



CHILDREN ARE OUR BOTTOM LINE

Meeting of June 2, 2009, 5:30 PM - 8:00 PM
Multi-Purpose Room
2101 Courage Drive, Fairfield, CA

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, 2300 Boynton Avenue, Suite 204, Fairfield, CA during normal business hours.

CALL TO ORDER

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| I. Greetings, Introductions, Public Comment (5 min) | Information |
| II. Approve the Commission Meeting Agenda for June 2, 2009 (5 min) | Action |
| III. Approve Minutes of the April 7, 2009 Commission Meeting (5 min) | Action |
| IV. Prenatal Services Research and Policy Update (30 min) <i>Dr. Ira Chasnoff, President and Medical Director, Children's Research Triangle/ Principal Consultant, BabyFirst Solano</i> | Information |
| V. Chair's Report (30 min) Special Election Results and State/County Budget issues <i>Patrick Duterte, Director, Solano County Health and Social Services Department Rosalia Velazquez, Executive Director, Solano Coalition for Better Health Leticia Allen, Associate Superintendent, Administrative Services & Operations Kim Thomas, Executive Director, Children's Network</i> | Information |
| VI. Executive Director's Report (20 min) A. Allocate up to \$150,000 to Child Start Inc. for the period July 1, 2009-June 30, 2010 for the purpose of renovating the Fairmont Charter School facility, contingent on site approval by Vacaville Unified School District, for expanded Early Head Start/Head Start slots funded by the American Recovery and Reinvestment Act. Source of funding: FY2009/10 Discretionary Fund B. Establish a "Community Stability" fund of up to \$1,000,000 for Fiscal Year FY2009/10 for the purpose of addressing the economic downturn. Source of funding: Long-Term Financial Plan | Action |
| VII. Committee Reports (60 min) A. Program Committee (Commissioner Norinsky) 1. Authorize the Executive Director to execute the "Interagency Agreement for the Delivery of Educational Services to Solano County Foster Youth" on behalf of First 5 Solano 2. Allocate up to \$62,180 to the Children's Network of Solano County, Inc. to expand child care/preschool facilities development coordination and licensing support for the period July 1, 2009-June 30, 2010 (Contract #2007-501). Source of funding: FY2009/10 Discretionary Fund | Action |



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3. Receive the FY2008/09 First 5 Solano School Readiness Initiative Kindergarten Readiness Report (KRR)
- B. Internal Systems Committee (Commissioner Gossell)
 1. Approve the revised Co-Sponsorship of Conferences & Training/Grantwriting Fund Policy to include the requirement for applicants to sign the "Agreement for Co-Sponsorship of Conferences & Training/Grantwriting Fund Grant" as a condition of receipt of funds
- C. Community Engagement Committee (Commissioner Betz)
 1. Consider delegation of authority to the Community Engagement Committee to oversee and approve deployment of funds within the Community Engagement Budget as allocated by the full Commission in the annual Budget process

VIII. Commissioner Remarks (10 min)

Information

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

The next First 5 Solano Commission meeting will be on **August 4, 2009 at 5:30 PM** at the **Benicia Veteran's Memorial Hall** at 1150 First Street, Benicia, CA 94510. Future agenda items include Approval of the 2010 Commission/Committee Meeting Schedule and Statewide Budget Issues Update.