

COMMISSION MEETING
March 7, 2017 – 5:30-7:30pm
601 Texas Street, Conference Room B, Fairfield, CA 94533

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 7, 2017 Commission Meeting Agenda
- B. Approve the January 10, 2017 Commission Meeting Minutes

III. Solano Race Equity Activities (30 min)

**Information/
Discussion**

- A. Receive an update on activities in Solano to support race equity
Michele Harris, Executive Director; Jayleen Richards & Amber Siddle-Manas, Solano County Public Health

IV. First 5 Solano FY2017/18 Proposed Budget and Allocations of Funding (45 min)

Action

- A. Consider approval of the First 5 Solano FY2017/18 Proposed Budget
- B. Consider a one-year extension of the Memorandum of Understanding (MOU) with Health and Social Services (H&SS) for Mental Health Services Act (MHSA) leveraged funds for FY2017/18
- C. Consider approval of allocations of funding of up to \$777,196 for early childhood mental health services to extend services with existing contractors for 1 additional year (FY2017/18) in alignment with the Commission's approved Program Investment Plan as follows:
 - 1. Up to \$177,196 to Child Haven for developmental screenings, mental health treatment, and parent coaching
 - 2. Up to \$125,000 to Uplift Family Services for developmental screenings and parent and provider trainings
 - 3. Up to \$175,000 to Solano Family and Children's Services for parent and provider trainings and operation of Help Me Grow Solano
 - 4. Up to \$300,000 to Solano County Health and Social Services (Mental Health Division) for Early Periodic Screening Diagnosis and Treatment (EPSDT) services
- D. Consider approval of an allocation of funding of up to \$20,000 to Child Start, Inc., for Pre-K Academy services in Vallejo for FY2017/18
Megan Richards, Deputy Director

Discussion

V. Committee Reports (5 min)

- A. Systems and Policy Committee (Commissioner Hannigan)
No action items
- B. Program and Community Engagement Committee (Commissioner Ayala)
No action items

VI. Executive Director's Report (5 min)

Michele Harris, Executive Director

Information

VII. Commissioner Remarks (5 min)

Information

VIII. Future Agenda Items, Meeting Time/Date/Location (5 min)

Information

The next Commission meeting will be held on April 4, 2017 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Reports, Systems Change Update

ADJOURN

Vision: All Solano County children are loved, healthy, confident, eager to learn, and nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission is a leader that fosters and sustains effective programs and partnerships with the community to promote, support and improve the lives of young children, their families and their communities.

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, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.