

CHILDREN ARE OUR BOTTOM LINE

Meeting of August 3, 2010, 5:30-8:30
Solano Community College
4000 Suisun Valley Road, Building 1400, Fairfield, CA

CALL TO ORDER

- I. Review, Amend, Adopt Agenda of August 3, 2010** (5 min) **Action**
- II. Welcome from Dr. Jowel Laguerre; Public Comment** (5 min) **Information**
- III. Presentation of NACo Award** (15 min) **Information**
National Association of Counties (NACo) Achievement Award presentation to First 5 Solano and Solano County Health & Social Services for the Partnership for Early Access for Kids (PEAK) Initiative
Michael D. Johnson County Administrator
- IV. Approve Minutes of June 1, 2010 and June 15, 2010** (5 min) **Action**
Commission Meetings
- V. Approve 2011 Commission Meeting Schedule** (5 min) **Action**
- VI. State Budget Issues and Impacts** (30 min) **Information**
Receive reports from agency and community leaders about the FY2010/11 state budget proposals and local implications
Patrick Duterte, Director, Solano County Health & Social Services
Kim Thomas, Executive Director, Children's Network of Solano County
Doug Hayward, Interim Executive Director, Solano Coalition for Better Health
- VII. Fairfield and Suisun City Services Presentation** (30 min) **Information**
Liz Teresi and Vickie Good, FSUSD School Readiness/Bransford Preschool Library
Shirley Collins, Travis AFB Child Development
Ana Dineen, FSUSD Healthy Start Family Resource Centers
- Break** (10 min)
- VIII. Committee Reports** (90 min) **Action/Information**
- A. Program Committee (*Commissioner Fairchild*)
1. Consider the deployment of up to \$400,000 (\$200,000 for FY2010/11 and \$200,000 for FY2011/12) as a one-time basic needs fund for pregnant women and families with children ages 0-5
 2. Consider approval of the First 5 Solano Basic Needs Fund Deployment Plan
 3. 2010 Solano Children's Report Card Presentation
Amanda Hopping-Winn, Children's Network of Solano County

Debbie Gossell, Chair
Dee Alarcón
Dan Ayala
Stephan Betz
Dana Dean



Sheryl Fairchild
Elaine Norinsky
Linda Seifert
Norma Thigpen
Christina Arrostuto, ED

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- B. Internal Systems Committee (*Commissioner Ayala*)
- C. Community Engagement Committee (*Commissioner Betz*)

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

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

XI. Future Agenda Items, Meeting Time/Date/Location (5 min)
The next regularly-scheduled Commission meeting will be held on **October 5, 2010 at 5:30 PM**, Solano County Events Center, 601 Texas Street, Fairfield, CA 94533. Future agenda items include: FY2009/10 Annual Report and Audit; Nominating Committee for 2011 Officers.

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.

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.