

COMMISSION MEETING
June 23, 2020 – 5:30-7:30pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

In furtherance of the direction from Governor Newsom (Executive Order N-25-20) and pursuant to the Executive Order issued by Governor Gavin Newsom (Executive Order N-29-20), **public access to the First 5 Solano Commission Meeting will be limited.**

Commissioners and public may attend via remote meeting using the following options:

Join livestream via Zoom:

<https://us02web.zoom.us/j/85442152997>

Join via Phone:

1-669-900-6833

Meeting ID: 854 4215 2997

Public Comments:

Public Comment may be provided by: During the meeting via the phone/computer audio when the Chair calls for Public Comment on an item; or submitting written public comments to First 5 Solano via email at cfcsolano@solanocounty.com by 4:00pm on the day of the meeting.

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 June 23, 2020 Commission Meeting Agenda
- B. Approve the April 7, 2020 Commission Meeting Minutes

III. FY2020/21 Annual Grant Allocations of Funding (25 min)

Action

- A. Consider approval of allocations of funding of up to \$140,000 for FY2020/21 Annual Grants in response to Request for Applications #2020-05 as follows:
 - a. Up to \$20,000 to Crum Bum Kids Co. to provide an art program for children to create their own story books
 - b. \$20,000 to BIRTHFIT for Everyone to provide support and advocacy during pregnancy and postpartum
 - c. \$20,000 to Solano County Office of Education to provide a wellness program for Early Care Educators
 - d. \$20,000 to PreK2C to provide Parent Cafés to Adult Education students
 - e. \$20,000 to Matrix Parent Network to provide videoconference trainings to parents of children with special needs
 - f. \$20,000 to La Clinica de la Raza to provide the Centering Parent Program at their North Vallejo site
 - g. Up to \$20,000 to The Immersive Learning Center to provide a nutrition education program
- B. Consider redirecting unallocated Annual Grant funding of \$60,000 to the Emergency Response Fund for FY2020/21

(Source of funds: 2018-2023 Program Investment Plan)

Juanita Morales, Program Manager; Megan Richards, Deputy Director

- IV. Public Hearing: FY2018/19 First 5 California Annual Report** (10 min) **Action**
Consider acceptance of the First 5 California Children and Families Commission's FY2018/19 Annual Report, pursuant to Health and Safety Code Section 130150
Juanita Morales, Program Manager
- V. First 5 Center Tenant Improvement Reconciliation** (20 min) **Information/ Discussion**
Receive a presentation on the reconciliation of tenant improvement costs for the First 5 Center in Vallejo
Megan Richards, Deputy Director
- VI. Nonprofit Capacity Building-Vision & Impact Cohort** (30 min) **Information/ Discussion**
Receive a presentation on the recently completed Nonprofit Capacity Building Vision and Impact Cohort
Lorraine Fernandez, Program Manager, Kathy Lago, Solano Family and Children's Services and Colleen Berumen, Vacaville Solano Services Corporation
- VII. Executive Director's Report** (10 min) **Information**
Michele Harris, Executive Director
- VIII. Commissioner Remarks** (5 min) **Information**
- IX. Future Agenda Items, Meeting Time/Date/Location** **Information**
The next Commission meeting will be held on August 11, 2020 at 5:30PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Triple P New Provider Allocations of Funding; ECE Follow-up Report; Committee Report

ADJOURN

Vision: All Solano County children are loved, healthy, confident, eager to learn, and nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission is a leader that fosters and sustains effective programs and partnerships with the community 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.