

Meeting of January 8, 2013 - 5:30-7:30 PM
601 Texas Street, Conference Room B, Fairfield, CA

CALL TO ORDER / SALUTE TO THE FLAG

- I. Public Comment** **Information**
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.
- II. Consent Calendar** (5 min) **Action**
A. Approve the Commission Meeting Agenda for January 8, 2013
B. Approve Minutes of the December 4, 2012 Commission Meeting
- III. Introduction of 2013 Officers; Chair Appoints Committee Chairs** (10 min) **Information**
- IV. FY2013/14 Budget Planning** (20 min) **Action/Discussion**
Action Item:
A. Identify a funding source (Discretionary Fund or Long Term Financial Plan) for the FY2013/14 Child Signature Program commitment of \$99,000
Discussion Item:
B. Discuss items to consider in preparing the FY2013/14 First 5 Commission Budget
Michele Harris, Deputy Director
- V. Committee Reports** (30 min) **Action/Discussion/Information**
A. Systems and Policy Committee (*Commissioner Seifert*)
(No meeting)
B. Program and Community Engagement Committee (*Commissioner Speck*)
Information/Discussion Item:
1. Receive the 2012 Pre-Kindergarten Academies report and recommendations for improving Pre-Kindergarten Academy services for FY2013 and FY2014
Action Items:
2. Consider approval to expend \$22,178 in unspent FY2012/13 Pre-Kindergarten Academy Services funds as follows: redeploy \$11,000 for FY2012/13 and reallocate \$11,178 for FY2013/14, to ensure expanded and strengthened outreach, enrollment and retention activities for Pre-Kindergarten Academies (*Source of funds – 2012-2015 Program Investment Plan*)
3. Consider approval of the Request for Applications for Pre-Kindergarten Academies for 2013. Source of funding 2012-2015 Program Investment Plan.
Cherelyn Ellington, Prenatal & Early Childhood Education Programs Manager
Action/Discussion Item:
4. Discretionary Fund Policy and Committee Structure Document
[Motion continued from December 4, 2012: Consider approval of an update to the First 5 Solano Children and Families Commission Committee Structure Policy for the Program and Community Engagement Committee]

Consider a request to table the continued motion in order to discuss the First 5 Solano Discretionary Fund Policy
Christina Arrostuto, Executive Director and Chris Shipman, Health Programs Manager

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Information Item:

5. Receive a report on proposed 2013 presentations by First 5 Grantees:
“Introduction to 2012-2015 First 5-funded Programs and Services”
Chris Shipman, Health Programs Manager

VI. Executive Director’s Report (15 min) **Action/Information**

Action Item:

- A. Consider joining the Children Now-sponsored “Children’s Movement of California”

Information Item:

- B. Receive a status update on the plan to transition First 5 grantees to the Persimmony system for case management and supplemental data collection effective July 1, 2013 and ongoing as an early childhood system “legacy” program

Christina Arrostuto, Executive Director

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

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

The next regularly-scheduled Commission meeting will be held on **March 5, 2013 at 5:30 PM** at 601 Texas St. Fairfield. Future agenda items include: First 5 FY2013/14 Proposed Budget.

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 office, 601 Texas Street, Suite 210, 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.