

**COMMISSION MEETING**  
**August 11, 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/5922775330>

**Join via Phone:**

1-669-900-6833

Meeting ID: 592 277 5330

**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](mailto: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 August 11, 2020 Commission Meeting Agenda
- B. Approve the June 23, 2020 Commission Meeting Minutes

**III. Triple P Allocation of Funding (15 min)**

**Action**

Consider approval of an allocation of funding of up to \$79,830 for FY2020/21 to Catholic Charities Yolo-Solano for Triple P Parent Education (*Source of Funds: 2018-2023 Program Investment Plan and Mental Health Services Act*)  
*Gene Ibe, Program Manager*

**IV. Barriers to Expanding Early Learning Opportunities in Solano County Follow-Up Report (20 min)**

**Action**

Consider recommending to the Board of Supervisors to transition the administrative agency for the Local Child Care and Development Planning Council to the Solano County Office of Education from The Children's Network of Solano County  
*Michele Harris, Executive Director*

**V. FY2019/20 Annual Grants Final Report (25 min)**

**Information**

Receive a final report on the FY2019/20 Annual Grants and their outcomes  
*Juanita Morales, Program Manager, Sharon Coleman, Ready Set Survive, Katherine Clark-Silveira, Care 4EM, Isabel Reyes, Eric Reyes Foundation*

**VI. Executive Director's Report (10 min)**

**Information**

*Michele Harris, Executive Director*

Lisette Estrella-Henderson, Chair  
Jennifer Barton, Vice Chair  
Mina Diaz  
Erin Hannigan  
Gerald Huber



Lenesha Anderson  
Aaron Crutison  
Nicole Neff  
Tyffany Wanberg  
Michele Harris, ED

## VII. Commissioner Remarks (5 min)

Information

## VIII. Future Agenda Items, Meeting Time/Date/Location

Information

The next Commission meeting will be held on October 13, 2020 at 5:30PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Strategic Planning, Committee Report, Annual Report, Annual Audit.

## 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.