

COMMISSION MEETING
April 7, 2020 – 5:30-7:30pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

In furtherance of the direction from Governor Newsom (Executive Order N-25-20) and Solano County Public Health (Solano County's "Stay at Home" Order) and pursuant to the Executive Order issued by Governor Gavin Newsom (Executive Order N-29-20), **the First 5 Solano Commission Meeting will not be open to the public.**

Commissioners and public may attend via remote meeting using the following options:

Join livestream via Zoom:
<https://zoom.us/j/374855803>

Join via Phone:
1-669-900-6833
Meeting ID: 374 855 803

Public Comments:

Public Comment may be provided by: During the meeting via the phone/computer audio when the Chair calls for Public Comment on an item; or submitting written public comments to First 5 Solano via email at cfcsolano@solanocounty.com by 4:00pm on the day of the meeting.

CALL TO ORDER / SALUTE TO THE FLAG

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| I. Public Comment | Information |
| <i>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.</i> | |
| II. Consent Calendar (5 min) | Action |
| A. Approve the April 7, 2020 Commission Meeting Agenda
B. Approve the March 3, 2020 Commission Meeting Minutes | |
| III. April Children's Month (10 min) | Action |
| Adopt resolutions recognizing April 2020 as Children's Month and Child Abuse Prevention Month
<i>Juanita Morales, Program Manager</i> | |
| IV. First 5 Solano Allocations of Funding (30 min) | Action |
| Motion A: Consider approval of awards of funding up to \$447,370 for year 3 (FY2020/21) to Triple P Parent Education providers as follows:
a. Up to \$190,900 to Parents By Choice
b. Up to \$125,650 to Child Haven
c. Up to \$55,280 to Child Start
d. Up to \$26,640 to Fairfield-Suisun Adult School
e. Up to \$13,750 to Solano Family and Children's Services
f. Up to \$20,080 to Fairfield-Suisun Unified School District
g. Up to \$8,820 to Solano County Office of Education
h. Up to \$6,250 to Rio Vista CARE
<i>(Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act)</i> | |

Motion B: Consider approval of an award of funding up to \$725,204 for 3 years (\$241,735 per year for FY2020/21-FY2022/23) to Solano County Office of Education for the IMPACT program (Source of funds: 2018-2023 Program Investment Plan through FY2022/23)

Motion C: Consider approval of an award of funding up to \$150,000 for 3 years (\$50,000 per year for FY2020/21-FY2022/23) to SupplyBank.org for the Diaper Kit program (Source of funds: 2018-2023 Program Investment Plan)

Motion D: Consider approval of an award of funding of up to \$20,000 for 6 months (July 1-December 31, 2020) to Solano County Health & Social Services to close out the dental program (Source of funds: 2018-2023 Program Investment Plan)
Gene Ibe and Juanita Morales, Program Managers

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| V. Policy and Oversight Committee Report (Commissioner Barton) (30 min) | Action |
| Consider approval of a recommendation to approve an Emergency Response Fund, including: recommending approval of an Emergency Response Fund Policy; and an allocation of \$44,519 in FY2019/20 and \$50,000 in FY2020/21 to support the fund
<i>Michele Harris, Executive Director</i> | |
| VI. Executive Director's Report (10 min) | Information |
| <i>Michele Harris, Executive Director</i> | |
| VII. Commissioner Remarks (5 min) | Information |
| VIII. Future Agenda Items, Meeting Time/Date/Location | Information |
| The next Commission meeting will be held on June 2, 2020 at 5:30PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: ECE Follow-up Report, Committee Report, First 5 Center Reconciliation | |

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.