

COMMISSION MEETING
April 16, 2025 – 3:00-5:00 PM
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.gov by 2:00pm on the day of the meeting.

CALL TO ORDER

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 16, 2025 Commission Meeting Agenda
- B. Approve the March 19, 2025 Commission Meeting Minutes

III. Child Care Appreciation Day Resolution (10 min)

Action

Adopt a resolution recognizing May 9, 2025, as Child Care Provider Appreciation Day
Alicia Gutierrez, Health Education Specialist; Juanita Morales, Early Learning Liaison, Solano County Office of Education

IV. Allocations of Funding (30 min)

Action

A. First 5 Center Operator

In response to RFP 2025-02, consider approval of an allocation of funding for up to up to \$741,000 for FY2025/26, up to \$641,000 for FY2026/27, and up to \$641,000 for FY2027/28) for a total of \$2,023,000 to Bay Area Community Resources for 3 years

(Source of funds: 2023-2028 Program Investment Plan, Yocha Dehe Wintun Nation, Mental Health Services Act, Kaiser Permanente)

Gene Ibe, Program Manager

B. Annual Grants

Consider approval of allocations of funding for up to \$120,000 for FY2025/26
Annual Grants in response to Request for Applications #2025-01 as follows:

- a. \$20,000 to Children's Network' of Solano County to provide low-income families with children 0-5 information about community supports and services to help meet basic needs through distributing material goods.
- b. \$20,000 to Community Health Initiative to reduce barriers to health access by providing affordable health coverage for low-income Solano County residents.
- c. \$20,000 to Food is Free Solano (*dba* Food is free Bay Area) to provide food boxes to improve the well-being of families with children 0-5 in Solano County.
- d. \$20,000 to Mustard Seed Preschool to upgrade the playground surface to address maintenance concerns.
- e. \$20,000 to Napa Solano SANE SART to provide trauma informed care to pregnant women and families with children 0-5 who have experienced violence.

- f. \$20,000 to Vallejo Police Activity League to provide a series of classes to encourage healthy attachment, stress management, and emotional self-regulation for children 2-5 and their families.

*(Source of funds: 2023-2028 Program Investment Plan)
Kwiana Algere, Program Manager*

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| V. Public Hearing: First 5 California Annual Report (15 min)
Consider acceptance of the First 5 California Children and Families Commission's FY2023/24 Annual Report, pursuant to Health and Safety Code Section 130150
<i>Toya Adams, Program Manager</i> | Action |
| VI. Strategic Plan Review & Review Community Indicators of Child Well-Being (45 min)
Review the Commission's Strategic Plan and data on community indicators of child well-being
<i>Michele Harris, Executive Director; Lisa Nicolai, Applied Survey Research</i> | Information |
| VII. Executive Director's Report (10 min)
<i>Michele Harris, Executive Director</i> | Information |
| VIII. Commissioner Remarks (5 min) | Information |
| IX. Future Agenda Items, Meeting Time/Date/Location (5 min)
The next regularly scheduled Commission Meeting is June 18, 2025 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Committee Report. | Information |

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.