Public Comment** (5 min) **Information**

- II. Approve the Commission Meeting Agenda for March 2, 2010** (5 min) **Action**

- III. Approve Minutes of the January 12, 2010 and February 5, 2010 Commission Meetings** (5 min) **Action**

- IV. Executive Director's Report** (15 min) **Information/Discussion**
Receive a presentation on "First 5 Futures" and discuss First 5's evolution leading up to the next strategic planning cycle
Christina Arrostuto, Executive Director

- V. FY2010/11 Budget** (30 min) **Action**
Consider approval of the First 5 Solano FY2010/11 Proposed Budget
Christina Arrostuto, Executive Director and Michele Harris, Deputy Director

- VI. Committee Meetings** (30 min) **Action**
 - A. Community Engagement Committee** (*Commissioner Betz*)
 - 1. Consider approval of an allocation of up to \$5,000 for California State Prison Solano (CSP Solano) for materials and supplies for a children's area in the family visiting room (Source of Funds: FY2009/10 Discretionary Fund)
 - B. Internal Systems Committee** (*Commissioner Ayala*)
 - 1. Consider approval of an allocation of up to \$12,000 to the Solano Community Foundation to conduct 18 trainings/workshops for non-profit directors and staff (Source of Funding: Organizational Support Fund)
 - C. Program Committee** (*Commissioner Fairchild*)
 - 1. Consider approval of an allocation of up to \$13,000 annually for FY2010/11 and FY2011/12 (total \$26,000 over 2 years) to continue funding for a 0.2 FTE Family Development Specialist for Rio Vista CARE Family Resource Center. (Source of funding: Discretionary Fund)
 - 2. Consider approval of an allocation of up to \$255,076 to Solano County Health and Social Services for the Integrated Family Support Initiative Child Welfare Services Social Worker and



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Public Health Nurse. (Total allocation increase from \$332,735 to \$578,811--\$124,101 in FY2010/11 and \$130,975 in FY2011/12). Source of funding: to be determined (Discretionary Fund or Community Stability Fund)

3. Receive reports on the Discretionary Fund and Grants with Multiple Funding Sources/Community Stability Fund

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 **April 6, 2010 at 5:30 PM**, Dixon Senior Center, 201 S 5th Street, Dixon. Future agenda items include: Dixon Services Presentation; Public Hearing: First 5 California FY2008/09 Annual Report.