

**COMMISSION MEETING**  
**April 19, 2023 – 3:00-5:00pm**  
**3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590**

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](mailto:cfcsolano@solanocounty.com) by 2:00pm on the day of the meeting.

**CALL TO ORDER / SALUTE TO THE FLAG**

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| <p><b>I. Public Comment</b><br/><i>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.</i></p> <p><b>II. Consent Calendar</b> (5 min)<br/>A. Approve the April 19, 2023 Commission Meeting Agenda<br/>B. Approve the March 15, 2023 Commission Meeting Minutes</p> <p><b>III. April Children’s Month Resolutions</b> (10 min)<br/>Adopt resolutions recognizing April 2023 as Children’s Month and Child Abuse Prevention Month<br/><i>Juanita Morales, Program Manager; Zoila Sanchez Child Abuse Prevention Council Coordinator</i></p> <p><b>IV. Child Care Provider Appreciation Day Resolution</b> (10 min)<br/>Adopt a resolution recognizing May 12, 2023 as Child Care Provider Appreciation Day<br/><i>Lorraine Fernandez, Program Manager; Kathy Lago, Executive Director, Solano Family and Children’s Services</i></p> <p><b>V. Allocations of Funding</b> (25 min)<br/>A. Consider approval of allocations of funding for Help Me Grow Solano Services of up to \$380,000 per year for 3 years, total allocation of \$1,140,000 for FY2023/24-FY2025/26 in response to Request for Proposals #2023-01 to Solano Family and Children’s Services<br/><i>(Source of funds 2023-2028 Program Investment Plan and Mental Health Services Act)</i><br/>B. Consider approval of allocations of funding for Triple P Parent Education Services of up to \$375,000 per year for 3 years, total allocation of \$1,125,000 for FY2023/24-FY2025/26 in response to Request for Proposals #2023-02 as follows:<br/>a. Child Start Inc., \$48,499 annually for 3 fiscal years, \$145,497 total<br/>b. Fairfield-Suisun Unified School District, \$19,195 annually for 3 fiscal years, \$57,585 total<br/>c. Parents by Choice, \$307,306 annually for 3 fiscal years, \$921,918 total<br/><i>(Source of funds: 2023-2028 Program Investment Plan and Mental Health Services Act)</i></p> | <p><b>Information</b></p> <p><b>Action</b></p> <p><b>Action</b></p> <p><b>Action</b></p> <p><b>Action</b></p> |
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- C. Consider approval of allocations of funding of up to \$160,000 for FY22023/24 Annual Grants in response to Request for Applications #2023-04 as follows:
- a. \$20,000 to Bay Area Community Resources to continue the Diaper Bank Program and provide diapers to under resourced families.
  - b. \$10,000 to Care4EM to provide a free Toy Lending Library to childcare programs, providers, and families.
  - c. \$20,000 to Carquinez Garden School to provide childcare to children 12-24 months of age in Vallejo.
  - d. \$20,000 to Faith Food Fridays to provide healthy and culturally appropriate foods to children 0-5 experiencing food insecurity.
  - e. \$20,000 to Gifted Minds to provide transportation and childcare for under resourced children ages 0-5 and their parents/caregivers.
  - f. \$10,000 to Miracle Math Coaching to create brain-based tools and provide highly interactive learning opportunities for children ages 0-5 and their parents/caregivers
  - g. \$20,000 to Vacaville Solano Services Corporation to provide parent education to parents with children 0-5 staying at their homeless shelter
  - h. \$20,000 to Solano County Resource Families Association to pilot a Trauma Informed Care Training for caregivers of children ages 0-5.
  - i. \$20,000 to Solano Family Justice Center to design and create an environment specifically for children under 5 years of age  
(Source of funds: 2023-2028 Program Investment Plan)
- D. Consider approval of an allocation of \$100,000 per year for 3 years, total allocation of \$300,000 for FY2023/24-FY2025/26 to Solano County Health and Social Services via Aliados Health for prenatal and early parenting activities for black mothers (Source of funds: 2023-2028 Program Investment Plan)
- E. Consider approval of an allocation of \$50,000 per year for 3 years, total allocation of \$150,000 for FY2023/24-FY2025/26 to Solano County Health and Social Services, Mental Health Division for EPSDT mental health services (Source of funds: 2023-2028 Program Investment Plan)

*Denise Winters, Deputy Director, Juanita Morales, Program Manager*

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| <p><b>VI. Strategic Plan Review &amp; Review Community Indicators of Child Well-Being</b> (50 min)<br/>Review the Commission's Strategic Plan and data on community indicators of child well-being<br/><i>Michele Harris, Executive Director; Christina Branom, Applied Survey Research</i></p> | <p><b>Information/<br/>Discussion</b></p> |
| <p><b>VII. Executive Director's Report</b> (15 min)<br/><i>Michele Harris, Executive Director</i></p>   | <p><b>Information</b></p>                 |
| <p><b>VIII. Commissioner Remarks</b> (5 min)</p>  | <p><b>Information</b></p>                 |
| <p><b>IX. Future Agenda Items, Meeting Time/Date/Location</b><br/>The next regularly scheduled Commission Meeting is June 21, 2023 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items: First 5 CA Annual Report, Equity Audit report and presentation</p>               | <p><b>Information</b></p>                 |

## ADJOURN

Tyffany Wanberg, Chair  
Amy Fabi, Vice Chair  
Nimat Shakoor-Grantham  
Lisette Estrella-Henderson  
Gerald Huber



Tiffanee Jones  
Erin Hannigan  
Neely McElroy  
Michele Harris, ED

IT'S ALL ABOUT THE KIDS

**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.*