

SYSTEMS AND POLICY COMMITTEE MEETING
September 19, 2018, 2:00-3:30 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 September 19, 2018 SPC Meeting Agenda
- B. Approve the August 2, 2018 SPC Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Co-Sponsorship of Training and Conferences Fund Application

Action

Motion A: Consider approval of a request from A More Excellent Way Health Organization for an allocation of up to \$3,000 to provide Community Breastfeeding Peer Counselor Training

Motion B: Consider approval of a request from Solano County Health & Social Services for an allocation of up to \$1,075 for Dr. Shandi Fuller to attend the 2018 ACEs Conference and Pediatric Symposium

Megan Richards, First 5 Solano

IV. Solano County Resilience Plan

Discussion

Receive a presentation and provide input on the Solano County Resilience Plan
Gene Ibe, Program Manager; Lisa Eckhoff, Solano County Office of Education, Donielle Prince, ACEs Connection

V. Systems Change Update

Discussion

Receive an update on:

- A. 2018 Update: Foundation Giving in Solano County and the Bay Area
- B. FY2018/19 Systems Change Implementation Plan
- C. Systems Change Activities

Lorraine Fernandez, Program Manager; Lisa Niclaj, Applied Survey Research

VI. Annual Review of Commission Policies

Action

Motion A: Consider a recommendation to update three policies to reflect the transition to one Policy and Oversight Committee

Motion B: Consider a recommendation to reaffirm the Commission's policy on Non-Discrimination

Megan Richards, Deputy Director

VII. First 5 Solano Staffing and Finance Update

Information

Receive a report on First 5 Solano staffing and financials, including the FY2017/18 year end report

Megan Richards, Deputy Director

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

Information

The Systems and Policy Committee is scheduled to meet next on Wednesday, November 14, 2018, 2:00 PM to 3:30 PM, at 601 Texas Street, Suite 210, Fairfield, CA. Future agenda items include: Triple P Parent Education; 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.