

COMMISSION MEETING
March 20, 2024 – 3:00-5:00pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

Public Comments:

Public Comment may be provided: 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 2:00pm on the day of the meeting.

CALL TO ORDER / SALUTE TO THE FLAG

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| I. Public Comment | <i>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.</i> | Information |
| II. Consent Calendar (5 min) | A. Approve the March 20, 2024 Commission Meeting Agenda
B. Approve the January 24, 2024 Commission Meeting Minutes | Action |
| III. April Children’s Month Resolutions (10 min) | Adopt resolutions #2024-02 and #2024-03 recognizing April 2024 as Children’s Month and Child Abuse Prevention Month
<i>Alicia Gutierrez, Health Education Specialist; Zoila Sanchez Child Abuse Prevention Council Coordinator</i> | Action |
| IV. Public Hearing: First 5 California Annual Report (10 min) | Consider acceptance of the First 5 California Children and Families Commission’s FY2022/23 Annual Report, pursuant to Health and Safety Code Section 130150
<i>Toya Adams, Program Manager</i> | Action |
| V. First 5 Solano FY2024/25 Annual Budget (45 min) | A. Consider approval of the First 5 Solano FY2024/25 Proposed Budget
B. Delegate authority to the Executive Director to incorporate additional grant funds into the FY2024/25 budget, should they be received
C. Consider approval of an allocation of \$620,700 to Bay Area Community Resources for the First 5 Center (<i>Source of funds: 2023-2028 Program Investment Plan, Yocha Dehe Wintun Nation Funds, Mental Health Services Act Prevention and Early Intervention Funds</i>)
D. Receive a report on the \$2,170,291 Board of Supervisors (BOS) Community Investment Fund (CIF), which will obligate 1.5 FTE’s to First 5 Solano’s management responsibility. (<i>source of funds: Solano County General Fund, as approved by the Solano County Board of Supervisors, November 2023</i>)
<i>Denise Winters, Deputy Director</i> | Action |
| VI. Executive Director’s Report (30 min) | <i>Michele Harris, Executive Director</i> | Information |
| VII. Commissioner Remarks (5 min) | | Information |

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

Information

The next regularly scheduled Commission Meeting is April 17, 2024 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Strategic Plan Review, Community Indicators Review, Allocations of Funding

ADJOURN

Vision: *All Solano County children are healthy, eager to learn, and nurtured by strong families in safe and inclusive communities.*

Mission: *First 5 Solano is a catalyst that strategically advances innovative, prevention-focused approaches across systems that improve the lives of young children and their families.*

Equity Statement: As Solano is one of the most diverse counties in the nation, First 5 Solano's mission and values are deeply rooted in: Equity, Accessibility, Sustainability, Advocacy, Collaboration, Respect, and Representation. We aim to create an equitable and inclusive culture that fosters acceptance and respect for diversity. In doing so, we seek to deepen understanding and knowledge among children, families, staff, and community partners of diverse backgrounds, cultivate empathy and collaboration, and promote well-being among our staff, partners and the communities we serve. First 5 Solano celebrates and is enriched by the diversity of our whole community.

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.