

Meeting of April 1, 2014 - 5:30-7:30 PM
601 Texas Street, Conference Room B, Fairfield, CA

Teleconference Site: Lobby, Hyatt Regency, 400 New Jersey Avenue, NW, Washington, DC

(Commissioner Elise Crane to participate from teleconference site)

CALL TO ORDER / SALUTE TO THE FLAG

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| I. Public Comment | <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> | Information |
| II. Consent Calendar (5 min) | | Action |
| A. Approve the Commission Meeting Agenda for April 1, 2014 | | |
| B. Approve Minutes of the March 4, 2014 Commission Meeting | | |
| III. April Children's Month (15 min) | | |
| A. Consider approval of Resolution #2014-01, recognizing April 2014 as "Children's Month" in Solano County | | Action |
| | <i>Cherelyn Ellington Hunt, Childcare and Community Engagement Manager</i> | |
| IV. Community Partner Presentation (15 min) | | Information |
| A. Receive an overview of the Food and Nutrition Network of Solano (FANNS) | | |
| | <i>Denise Kirnig, Health Services Manager (Sr), Solano County Health & Social Services</i> | |
| V. Award of Funding - Request for Applications #2014-03: First 5 Solano Pre-Kindergarten Academies - Vallejo (15 min) | | Action |
| A. Consider approval of award of funding of up to \$20,000 to Vallejo City Unified School District for 2014 Pre-Kindergarten Academy services (2 sessions) | | |
| | <i>(Source of funding: FY2013/14 Discretionary Fund)</i>
<i>Cherelyn Ellington Hunt, Childcare and Community Engagement Manager</i> | |
| B. Receive an update on the 2014 Pre-K Business Champions Campaign | | |
| | <i>Ciara Gonsalves, Policy and Fund Development Manager</i> | |
| VI. Committee Reports (20 min) | | Action |
| A. Systems and Policy Committee (Commissioner Crutison) | | |
| B. Program and Community Engagement Committee (Commissioner Betz) | | |
| | Early Childhood Mental Health Services: | |
| 1. Consider approval of awards of funding of up to \$152,714 for the period July 1, 2014 – August 31, 2014 to current Partners for Early Access for Kids (PEAK) grantee agencies, as outlined in the staff report, to continue Early Childhood Mental Health Services | | |
| | <i>(Source of funding: 2012-2015 Program Investment Plan)</i> | |
| 2. Consider authorizing First 5 Staff to negotiate a Memorandum of Understanding (MOU) with Health and Social Services (H&SS) for Mental Health Services Act Prevention and Early Intervention (MHSA/PEI) leveraged funds for FY2014/15, FY2015/16 and FY2016/17 | | |

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3. Consider approval of Request for Proposals #2014-04 for Early Childhood Mental/Developmental Health Services for FY2014/15, FY2015/16 and FY16/17
4. Consider approval of an increase and partial extension of the 2012-2015 Program Investment Plan for Early Childhood Mental Health Services as follows:
 - a. Accept increased MHSA/PEI funds of \$144,000 (from \$456,000 to \$600,000) for FY2014/15;
 - b. Accept MHSA/PEI funds of up to \$1,200,000 from (\$600,000 annually for FY2015/16 and FY2016/17);
 - c. Allocate First 5 funds of up to \$1,532,564 (\$766,282 annually for FY2015/16 and FY2016/17)

(Sources of funding: Health & Social Services MHSA/PEI and First 5 Solano Long Term Financial Plan)

Chris Shipman, Health Programs Manager

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| VII. Public Hearing: First 5 CA FY2012/13 Annual Report (15 min) | Action |
| A. Consider acceptance of the First 5 California Children and Families Commission's FY2012/13 Annual Report, pursuant to Health and Safety Code Section 130150
<i>Cherelyn Ellington Hunt, Childcare and Community Engagement Manager</i> | |
| VIII. Executive Director's Report (10 min) | Information |
| <i>Christina Arrostuto, Executive Director</i> | |
| IX. Commissioner Remarks (5 min) | Information |
| X. Future Agenda Items, Meeting Time/Date/Location (5 min) | |
| The next Commission meeting will be held on June 3, 2014 at 5:30 PM at 601 Texas Street, Fairfield. Future agenda items include: Community Partner Presentation; Committee Reports | |

ADJOURN

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.