

CHILDREN ARE OUR BOTTOM LINE

Meeting of June 5, 2012, 5:30-7:30 PM
601 Texas Street, Conference Room A, Fairfield, CA

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 Commission Meeting Agenda for June 5, 2012
- B. Approve Minutes of the April 3, 2012 Commission Meeting
- C. Approve Minutes of the May 1, 2012 Special Commission Meeting
- D. Approve Resolution #2012-02 honoring First 5 Solano Grantees whose 2007-2012 grants are ending

III. 2012-2015 Funding Cycle (60 min)

Action

- A. RFP #2012-01/Prenatal Services
 - 1. Approve additional funding of up to \$72,802 (\$31,913 for FY2012/13, \$20,479 for FY2013/14 and \$20,410 for FY2014/15) to Solano County Health and Social Services Department to fund indirect costs in excess of 15% for Prenatal Services (*Source of funding: 2012-2015 Program Investment Plan*) – Executive Director
 - 2. Approve an extension of the MOU between First 5 Solano and Solano County Health and Social Services from July 1, 2012 – September 30, 2012, in the amount of \$246,305 for BabyFirst Solano Prenatal Services (*Source of funding: 2012-2015 Program Investment Plan*) – Deputy Director
- B. Consider approval to increase the FY2012/13 Budget by \$168,045 to fully fund First 5 Solano staffing needs (*Source of funding: Long Term Financial Plan*) – Systems and Policy Committee
- C. RFP #2012-03/Parent Education Services – *recommendations of the Program and Community Engagement Committee:*
 - 1. Approve award of funding of up to \$300,000 (\$100,000 for FY2012/13, \$100,000 for FY2013/14 and \$100,000 for FY2014/15) for Parent Education services to Children's Nurturing Project/Dixon Family Services (*Source of funding: 2012-2015 Program Investment Plan*)
 - 2. Consider approval of additional award of funding of up to \$9,638 for FY2012/13 for Parent Education Services to Art for Kids/Bonnie Weidel (via fiscal agent to be identified) (*Source of funding: Discretionary Fund*)
 - 3. Consider approval of additional award of funding of up to \$300,000 (\$100,000 for FY2012/13, \$100,000 for FY2013/14 and \$100,000 for FY2014/15) for Parent Education Services to SPACE/Fairfield-Suisun Adult School/Child Haven (*Source of funding: Long Term Financial Plan*)

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- D. Approve additional funding for the First 5 Solano Child Signature Program of up to \$42,000 for the period July 1, 2012 – June 30, 2015 to allow for 4 additional classrooms (*Source of funding: Long Term Financial Plan*) – ED's Report
- E. RFP #2012-05/Evaluation Services – Approve award of funding of up to \$291,000 for the period July 1, 2012 – June 30, 2015 to Applied Survey Research for evaluation services (*Source of funding: 2012-2015 Program Investment Plan*) – ED's Report
- F. Receive an update on Organizational Development processes for awarding Coordination/Collaboration funding and analyzing case management needs/recommending system supports for First 5 grantees – *Community Programs Manager/ ED's Report*

IV. Committee Reports (10 min) **Action**

- A. Systems and Policy Committee (*Commissioner Seifert*)
- B. Program and Community Engagement Committee (*Commissioner Thigpen*)

V. Executive Director's Report (10 min) **Information**
Christina Arrostuto, Executive Director

VI. Commissioner Remarks (10 min) **Information**

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

The next regularly-scheduled First 5 Solano Commission meeting will be held on **Tuesday, August 14, 2012 at 5:30 PM** at 601 Texas St., Fairfield. Future agenda items include: Committee Reports

ADJOURN – *in honor of Heather Bonser-Bishop, grantwriter*

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 office, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.

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 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.