

POLICY AND OVERSIGHT COMMITTEE MEETING

February 20, 2019, 3:30-5:00 PM

601 Texas Street, Suite 210, Fairfield, CA 94533

CALL TO ORDER

I. Introductions, Public Comment, Commissioner Comment

II. Consent Calendar

Action

- A. Approve the February 20, 2019 Policy and Oversight Committee Meeting Agenda
- B. Approve the November 14, 2018 SPC Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Co-Sponsorship of Training and Conferences Fund Application

Action

Motion A: Consider approval of a request from Solano County Resource Family Association, Foster Kinship Care Education Program for an allocation of up to \$3,000 to hold the Annual Foster Kinship Care Education Conference

Motion B: Consider approval of a request from Fairfield-Suisun Adult School, for an allocation of up to \$1,950 to be trained to implement the Latino Family Literacy Project
Kwiana Algere, Health Education Specialist

IV. Resilient Solano Strategic Plan

Information/Discussion

Receive a presentation on the Resilient Solano Strategic Plan
Kwiana Algere, Health Education Specialist

V. Strategic Plan Implementation Updates

Information/Discussion

Receive updates on the following:

- A. First 5 Center Vallejo
- B. Programs and Contracts
- C. Systems Change Implementation Plan
- D. Community Engagement

Gene Ibe, Lorraine Fernandez, and Juanita Morales, Program Managers

VI. First 5 Solano Staffing and Finance Update

Information

Receive a report on First 5 Solano staffing and financials
Megan Richards, Deputy Director

VIII. Future Agenda Items, Meeting Time/Date/Location

Information

The Policy and Oversight Committee is scheduled to meet next on Thursday, March 28, 2019, 1:30 PM to 3:00 PM, at 601 Texas Street, Suite 210, Fairfield, CA. Future agenda items include: FY2018/19 Mid-Year Report; Co-Sponsorships of Training and Conferences; Systems Change Update; Community Engagement Update; and Staffing and Finance Update

ADJOURN

IT'S ALL ABOUT THE KIDS

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.