

Special Meeting of September 6, 2016 – 4:30 - 5:30 PM
601 Texas Street, Conference Room B, Fairfield, CA

CALL TO ORDER

- I. Consent Calendar** (5 min) **Action**
- A. Approve the Commission Meeting Agenda for September 6, 2016
- II. Reallocation of Funding** (55 min) **Action**
- A. Consider approval of a reallocation of funding in the Partnership for Early Access for Kids (PEAK) program to the following agencies as follows:
1. Up to \$120,000 to Solano Family Children's Services to provide the Help Me Grow Solano program and complete additional provider trainings for a revised FY2016/17 allocation from \$55,000 to \$175,000
 2. Up to \$54,196 to Child Haven to complete additional developmental screenings and Inter-Disciplinary Team meetings for a revised FY2016/17 allocation from \$78,000 to \$132,196
- Source of funding: Program Investment Plan joint First 5 Solano & MHSA PEI funds*
- III. Future Agenda Items, Meeting Time/Date/Location** **Information**
- The next Commission meeting will be held on October 4 at 5:30 PM at 601 Texas Street, Fairfield. Future agenda items include: Annual Report, Annual Audit

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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.