

**Meeting of June 3, 2014 - 5:30-7:30 PM**  
**601 Texas Street, Conference Room B, 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 3, 2014  
B. Approve Minutes of the April 1, 2014 Commission Meeting
- III. Presentations** (15 min) **Action**  
A. Consider approval of Resolution #2014-02, honoring Dixon Family Services for 30 years of dedicated service to the Dixon community  
*Commissioner Dan Ayala*  
B. Consider approval of Resolution #2014-03, proclaiming June 2014 as “Child Safety Month”  
*Ciara Gonsalves, Policy and Fund Development Manager*
- IV. Award of Funding - Request for Proposals #2014-04: Early Childhood Mental Health Services** (20 min) **Action**  
A. Consider approval of awards of funding of up to \$3,003,568 for the period September 1, 2014 – June 30, 2017 to the Partners for Early Access for Kids (PEAK) joint agency partners (Children’s Nurturing Project, Aldea Children’s and Family Services, Child Haven, EMQ FamiliesFirst, Solano Family and Children’s Services, and Youth and Family Services) in the amounts listed in the staff report, subject to the recommendations of the Review Panel as outlined in the staff report.  
*(Source of funding: 2012-2017 Program Investment Plan)*  
*Chris Shipman, Health Program Manager and Mary Roy, Mental Health Services Act Manager, H&SS*
- V. Committee Reports** (60 min) **Action**  
A. Systems and Policy Committee (Commissioner Crutison)  
1. Consider recommending approval of a timeline and process for planning for FY2015/16 and beyond  
*Dr. Lori Allio, Hatchuel Tabernik Associates Consultant*  
2. Consider deployment of up to \$30,000 to Children’s Network of Solano County for the period July 1, 2014 - June 30, 2015 as a grant to support the activities of Funding the Next Generation Solano *(Source of Funding: FY2014/15 First 5 Futures funds)* and direct the Executive Director/designee to serve as a member of Funding the Next Generation Solano  
*Ciara Gonsalves, Policy and Fund Development Manager and Christina Arrostuto, Executive Director*  
B. Program and Community Engagement Committee (Commissioner Betz)  
1. Receive the First 5 Solano FY2012/13 Video Annual Report  
*Cherelyn Ellington Hunt, Early Learning and Community Engagement Manager*  
2. Accept the 3<sup>rd</sup> Quarter FY2013/14 Performance Report  
*Chris Shipman, Health Program Manager*
- VI. Executive Director’s Report** (5 min) **Information**  
*Christina Arrostuto, Executive Director*

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**VII. Commissioner Remarks (5 min)**

**Information**

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

The next Commission meeting will be held on August 12, 2014 [NOTE: Second Thursday] at 5:30 PM at 601 Texas Street, Fairfield. Future agenda items include: Community Partner Presentation on tobacco products; Committee Reports

**ADJOURN**

**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.*

*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.*