

**SYSTEMS AND POLICY COMMITTEE MEETING**  
**May 14, 2018, 3:00 PM to 4:30 PM**  
**601 Texas Street, Suite 210, Fairfield, CA 94533**

**CALL TO ORDER**

**I. Introductions, Public Comment, Commissioner Comment**

**II. Consent Calendar**

**Action**

- A. Approve the May 14, 2018 SPC Meeting Agenda
- B. Approve the March 15, 2018 SPC Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

**III. Co-Sponsorship of Training and Conferences Fund Application**

**Action**

**Motion:** Consider approval of a request from Solano County Health and Social Services Women Infants and Children (WIC) on behalf of the Breastfeeding Coalition of Solano County for an allocation of up to \$1,700 to provide a training on "Trauma, Culture, and Breastfeeding"

*Megan Richards, First 5 Solano*

**IV. Vallejo Family Support Services**

**Action**

**Motion:** Consider recommending approval of an allocation of \$60,000 to Fighting Back Partnership to continue Family Support Services in Vallejo from July-December 2018

*Gene Ibe, Program Manager*

**V. Planning for FY2018/19 and Beyond**

**Discussion**

Discuss and provide direction on Commission administrative issues

- A. Commission Meeting Schedule
- B. Committee Structure

*Michele Harris, Executive Director*

**VI. State and Federal Budget Update**

**Information**

Receive an update on the state and federal budget and its potential impacts on children

*Jerry Huber, Commissioner, Director of Solano County Health & Social Services*

**VII. Systems Change Update**

**Information**

Receive an update on the systems change activities

*Lorraine Fernandez, Program Manager*

**VIII. First 5 Solano Staffing and Finance Update**

**Information**

Receive a report on First 5 Solano staffing and financials

*Megan Richards, Deputy Director*

**X. Future Agenda Items, Meeting Time/Date/Location**

**Information**

The Systems and Policy Committee is scheduled to meet next on Wednesday, July 18, 2018, 2:00 PM to 3:30 PM, at 601 Texas Street, Suite 210, Fairfield, CA. Future agenda items include: Co-Sponsorships of Training and Conferences; Systems Change Update, and Staffing and Finance Update

**ADJOURN**

**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.*

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, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.