

COMMISSION MEETING
June 8, 2021 – 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 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 8, 2021 Commission Meeting Agenda
- B. Approve the April 27, 2021 Commission Meeting Minutes

III. FY2021/22 Annual Grant Allocations of Funding (30 min)

Action

- A. Receive a presentation on the 2021 Annual Grant Application Process
- B. Consider approval of allocations of funding of up to \$159,782 for FY2021/22 Annual Grants in response to Request for Applications #2021-04 as follows:
 - a. \$19,811 to Safequest Solano to provide early learning activities to children living in Safequest's temporary shelter
 - b. \$19,971 to Solano County Department of Child Support Services to pilot a program that will integrate available community resources to support the needs of parents receiving child support services
 - c. \$20,000 to Immersive Learning Center to increase access to quality early learning experiences through a STEAM mobile unit
 - d. \$20,000 to Food is Free Solano to provide food distributions to low income families at child care provider sites
 - e. \$20,000 to Matrix Parent Network to provide mental health services for families of children with special needs
 - f. \$20,000 to Watch Me Grow to provide personal development support for families who have experienced trauma
 - g. \$20,000 to Food Bank of Contra Costa and Solano to expand its food and diaper distribution program for families with young children

- h. \$20,000 to Suisun City Recreation, Parks & Marina to provide a citywide early childhood literacy initiative utilizing Footsteps2Brilliance
- C. Consider approval of an allocation of funding of up to \$20,000 for a FY2021/22 Annual Grant in response to Request for Applications #2021-04 to Solano County Resource Family Association to pilot a resource family mentoring program for new resource families
- D. Consider approval of an allocation of funding of up to \$20,000 for a FY2021/22 Annual Grant in response to Request for Applications #2021-04 to Solano County Health & Social Services, Public Health Car Seat Connection Program to strengthen and expand its car seat safety education service, including online education

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

Juanita Morales, Program Manager

- IV. Public Hearing: FY2019/20 First 5 California Annual Report** (10 min) Action
Consider acceptance of the First 5 California Children and Families Commission's FY2019/20 Annual Report, pursuant to Health and Safety Code Section 130150
Juanita Morales, Program Manager
- V. Policy & Oversight Committee Report** (Supervisor Hannigan) (30 min)
 - A. Strategic Planning** Information Discussion
Review draft Mission, Vision and Values for First 5 Solano
Michele Harris, Executive Director; Christina Branom, Applied Survey Research
- VI. Systems Change 4-Year Summary** (30 min) Information/ Discussion
Review Results 14 & 15 systems change activities for FY2016/17-FY2019/20
Michele Harris, Executive Director; Christina Branom, Applied Survey Research; Lisa Eckhoff, Senior Director Early Learning Programs, Solano County Office of Education; Erin Hannigan, First 5 Solano Commission Vice-Chair & Board of Supervisors Member
- 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 18, 2021 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Strategic Planning, Systems Change Action Plan, 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, 3375 Sonoma Blvd Ste 30, Vallejo CA during normal business hours.