

SYSTEMS AND POLICY COMMITTEE MEETING
November 14, 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 November 14, 2018 SPC Meeting Agenda
- B. Approve the September 19, 2018 SPC Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Program Updates

Action

Receive program updates on the following:

- A. **Motion:** Consider a recommendation to redirect \$100,000 annually in the 2018-2023 Program Investment Plan from well child check-up utilization to developmental screenings

Michele Harris, Executive Director

- B. **Motion:** Consider a recommendation to allocate \$40,000 in FY2018/19 to Solano County Health & Social Services Public Health Division for dental services

(Source of Funds 2018-2023 Program Investment Plan, Unallocated Funds)

- C. Receive the 2018 Pre-Kindergarten Academies Report
- D. Receive an update on the Annual Grants Program

Juanita Morales, Program Manager

IV. First 5 Center Vallejo Update

Action

- A. Receive an update on the First 5 Center Vallejo
- B. **Motion:** Consider a recommendation to allocate \$120,000 to Fighting Back Partnership to continue services in Vallejo January-December 2019

(Source of Funds 2018-2023 Program Investment Plan, Family Support Funds)

Michele Harris, Executive Director

V. Systems Change Update

Information

Receive an update on:

- A. First 5 Solano Legislative Platform
- B. Systems Change Implementation Plan Activities

Lorraine Fernandez, Program Manager

VI. Data Update

Information

Receive follow up data on Community Indicators

Michele Harris, Executive Director

VII. First 5 Solano Staffing and Finance Update

Information

Receive a report on First 5 Solano staffing and financials

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, December 12, 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.