

COMMISSION MEETING
April 17, 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

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 April 17, 2024 Commission Meeting Agenda
- B. Approve the March 20, 2024 Commission Meeting Minutes

III. Election of Officers (5 min)

Action

Consider approval of the appointment of Neely McElroy as 2024 Chair and Lisette Estrella-Henderson as 2024 Vice-Chair of the First 5 Solano Children and Families Commission
Michele Harris, Executive Director

IV. Child Care Provider Appreciation Day Resolution (10 min)

Action

Adopt a resolution recognizing May 8, 2024 as Child Care Provider Appreciation Day
Alicia Gutierrez, Health Education Specialist; Kathy Lago, Executive Director, Solano Family and Children's Services

V. Strategic Plan Review & Review Community Indicators of Child Well-Being (45 min)

Action

Review the Commission's Strategic Plan and data on community indicators of child well-being

Michele Harris, Executive Director; Lisa Nicolai, Applied Survey Research

VI. Annual Grant Allocations of Funding (15 min)

Action

Consider approval of allocations of funding for up to \$52,140 for FY2024/25 Annual Grants in response to Request for Applications #2024-01 as follows

- a. \$12,140 to Circle of Friends to provide Conscious Discipline teacher coaching, parent education, and family activities.
- b. \$20,000 to Make it Home to expand the reach of Make it Home services to families in Solano County with children ages 5 and under to ensure that families are safe, stable and self-sufficient through providing furniture.
- c. \$20,000 to Solano County Health Equity for African American/Black Lives to provide race equity trainings for healthcare professionals serving Black babies, mothers, and families.

(Source of funds: 2023-2028 Program Investment Plan)

Kwiana Algere, Program Manager

VII. Executive Director's Report (15 min)

Information

Michele Harris, Executive Director

VIII. Commissioner Remarks (5 min)

Information

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

Information

The next regularly scheduled Commission Meeting is June 19, 2024 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Allocations of Funding, Grantee presentation

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.

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.