

**Meeting of August 5, 2008, 5:30-8:00
Florence Douglas Senior Center
333 Amador Street, Vallejo, 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

- | | | |
|-------------|--|--------------------|
| I. | Greetings, Introductions, Public Comment (5 min) | Information |
| II. | Consent Items (5 min) | Action |
| | A. Approve the Commission Meeting Agenda for August 5, 2008 | |
| | B. Approve Minutes of the June 3, 2008 Commission Meeting | |
| | C. Approve the 2009 Commission meeting schedule | |
| III. | Rescheduled Consent Items (5 min) | Action |
| IV. | Vallejo Services Presentation (45 min) | Information |
| | Vallejo Family Resource Center | |
| | <i>Tony Pearsall, Executive Director and Josephine Wilson, Project Director, Fighting Back Partnership</i> | |
| | Youth and Family Services Programs | |
| | <i>Kay Bosick, Executive Director, Youth and Family Services</i> | |
| | North Vallejo Health Collaborative | |
| | <i>Deanna Niebuhr, Director of Health Programs, Bay Area Partnership</i> | |
| | <i>Josephine Wilson, Project Director, Fighting Back Partnership</i> | |
| | “Vallejo Celebrates Youth” | |
| | <i>Toni Millholland DeHaven, Recreation Supervisor, Greater Vallejo Recreation District</i> | |
| V. | Early Childhood Developmental Health Strategic Plan (20 min) | Action |
| | A. Endorse the Solano Early Childhood Developmental Health Strategic Plan | |
| | <i>Debbi Davis, ECDH Collaborative Coordinator</i> | |
| VI. | Committee Meetings (50 min) | Action |
| | A. Program Committee (<i>Commissioner Kondylis</i>) (5 min) | |
| | 1. Approve December 13, 2007 minutes (<i>Commissioners Kondylis, Norinsky and Thigpen</i>) | |
| | 2. Approve February 14, 2008 minutes (<i>Commissioners Kondylis and Fairchild</i>) | |

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.



CHILDREN ARE OUR BOTTOM LINE

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B. Internal Systems Committee (*Commissioner Thigpen*) (40 min)

1. Endorse Solano County Board of Supervisors Resolution No. 2008-159 Supporting Preservation of Proposition 10 and Opposing any Efforts to Divert or Reprogram Proposition 10 Funds
2. Adopt First 5 Solano Children and Families Commission Resolution No. 2008-01 Supporting Preservation of Proposition 10 and Opposing any Efforts to Divert or Reprogram Proposition 10 Funds
3. Discuss options for deploying additional funds identified by the updating of the First 5 Solano Long-Term Financial Plan (LTFP)

C. Community Engagement Committee (*Commissioner Betz*) (5 min)

1. Approve updated Community Engagement Fund Policy requiring Letter of Agreement for acceptance of funds

VII. Commissioner Remarks (10 min)

Information

VIII. Executive Director's Report (2 min)

Information

A. Letter of Support for Solano Transportation Authority Grant

B. Letter of Support for Health and Social Services Federal Nurse-Family Partnership Grant

IX. Future Agenda Items, Meeting Time/Date/Location (5 min)

The next regularly-scheduled Commission meeting will be held on **October 7, 2008 at 5:30 PM**, Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533. Future agenda items include: Public Hearing on FY2007/08 Annual Audit, Public Hearing on First 5 California FY2007/08 Annual Report, First 5 Solano Family Survey, Nominating Committee for 2009 Officers and Annual Retreat Draft Agenda. **Note:** The annual First 5 Solano Commission Retreat will be held on Saturday, October 18, 2008 at the Joe Nelson Community Center, 611 Village Dr., Suisun CA.

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