



CHILDREN ARE OUR BOTTOM LINE

**Meeting of October 7, 2008, 5:30-8:00
Multi-Purpose Room
2101 Courage Drive, Fairfield, 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.

AMENDED AGENDA TO ADD ITEMS B1 & B2

CALL TO ORDER

- I. Greetings, Introductions, Public Comment** (5 min) **Information**

- II. Consent Items** (5 min) **Action**
 - A. Approve the Commission Meeting Agenda for October 7, 2008
 - B. Approve Minutes of the August 5, 2008 Commission Meeting

- III. Rescheduled Consent Items** (5 min) **Action**

- IV. Public Hearing: First 5 Solano FY2007/08 Annual Audit** (10 min) **Information/Discussion**
 - A. Receive the First 5 Solano FY2006/07 Annual Audit (Ian Goldberg, Solano County Deputy Auditor-Controller)

- V. Public Hearing: First 5 Solano Annual Report** (30 min) **Action**
 - A. Consider approval of the First 5 Solano submission to First 5 California for its FY2007/08 Annual Report (Michele Harris, Deputy Director and India Alarcon, LFA Group)

- VI. Committee Meetings** (50 min) **Action**
 - A. Program Committee (*Commissioner Kondylis*) (10 min)
 - 1. Report on discussion item proposing that the First 5 Solano Commission consider increasing its matching fund commitment for the First 5 EPSDT program from 5% to 15%, and the recommendation to refer this discussion to the full Commission as part of the updating of the Long-Term Financial Plan
 - B. Internal Systems Committee (*Commissioner Thigpen*) (20 min)
 - 1. Consider approval of the utilization of up to \$6,000 for a First 5 Solano Grantee Executive Director's tuition for the Stanford University Graduate School of Business Executive Program for Non-Profit Leaders (March, 2009). Source of Funds: Organizational Support fund
 - 2. Consider approval of the utilization of up to \$4,500 to provide a Public Affairs Training Session for up to 15 Executive Directors/Leaders of grantee organizations. Source of Funds: Organizational Support fund
 - 3. Review Draft Annual Retreat Agenda
 - C. Community Engagement Committee (*Commissioner Betz*) (20 min)

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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AMENDED AGENDA TO ADD ITEMS B1 & B2

1. Receive the FY2007/08 Family Survey Report

VII. Chair Appoints Nominating Committee for 2009 Officers (5 min)

VIII. Commissioner Remarks (10 min)

Information

IX. Executive Director's Report (10 min)

Action

- A. Consider an extension from October 2008 through December 2008 of the authority for the First 5 Solano Commission Chair/designee to sign letters (concerning FY2008/09 State Budget issues and other legislation) which are consistent with the Solano County Board of Supervisors 2008 Legislative Platform
- B. 1. Consider authorizing the Executive Director, in partnership with Health and Social Services Department/Mental Health Services Division, to develop a joint solicitation for funding for early childhood mental/developmental health services for the period from (starting date in FY2008/09 to be determined) to June 20, 2012, in the amounts set forth in the 5-year Program Investment Plan, approximately, as follows: FY2009/10: 488,000; FY2010/11: \$504,000; FY2011/12: \$520,000. Source of funding: funds allocated to the Early Childhood Mental Health Initiative for the FY2007/2012 Funding Cycle. Source of H&SS Funding: Mental Health Services Act Prevention and Early Intervention Funds.
- B. 2. Consider authorizing the Program Committee to oversee the approval of the solicitation, receive updates on the process, and approve changes as needed, with recommendations for funding to be forwarded to the full Commission for its consideration of awards of funding by April 2009.

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

The next regularly-scheduled Commission meeting will be held on **December 2, 2008 at 5:30 PM**, Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533. Future agenda items include: Public Hearing for Strategic Plan Review and Election of 2009 First 5 Solano Officers.

Note: The annual First 5 Solano Commission Retreat will be held on Saturday, October 18, 2008 from 9:00am– 3:00pm at the Joe Nelson Community Center, 611 Village Dr., Suisun CA.

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