



CHILDREN ARE OUR BOTTOM LINE

Meeting of January 12, 2010, 5:30-8:00 Multi-Purpose Room 2101 Courage Drive, Fairfield, CA

Page 1 of 2

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, 2300 Boynton Avenue, Suite 204, Fairfield, CA during normal business hours.

CALL TO ORDER

- | | | |
|--------------|--|--------------------|
| I. | Greetings, Introductions, Public Comment (5 min) | Information |
| II. | Approve the Commission Meeting Agenda for January 12, 2010 (5 min) | Action |
| III. | Approve Minutes of the December 1, 2009 Commission Meeting (5 min) | Action |
| IV. | Introduction of 2010 Officers (5 min)
<i>Debbie Gossell, Chair</i> | Information |
| V. | Community Engagement Committee (Commissioner Betz) (20 min) | Action |
| | A. Consider approval of the First 5 Solano "Business Engagement Strategy Team (BEST®)" Approach Report and implement the BEST® Approach as outlined in the report | |
| | B. Consider approval of a deployment of \$10,000 to support the development of a Solano County Volunteer Center. Source of funds: FY2009/10 Discretionary Fund | |
| VI. | Program Committee (Commissioner Norinsky) (30 min) | Action |
| | A. Consider approval of a deployment of allocated funding to extend current grant services for Prenatal, Children's Health, Quality Child Care, and Family Support Initiatives, totaling up to \$6,715,902 for the period of July 1, 2010 to June 30, 2012 as outlined in the staff report. Source of funding: 2007-2012 Program Investment Plan | |
| VII. | Internal Systems Committee (Commissioner Gossell) (20 min) | Action |
| | A. Annual review of Commission policies: Consider approval of a revision to the Signature Authority Policy regarding the information requirements for approving signature of letters of support | |
| VIII. | Executive Director's Report (15 min) | Action |
| | A. Consider approval to set February 3, 2010 at 5:30pm at 2101 Courage Dr., Fairfield as the date, time and location of a special Commission Meeting on the Community Stability Fund | |



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- B. Consider approval of a deployment of up to \$15,000 to support registration fees for First 5 grantees for the First 5 California Annual Conference in March 2010. Source of funds: FY2009/10 Organizational Support Fund
- C. Consider approval of a change in the scope of work for the BabyFirst Solano initiative to replace mentoring services with: a) expansion of the "4Ps Plus" substance use screening process; b) expansion of outreach to include "Go Before You Show" early prenatal care activities; and c) expansion of homevisiting services through partial matching funds for the Nurse Family Partnership program for a 1.0 FTE Public Health Nurse. (No increased funding needed; changes are within current contracted funding amounts)
Christina Arrostuto, Executive Director

IX. Commissioner Remarks (10 min)

Information

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

The next regularly-scheduled Commission meeting will be held on **March 2, 2010 at 5:30 PM**, Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533. Future agenda items include: FY2010/11 Proposed Budget; First 5 CA Annual Report Presentation.