



## CHILDREN ARE OUR BOTTOM LINE

### Meeting of April 1, 2008, 5:30-8:00 PM DH White Elementary School, Multi-Purpose Room 500 Elm Street, Rio Vista, 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.

## AGENDA

### CALL TO ORDER

- |   |                    |
|---|--------------------|
| <b>I. Greetings, Introductions, Public Comment</b> (5 min)  | <b>Information</b> |
| <b>II. Consent Items</b> (5 min)<br>A. Approve the Commission Meeting Agenda for April 1, 2008<br>B. Approve Minutes of the March 4, 2008 Commission Meeting  | <b>Action</b>      |
| <b>III. Rescheduled Consent Items</b> (5 min)   | <b>Action</b>      |
| <b>IV. River Delta Update</b> (30 min)<br>Receive a report on the progress of collaborative partners from Yolo, Sacramento and Solano Counties, meeting over the past year, to identify ways to work together to address the needs of young children residing within the boundaries of the River Delta Unified School District<br><i>Holly Pauls, Healthy Start Coordinator (Courtland), River Delta Unified School District</i><br><i>Aurelio Hora, Migrant Education Program, Area 1/Region 2 (Yolo, Solano, Sacramento, El Dorado)</i><br><i>Araminta Blackwelder, Executive Director, Rio Vista Care/Family Resource Center</i><br><i>Linda Costlow, Principal, DH White Elementary School, RDUSD</i><br><i>Christina Arrostuto, Executive Director, First 5 Solano</i>   | <b>Information</b> |
| <b>V. Early Childhood Mental Health</b> (30 min)<br>1. Consider approval of up to 12 additional months (July 1, 2008-June 30, 2009) of funding for early childhood mental health services to existing providers as follows: Families First, up to \$280,883; Children's Nurturing Project, up to \$102,551; and Child Start Inc., up to \$32,960. Source of funding: Early Childhood Mental Health Initiative funds of up to \$571,650 previously allocated in the First 5 Solano 5-year Program Investment Plan<br>2. Consider approval of a reallocation of up to \$35,000 from FY2007/08 to FY2008/09, to Solano County Health and Social Services Mental Health, for support of early childhood mental health services through the Early Periodic Screening Diagnosis and Treatment (EPSDT) program<br><i>Christina Arrostuto, Executive Director, and Chris Shipman, Health Programs Manager</i> | <b>Action</b>      |
| <b>VI. Committee Meetings</b> (30 min)<br>A. Program Committee ( <i>Commissioner Kondylis</i> )<br>(No action items)  | <b>Action</b>      |

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.



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- B. Internal Systems Committee (*Commissioner Thigpen*)
  - 1. Consider approval of changes to the BabyFirst Solano program and funding by up to \$130,500 as outlined in the staff report
  - 2. Consider approval of a timeline and process for updating the First 5 Solano Long-Term Financial Plan
  - 3. Consider approval of a letter signed by the First 5 Solano Chair that addresses issues about First 5 funds and services
  - 4. Receive a report and consider approval of the release of the previously allocated \$20,000 for the Co Sponsorship of Conferences and Training/Grantwriting Fund for FY2007/08
- C. Community Engagement Committee (*Commissioner Betz*)  
(No meeting)

- VII. Public Hearing: First 5 California FY2006/07 Annual Report** (15 min) **Action**  
Conduct the required public hearing on, and consider acceptance of, the First 5 California Children and Families Commission's FY2006/07 Annual Report, pursuant to Health and Safety Code Section 130150  
*Norma Lisenko, First 5 Solano Community Programs Manager*
- VIII. Commissioner Remarks** (10 min) **Information**
- IX. Executive Director's Report** (10 min) **Information**
- X. Future Agenda Items, Meeting Time/Date/Location** (5 min)  
**Note:** The next regularly-scheduled Commission meeting will be held on **June 3, 2008 at 5:30 PM, Multi-Purpose Room, 2101 Courage Drive, Fairfield, CA 94533.** Future agenda items include: Presentation by Dr. Ira Chasnoff and the Kindergarten Readiness Assessment (KRA) Report
- XI. Adjourn to Results Fair on Thursday, April 24, 2008 at 9:00 AM at the Joseph Nelson Center, 611 Village Drive, Suisun, CA**

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