

COMMISSION MEETING
March 6, 2018 – 5:30-7:30pm
601 Texas Street, Conference Room B, Fairfield, CA 94533

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 March 6, 2018 Commission Meeting Agenda | |
| B. Approve the January 9, 2018 Commission Meeting Minutes | |
| III. First 5 Solano FY2018/19 Proposed Budget (45 min) | Action |
| A. Consider approval of the First 5 Solano FY2018/19 Proposed Budget, which includes: | |
| 1. Implementation of Year 1 of the Commission's 2018-2023 Program Investment Plan | |
| 2. Re-allocation of \$150,000 of early childhood mental health funds to conduct developmental screenings (Source of funding: First 5 Solano 2016-2018 Program Investment Plan) | |
| 3. Delegate authority to the Executive Director to incorporate up to \$500,000 additional grant funds for the Vallejo Early Childhood Center in the FY2018/19 budget if funds are revenue/expenditure neutral | |
| <i>Megan Richards, Deputy Director</i> | |
| IV. Committee Reports (10 min) | Action |
| A. Systems and Policy Committee (Commissioner Hannigan)
Consider approval to modify Section 73.-05(g) of the Solano County Code regarding agency conducting annual audit
<i>Michele Harris, Executive Director</i> | |
| B. Program and Community Engagement Committee (Commissioner Ayala)
No meeting | |
| V. Community Health Improvement Plan Presentation (30 min) | Information/
Discussion |
| Receive a presentation on the 2017 Community Health Improvement Plan
<i>Jayleen Richards, Public Health Administrator, Amber Siddle-Manas, Health Education Specialist</i> | |
| VI. Executive Director's Report (15 min) | Information |
| <i>Michele Harris, Executive Director</i> | |
| VII. Commissioner Remarks (5 min) | Information |

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

Information

The next Commission meeting will be held on April 3, 2018 at 5:30PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Allocations of Funding, First 5 California Annual Report, Committee Reports

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.