

COMMISSION MEETING
April 5, 2016 – 5:30-7:30pm
601 Texas Street, Conference Room B, Fairfield, CA 94533

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 April 5, 2016 Commission Meeting Agenda
- B. Approve the March 1, 2016 Commission Meeting Minutes

III. April Children’s Month (10 min)

Action

- A. Consider approval of Resolution #2016-01 recognizing April 2016 as “Children’s Month” in Solano County
Cherelyn Ellington Hunt, Community Engagement Manager

IV. Give Local Solano (10 min)

Information

- A. Receive a presentation on “Give Local Solano”
Ciara Gonsalves, Program Manager and Connie Harris, Solano Community Foundation

V. FY2016-2018 Funding Awards (40 min)

Action

A. Consider approval of awards of funding of up to \$332,004 for Pre-Academy services in response to Request for Applications #2016-02 for FY2016/17 & FY2017/18 as follows:

- 1. Up to \$40,000 to Benicia Unified School District for 2 sessions annually
- 2. Up to \$32,018 to Dixon Unified School District for 2 sessions annually
- 3. Up to \$139,986 to Fairfield-Suisun Unified School District for 7 sessions annually
- 4. Up to \$80,000 to Travis Unified School District for 4 sessions annually
- 5. Up to \$40,000 to Vacaville Unified School District for 2 sessions annually

B. Consider approval of a sole source award of funding of up to \$20,000 to River Delta Unified School District for Pre-Academy services in Rio Vista for FY2016/17 & FY2017/18 (1 session annually)

C. Consider approval of a sole source award of funding of up to \$40,000 to Child Start, Inc., for Pre-Academy services in Vallejo for FY2016/17 & FY2017/18 (2 sessions annually)

D. Consider approval of awards of funding of up to \$1,343,602 to Family Resources Centers in response to Request for Proposals #2016-01 for FY2016/17 & FY2017/18 as follows:

- 1. Up to \$115,536 to City of Benicia Police Department
- 2. Up to \$126,280 to Dixon Family Services
- 3. Up to \$379,042 to Fairfield-Suisun Unified School District
- 4. Up to \$422,604 to Fighting Back Partnership in Vallejo

5. Up to \$107,862 to Rio Vista CARE
6. Up to \$192,278 to City of Vacaville Police Department

E. Consider approval of an allocation of funding of up to \$375,912 to Solano County Health & Social Services Child Welfare Services and Public Health Nursing for FY2016/17 & FY2017/18

F. Consider approval of an allocation of funding of up to \$312,000 to Solano Coalition for Better Health for prenatal health and children's health insurance services for FY2016/17 & FY2017/18

G. Consider approval of an allocation of funding of up to \$806,311 for quality early care and education services for FY2016/17 & FY2017/18 as follows:

1. Up to \$288,000 to Child Start, Inc for Head Start wrap around services
2. Up to \$518,311 to Solano County Office of Education for IMPACT

Megan Richards, First 5 Solano

VI. Public Hearing: First 5 CA FY2014/15 Annual Report (10 min) **Action**

- A. Consider acceptance of the First 5 California Children and Families Commission's FY2014/15 Annual Report, pursuant to Health and Safety Code Section 130150
Cherelyn Ellington Hunt, Community Engagement Manager

VII. Committee Reports (30 min) **Action**

- A. Systems and Policy Committee (Commissioner Niedziela)
Consider approval of the Systems Change Action Plan
- B. Program and Community Engagement Committee (Commissioner Hannigan)
Receive a presentation on the updated First 5 Solano website

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 7, 2016 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Collective Impact Update; Committee Reports.

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.