

**First 5 Solano Children and Families Commission
Commission Meeting**

December 4, 2018, 5:00 PM – 7:30 PM
601 Texas Street, Fairfield, CA

Minutes

Commissioners present: Erin Hannigan, Jerry Huber, Dan Ayala, Jennifer Barton, Lisette Estrella-Henderson (Arrived 6:34 PM), Mina Diaz, Lenessa Anderson (Exited 7:25 PM)

First 5 Solano Staff present: Michele Harris, Megan Richards, Kwiana Algeré, Gene Ibe, Lorraine Fernandez, Juanita Morales, Luke Winders

Members of the public present: Randy Ahn (Triple P America), Lisa Niclai (Applied Survey Research), Robin Cox (Solano County Public Health), Penny Paxton (Solano County Public Health), Shirley Lewis (Fighting Back Partnership), Dinora Corrie (Fighting Back Partnership)

Chair Hannigan called the meeting to order at 5:04PM

I. Closed Session

No report out from closed session.

II. Public Comment

III. Consent Calendar

A. Approve the December 4, 2018 Commission Meeting Agenda.

Motion: Approve the Commission Meeting Agenda for December 4, 2018.

Moved by Commissioner Huber; Seconded by Commissioner Diaz

Approved 6-0-0

Yea: Commissioners Anderson, Ayala, Barton, Diaz, Hannigan, Huber

Nay: None

Abstain: None

B. Approve October 2, 2018 Commission Meeting Minutes

Motion: Approve the Commission Meeting Minutes for August 14, 2018

Moved by Commissioner Huber; Seconded by Commissioner Diaz

Approved 5-0-1

Yea: Commissioners Anderson, Ayala, Barton, Diaz, Huber

Nay: None

Abstain: Hannigan

IV. Election of the 2019 First 5 Solano Commission Officers

Motion: Reappoint Erin Hannigan as 2019 Chair and Gerald Huber as 2019 Vice-Chair of the First 5 Solano Commission.

Moved by Commissioner Ayala; Seconded by Commissioner Barton

Approved 6-0-0

Yea: Commissioners Anderson, Ayala, Barton, Diaz, Hannigan, Huber

Nay: None

Abstain: None

V. Triple P Parent Education

Randy Ahn, implementation consultant, Triple P, presented overview of Triple P (Positive Parenting Program), explaining various levels of intervention intensity.

Commissioner Huber asked at what level a parent struggling with their own self-regulation might best benefit from the program. Mr. Ahn indicated parents can start at a higher level and progress to reduce intervention intensity in such cases.

VI. Committee Reports

A. Program and Community Engagement Committee

1. No Meeting

B. Systems and Policy Committee

1. Consider an allocation of up to \$40,000 in FY2018/19 to Solano County Health and Social Services Public Health Division for dental services.

Commissioner Huber recuses himself. Juanita Morales reviewed the \$40,000 proposal from Solano County Health & Social Services for dental services. This allocation would be part of the Commission's unallocated funding included in its Program Investment Plan. The proposed \$40,000 covers varnish, a dental screening by hygienists, and oral health education programs.

Public Comment: Robin Cox, Health Services Manager, Solano County Public Health.

Ms. Cox indicated that funds will help the County's most vulnerable children get services that can be difficult to obtain. Oral health has impacts in many important aspects of children's quality of life, with 37-40% of children among our most vulnerable population already experiencing dental decay.

Motion: Consider an allocation of up to \$40,000 in FY2018/19 to Solano County Health and Social Services Public Health Division for dental services

**Moved by Commissioner Estrella-Henderson; Seconded by Commissioner Diaz
Approved 6-0-0**

**Yea: Commissioners Anderson, Ayala, Barton, Diaz, Estrella-Henderson,
Hannigan**

Nay: None

Abstain: None

Recused: Huber

Commissioner Huber Rejoined the Meeting.

2. Consider redirecting \$100,000 annually in the 2018-2023 Program Investment Plan from well child check-up utilization to developmental screenings

Michele Harris explains this motion is to redirect resources and transition from developmental screenings being home-based to being part of well-child checkup. More families who have not attended well-child checkups will be able to receive these services. Screenings through Impact would continue. The Commission is due to bid again for screenings and are looking to move to a less resource-intensive multitier approach.

Motion: Consider redirecting \$100,000 annually in the 2018-2023 Program Investment Plan from well child check-up utilization to developmental screenings

**Moved by Commissioner Anderson; Seconded by Commissioner Barton
Approved 7-0-0**

**Yea: Commissioners Anderson, Ayala, Barton, Diaz, Estrella-Henderson,
Hannigan, Huber**

Nay: None

Abstain: None

3. Consider an allocation of up to \$120,000 to Fighting Back Partnership to continue services in Vallejo for the period January-December 2019

Gene Ibe points out these funds will continue services that Fighting Back Partnership currently offers, at the same previously approved rate, but extended through the coming year as Vallejo First 5 Center work continues in progress.

Motion: Consider an allocation of up to \$120,000 to Fighting Back Partnership to continue services in Vallejo for the period January-December 2019

**Moved by Commissioner Huber; Seconded by Commissioner Ayala
Approved 7-0-0**

Yea: Commissioners Anderson, Ayala, Barton, Diaz, Estrella-Henderson, Hannigan, Huber
Nay: None
Abstain: None

4. Receive an update on Foundation Giving in Solano County and the Bay Area

Lisa Niclai, Vice President of Evaluation, Applied Survey Research, explained how the 2016 study revealed vast geographic disparities in who was receiving foundation dollars, with Solano getting the least in the region. The study looked into reasons for this, as Solano is not lowest in population or poverty level. There are fewer in-county foundations, and local nonprofits have a low capacity for outreach to foundations outside of Solano. The study suggests Solano agencies align their pitch with foundations' priorities to increase connection with funders. The study reveals recent developments may be closing this gap, with \$2.5 million increase in funding since 2016.

Chair Hannigan points out there are some bright spots, such as Shelter, Inc., who were very successful in Contra Costa County and whose funders have relationships in Solano.

Commissioner Huber cites that, in his experience, grantees with infrastructure already in place tend to get preference.

Commissioner Anderson exited the meeting.

VII. Executive Director's Report

Ms. Harris announced approval of an agreement between the County and Yocha Dehe Wintun Nation, which gives total of \$1,000,000 to Solano County, including \$300,000 for tenant improvements at the First 5 Center in Vallejo, and \$200,000 to Family Resource Centers. Ms. Harris shared 2019 First 5 Solano Calendar, and reported on staff participation in Vacaville Kid Fest.

VIII. Commissioner Remarks

Commissioner Huber spoke on impact of recent changes to public charge definitions and rules.

IX. Future Agenda Items

The next Commission meeting will be held on January 8, 2019 at 5:30PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Reports.

Adjourn

Chair Hannigan adjourned the meeting at 7:40 PM.

Luke Winders, Office Assistant III

Approved:

A handwritten signature in blue ink, appearing to be 'LW', with a long horizontal flourish extending to the right.