

COMMISSION MEETING
April 11, 2018 – 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 11, 2018 Commission Meeting Agenda
- B. Approve the March 6, 2018 Commission Meeting Minutes

III. April Children's Month (10 min)

Action

Consider approval of Resolution #2018-01 recognizing April 2018 as "Children's Month" in Solano County
Erin Hannigan, Commission Chair

IV. FY2018-2021 Allocations of Funding (60 min)

Action

A. Consider approval of awards of funding of up to \$418,992 (\$139,664 annually for FY2018/19, FY2019/20 & FY2020/21) for Pre-Kindergarten Academy services in response to Request for Applications #2018-03 as follows:

- a. Up to \$150,000 to Fairfield-Suisun Unified School District for 5 sessions annually
- b. Up to \$30,000 to Fairfield-Suisun Adult School for 1 session annually
- c. Up to \$30,000 to Travis Unified School District for 1 session annually
- d. Up to \$58,992 to Dixon Unified School District for 2 sessions annually
- e. Up to \$30,000 to Benicia Unified School District for 1 session annually
- f. Up to \$30,000 to River Delta Unified School District for 1 session annually
- g. Up to \$60,000 to Vallejo City Unified School District for 2 sessions annually
- h. Up to \$30,000 to New Dawn Vallejo for 1 session annually

(Source of funds: 2018-2023 Program Investment Plan)

B. Consider approval of a sole-source allocation of funding of up to \$90,000 (\$30,000 annually for FY2018/19, FY2019/20 & FY2020/21) to Vacaville Unified School District to conduct 3 Pre-Kindergarten Academy sessions annually
(Source of funds: 2018-2023 Program Investment Plan)

C. Consider approval of delegated authority to the Executive Director to allocate up to \$90,000 (\$30,000 annually for FY2018/19, FY2019/20 & FY2020/21) to one or more providers in Vallejo to conduct 3 Pre-Kindergarten Academy sessions annually
(Source of funds: 2018-2023 Program Investment Plan)

D. Consider approval of a sole-source allocation of funding of up to \$594,314 (\$297,157 annually for FY208/19 & FY2019/20) to Solano County Office of Education to continue the IMPACT quality early care and education program
(Source of funds: 2018-2023 Program Investment Plan and First 5 California)

E. Consider approval of awards of funding of up to \$395,900 for Triple P Parent Education Services for FY2018/19 in response to Request for Proposals #2018-01 as follows:

Action

- a. Up to \$250,000 to Parents By Choice
- b. Up to \$91,600 to Child Haven
- c. Up to \$21,000 to Child Start
- d. Up to \$12,000 to Fairfield-Suisun Adult School
- e. Up to \$10,000 to Solano Family and Children's Services
- f. Up to \$5,000 to Rio Vista CARE
- g. Up to \$4,200 to Solano County Office of Education
- h. Up to \$2,100 to Fairfield-Suisun Unified School District

(Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act)

F. Consider approval of delegated authority to the Executive Director to allocate up to \$44,100 for additional Parent Education Services exclusively to any awardee listed in Motion E above in response to RFP #2018-01, as needed and appropriate, to provide additional Triple P services *(Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act)*

G. Consider approval of a sole source allocation of funding of up to \$150,000 (\$50,000 annually for FY2018/19, FY2019/20 & FY2020/21) to Rio Vista CARE for family support services in Rio Vista *(Source of funds: 2018-2023 Program Investment Plan)*

H. Consider approval of an award of funding of up to \$300,000 (\$100,000 annually for FY2018/19, FY2019/20 & FY2020/21) to A Better Way for Mental Health Provider Training in response to Request for Proposals #2018-02 *(Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act)*

I. Consider approval of allocations of funding to extend existing services for home-based developmental screenings and appropriate referrals to services for FY2018/19 as follows:

- a. Up to \$100,000 to Uplift Family Services
- b. Up to \$50,000 to Child Haven

(Source of funds: 2016-2018 Program Investment Plan and Mental Health Services Act)

J. Consider approval of a sole-source allocation of funding of up to \$300,000 (\$100,000 annually for FY2018/19, FY2019/20 & FY2020/21) to Solano County Health & Social Services, Mental Health Division, for Early Periodic Screening Diagnosis and Treatment (EPSDT) services *(Source of funds: 2018-2023 Program Investment Plan)*

K. Consider approval of up to \$200,000 to Solano Family and Children's Services to continue the Help Me Grow Solano program for FY2018/19 *(Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act)*

Michele Harris, Executive Director

- V. Committee Reports** (25 min) **Action**
- A. Program and Community Engagement Committee (Commissioner Ayala)
 - 1. **Consider approval of an allocation of up to \$20,000 (\$10,000 annually for FY2018/19 and FY2019/20) to Solano County Office of Education to expand child care provider trainings via the IMPACT quality improvement program to provide trainings to support inclusion of children with special needs in child care sites** (Source of funds: 2018-2023 Program Investment Plan, Unallocated Funds)
 - 2. **Consider approval of an allocation of \$225,000 (\$75,000 annually for FY2018/19, FY2019/20 and FY2020/21) to Solano County Office of Education to provide the Raising a Reader program across Solano County, with targeted focus on Vallejo, Dixon and Rio Vista** (Source of funds: 2018-2023 Program Investment Plan, Unallocated Funds)
 - B. Systems and Policy Committee (Commissioner Hannigan)
 - 1. **Consider approval of the Annual Grants Fund Policy**
 - 2. Receive a progress report on the Vallejo Early Childhood Center
Michele Harris, Executive Director
- VI. Public Hearing: First 5 California FY2016/17 Annual Report** (10 min) **Action**
Consider acceptance of the First 5 California Children and Families Commission's FY2016/17 Annual Report, pursuant to Health and Safety Code Section 130150
Michele Harris, Executive Director
- VII. Executive Director's Report** (10 min) **Information**
Michele Harris, Executive Director
- VIII. Commissioner Remarks** (5 min) **Information**
- IX. Future Agenda Items, Meeting Time/Date/Location** (5 min) **Information**
The next Commission meeting will be held on June 5, 2018 at 5:30PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Reports, Nonprofit Capacity Assessment Findings

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.