



CHILDREN ARE OUR BOTTOM LINE

Meeting of January 8, 2008, 5:30-8:00 PM
Multi-Purpose Room
2101 Courage Drive, Fairfield, CA

Page 1 of 2

Vision: All Solano County children are loved, healthy, confident, eager to learn, nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission creates and fosters programs and partnerships with community entities to promote, support and improve the lives of young children, their families and their communities.

AGENDA

CALL TO ORDER

- | | |
|---|-------------------------------|
| I. Greetings, Introductions, Public Comment (5 min) | Information |
| II. Consent Items (5 min) | Action |
| A. Approve the Commission Meeting Agenda for January 8, 2008 | |
| B. Approve Minutes of the December 4, 2007 Commission Meeting | |
| III. Rescheduled Consent Items (5 min) | Action |
| IV. Introduction of 2008 Officers; Appointment of Committee Chairs (10 min) | Action |
| <i>(Dr. Sharon Tucker, Chair)</i> | |
| V. Review First 5 Solano Strategic Plan (10 min) | Discussion |
| Conduct the annual review of the 2007 First 5 Solano Strategic Plan Update as required by statute | |
| <i>(Dr. Sharon Tucker, Chair; Steven LaFrance, LaFrance Associates)</i> | |
| VI. FY2008/09 State Budget Update (25 min) | Information/Discussion |
| Receive a report on development of the FY2008/09 State Budget and implications for Solano County | |
| <i>(Patrick Duterte, Director, Solano County Health and Social Services Department)</i> | |
| VII. Working Families Initiative Presentation (25 min) | Information |
| Receive an update on the "Earn it! Keep it! Save it!" Earned Income Tax Credit campaign and other issues impacting Solano County working families | |
| <i>(Rhonda Smith, Children's Network; Aimee Durfee & John Williams, United Way of the Bay Area)</i> | |
| VIII. Committee Meetings (30 min) | Action |
| A. Program Committee <i>(Commissioner Thigpen)</i> | |
| 1. a. Approve the recommendations of the Solano Early Childhood Mental Health (ECMH) Collaborative for deployment of allocated ECMH funds, as outlined in the staff report, <u>in concept</u> ; but delay implementation while continuing to pursue a joint funding opportunity with Solano Health and Social Services Department (H&SS) using Mental Health Services Act-Prevention and Early Intervention (MHSA-PEI) funding; and | |
| b. Approve the recommendation to continue the \$50,000 annual funding for ECMH collaborative efforts throughout the FY2007/12 funding cycle, over and above the existing program grants allocation for early childhood mental health, with administrative rather than program funding. | |



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B. Internal Systems Committee (*Commissioner Tucker*)

1. Consider approval of a revision to the Conflict of Interest Code to include the Deputy Director in the list of designated positions required to submit a statement of financial interests.
2. Consider approval of a net increase of \$50,468 to the FY2007/08 budget to support the following four items: A) the addition of one Full-Time Equivalent (1 FTE) Contract and Program Specialist (Community Engagement/Public Affairs); B) adjust for CARES increased state match funding; C) increase the co-sponsorship of conferences and grantwriting fund; and D) increase the county assigned IT budget. Source of Funding: Contingency Funds.

C. Community Engagement Committee (*Commissioner Fairchild*)
(No meeting)

- IX. Commissioner Remarks** (10 min) **Information**
- X. Executive Director's Report** (10 min) **Action**
- XI. Future Agenda Items, Meeting Time/Date/Location** (5 min)
Note: The next regularly-scheduled Commission meeting will be held on **March 4, 2008 at 5:30 PM, Multi-Purpose Room, 2101 Courage Drive, Fairfield, CA 94533.** Future agenda items include: FY2008/09 Proposed Budget and 2007 Evaluation Report.
- XII. Adjourn**

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.