

POLICY AND OVERSIGHT COMMITTEE MEETING
December 2, 2021 10:00 am to 11:30 am
3375 Sonoma Boulevard, Suite 30, Vallejo, CA 94590

Pursuant to the Executive Order issued by Governor Newsom (Executive Order N-15-21) and under the statutory requirements established by AB 361 (Open Meetings: state and local agencies: teleconferences),
public access to the First 5 Solano Committee Meeting will be limited

Commissioners and public may attend via remote meeting using the following options:

Join livestream via Zoom:
<https://us02web.zoom.us/j/5922775330>

Join via Phone:
1-669-900-6833
Meeting ID: 592 277 5330

Public Comments:

Public Comment may be provided by: 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.com by 9:00 am on the day of the meeting.

CALL TO ORDER

I. Introductions, Public Comment, Commissioner Comment

II. Consent Calendar

Action

- A. Approve the December 2, 2021 Policy and Oversight Committee Meeting Agenda
- B. Approve the October 7, 2021 Policy and Oversight Committee Meeting Minutes
- C. Adopt Resolution 2021-07 authorizing remote teleconference meetings under the CA State of Emergency pursuant to AB 361, for a term of December 2, 2021 to January 1, 2022
- D. Receive the Commissioner Meeting Attendance Status Report

III. Review: Draft 2022 Strategic Plan Update

Discussion

Receive a presentation on the draft of the 2022 Strategic Plan Update
Michele Harris, Executive Director, Christina Branom, Applied Survey Research

IV. First 5 Solano 2022 Legislative Platform

Action

Consider recommending approval of the 2022 First 5 Solano Legislative Platform
Lorraine Fernandez, Program Manager

V. Transition of First 5 Solano Database

Information

Receive an update on the transition of the Commission electronic database from Persimmony to Apricot 360
Megan Richards, Deputy Director

VI. 2016 Strategic Plan Implementation Updates

Information/Discussion

Receive updates on the following:

- A. Program Update: Solano Kids Thrive
- B. Community Engagement Update
- C. Systems Change Update

*Kwiana Algere, Health Education Specialist, Juanita Morales, Program Manager;
Lorraine Fernandez, Program Manager; Lisa Eckhoff, Director of Early Learning, Solano County
Office of Education*

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 Policy and Oversight Committee is scheduled to meet next on Thursday, January 6, 2022, 10:00 am to 11:30 am, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include: Strategic Plan, Foundation Study, Strategic Plan Implementation Updates, and Staffing and Finance.

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 Boulevard, Suite 30, Vallejo, CA, 94590 during normal business hours.