

POLICY AND OVERSIGHT COMMITTEE MEETING
August 1, 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 August 1, 2022 Policy and Oversight Committee Meeting Agenda
- B. Approve the June 6, 2022 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report
- D. Adopt Resolution 2022-11 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 August 1, 2022 to August 30, 2022.

III. Vacaville Play for All Park

Action

Consider recommending approval of an allocation of up to \$400,000 to Phillippi Engineering to complete Phase I of the Vacaville Play for All Park
(source of funding: First 5 Solano Reserve)
Michele Harris, Executive Director; Kwiana Algere, Health Education Specialist

IV. Annual Grants Evaluation

Information/Discussion

Receive the Annual Grants Evaluation Report
Michele Harris, Executive Director; Kim Gillette, Applied Survey Research

V. Universal Transitional Kindergarten Presentation

Information/Discussion

Receive a presentation from Solano County Office of Education on the roll out of Transitional Kindergarten
Megan Richards, Deputy Director; Lisa Eckhoff, Solano County Office of Education

- VI. 2023 Program Investment Planning** **Information/Discussion**
Discuss Other Funding as part of the Commission's Program Investment Plan
Michele Harris, Executive Director, Megan Richards, Deputy Director
- VII. 2016 Strategic Plan Implementation Updates** **Information/Discussion**
Receive updates on the following:
A. Program Update
B. Community Engagement Update
C. Systems Change Update
*Megan Richards, Deputy Director; Kwiana Algere, Health Education Specialist;
Juanita Morales, Program Manager; Lorraine Fernandez, Program Manager*
- VIII. First 5 Solano Staffing and Finance Update** **Information**
Receive a report on First 5 Solano staffing and financials.
Megan Richards, Deputy Director
- IX. Future Agenda Items, Meeting Time/Date/Location** **Information**
The Policy and Oversight Committee is scheduled to meet next on Monday, October 3, 2022, 10:00 am to 11:30 am, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include Program Investment Planning, Year-End Contract Performance and Fiscal Report, Review of Policies, 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.