

COMMISSION MEETING
March 16, 2022 – 3:00-5:00pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

Pursuant to the State of California Proclamation of a State of Emergency in response to the COVID-19 pandemic issued March 4, 2020 by Governor Newsom, and under the statutory requirements established by AB 361 (Open Meetings: state and local agencies: teleconferences), **public access to the First 5 Solano Commission 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: 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 2:00pm on the day of the meeting.

CALL TO ORDER / SALUTE TO THE FLAG

I. Public Comment

Information

This is the opportunity for members of the public to address the Commission on matters not listed on the Agenda that are otherwise within the subject matter jurisdiction of the Commission. Please submit a Speaker Card and limit your comments to 3 minutes.

II. Consent Calendar (5 min)

Action

- A. Approve the March 16, 2022 Commission Meeting Agenda
- B. Approve the January 19, 2022 Commission Meeting Minutes
- C. Adopt Resolution 2022-04 authorizing remote teleconference meetings under the State of California Proclaimed State of Emergency issued March 4, 2020, and pursuant to AB 361 requirements, for a term of March 16, 2022 to April 16, 2022
- D. Approve the FY2022/23 Commission Meeting Schedule

III. First 5 Solano FY2022/23 Annual Budget (45 min)

Action

- A. Consider approval of the First 5 Solano FY2022/23 Proposed Budget
- B. Delegate authority to the Executive Director to incorporate additional grant funds in the FY2022/23 budget
- C. Consider approval of an allocation of \$620,700 to Bay Area Community Resources for the Vallejo First 5 Center for FY2022/23 (*Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act Prevention and Early Intervention Funds*)
- D. Consider approval of up to \$160,000 allocation of funding to the following Pre-Kindergarten Academy providers for Summer 2022:
 - a. Up to \$10,000 to Benicia Unified School District
 - b. Up to \$20,000 to Dixon Unified School District
 - c. Up to \$50,000 to Fairfield-Suisun Unified School District
 - d. Up to \$10,000 to Fairfield-Suisun Adult School
 - e. Up to \$10,000 to River Delta Unified School District

- f. Up to \$30,000 to Vacaville Unified School District
 - g. Up to \$20,000 to Vallejo City Unified School District
 - h. Up to \$10,000 to Solano County Office of Education;
- And utilize the remaining \$40,000 funds for the purchase of books for Pre-Kindergarten Academies and planning for implementation of Universal Transitional Kindergarten (*Source of funds: 2018-2023 Program Investment Plan*)
- E. Consider approval of up to \$250,000 in allocations of funding for the Solano Shared Services Alliance Network for the period of April 1, 2022- June 30, 2023 to the following agencies:
- a. Up to \$229,453 to Solano County Office of Education
 - b. Up to \$20,547 to Solano Family & Children's Services
(*Source of funds: First 5 California*)
- Megan Richards, Deputy Director*

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| IV. Community Indicators of Child Well-Being (45 min)
Review the Commission's data on common indicators of child well-being
<i>Michele Harris, Executive Director; Christina Branom, Applied Survey Research</i> | Information/
Discussion |
| V. Policy and Oversight Committee (5 min)
No action items to report. | Information |
| VI. Executive Director's Report (10 min)
<i>Michele Harris, Executive Director</i> | Information |
| VII. Commissioner Remarks (5 min) | Information |
| VIII. Future Agenda Items, Meeting Time/Date/Location
The next Commission meeting will be held on April 20, 2022 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Long-Term Financial Plan, First 5 CA Annual Report | Information |

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 Blvd Ste 30, Vallejo CA during normal business hours.