

POLICY AND OVERSIGHT COMMITTEE MEETING
April 4, 2022 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 April 4, 2022 Policy and Oversight Committee Meeting Agenda
- B. Approve the March 7, 2022 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Vallejo Early Learning Center

Action

Consider recommending approval of the following actions to provide funding for renovations to implement an Early Learning Center (ELC) in Vallejo:

- a. Increase the First 5 Solano FY2022/23 Approved Budget by \$2,130,000 to incorporate funding for the ELC renovations
- b. Allocate up to \$2,130,000 to Vallejo City Unified School District to execute the renovations (*Sources of \$4,000,000 total project funding: \$1,870,000 ARPA (held in separate budget unit); \$1,885,000 from First 5 Solano, \$230,000 from Child Start, Inc., \$30,000 from the Solano County Office of Education*)
- c. Obligate up to \$1,885,000 from reserve to guarantee necessary funds pending outstanding funding requests (*Source of Funding: First 5 Solano Reserve*)

Megan Richards, Deputy Director

IV. Long Term Financial Plan

Information/Discussion

Discuss Long Term Financial Plan decision points
Megan Richards, Deputy Director

- V. Dimensions of Equity** **Information/Discussion**
Discuss and provide direction on focus areas for the Dimensions of Equity listed in the Commission's 2022 Systems Change Action Plan
Michele Harris, Executive Director; Christina Branom, Applied Survey Research
- VI. 2016 Strategic Plan Implementation Updates** **Information/Discussion**
Receive updates on the following:
A. Program Updates: Community Responsive Mini Grants
Discuss the process of the FY2021/22 Community Responsive Mini Grants and provide direction on release of FY2022/23 Community Responsive Mini Grants
B. Community Engagement Updates
C. Systems Change Updates
Megan Richards, Deputy Director; Kwiana Algere, Health Education Specialist; Juanita Morales, Program Manager; Lorraine Fernandez, Program Manager
- 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 Monday, June 6, 2022, 10:00 am to 11:30 am, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include Program Investment Plan, Systems Change Implementation Plan, 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.