

COMMISSION MEETING
June 6, 2017 – 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 June 6, 2017 Commission Meeting Agenda
B. Approve the April 4, 2017 Commission Meeting Minutes
- III. CARE Clinic Presentation** (30 min) **Information**
Receive a presentation on the CARE clinic and outcomes of the first two cohorts
Megan Richards, Deputy Director; Sonja New, Child Haven Clinical Director
- IV. Committee Reports** (60 min) **Action**
A. Systems and Policy Committee (Commissioner Hannigan)
1. Consider approval of the First 5 Solano Children and Families Commission 2017 Legislative Platform
Lorraine Fernandez, Program Manager
2. Consider an allocation of funding of up to \$10,330 to Brandman University to assist in development of a Master of Social Work Program in Solano
(Source of Funding: 2016-2018 Program Investment Plan, System Change Priority)
Gene Ibe, Program Manager
B. Program and Community Engagement Committee (Commissioner Ayala)
1. Consider approval to modify the activities and associated funding for service contracts of Benicia FRC and Dixon FRC
Megan Richards, Deputy Director
- V. Executive Director's Report** (5 min) **Information**
Michele Harris, Executive Director
- VI. Commissioner Remarks** (5 min) **Information**
- VII. Future Agenda Items, Meeting Time/Date/Location** (5 min) **Information**
The next Commission meeting will be held on June 6, 2017 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Reports, Allocation Updates

ADJOURN

Liz Niedziela, Chair
Erin Hannigan, Vice Chair
Marisela Barbosa
Lisette Estrella-Henderson
Nicole Neff



Dan Ayala
Aaron Crutison
Gerald Huber
Dana Dean
Michele Harris, ED

IT'S ALL ABOUT THE KIDS

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.