

Meeting of December 6, 2011, 5:00-7:30 PM
601 Texas Street, Conference Room A, Fairfield, CA

CALL TO ORDER

- I. Public Comment** (10 min) **Information**
- II. Consent Calendar** (5 min) **Action**
- A. Approve the Commission Meeting Agenda for December 6, 2011
 - B. Approve Minutes of the October 4, 2011 Commission Retreat
 - C. Approve Minutes of the October 22, 2011 Commission Retreat
- III. Public Hearing: Adoption of First 5 Solano 2012 Strategic Plan Update** (15 min) **Action**
- A. Consider adoption of the First 5 Solano 2012 Strategic Plan Update
Dr. Lori Allio, HTA
- IV. 2012-2015 Program Investment Plan** (20 min) **Action**
- A. Consider approval of the 2012-2015 Program Investment Plan
 - 1. Alternative 1: Funding as approved and directed at the 10/22/11 Retreat
 - 2. Alternative 2: Funding as proposed to incorporate a portion of reserve funds restored by the invalidation of AB 99*Michele Harris, Deputy Director*
- V. 2012-2015 Contracting and Solicitation Plan** (60 min) **Action**
- A. Consider approval of 2012-2015 Program Investment Plan Attachment A “Contracting and Solicitation Plan” for Strategic Plan Result areas, as listed below. *Source of Funding: 2012-2015 Program Investment Plan.*
Tier I Result areas:
 - 1. R3 – Deploy up to \$750,000 to Solano Coalition for Better Health for children’s health insurance services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$250,000 for FY2012/13, \$250,000 for FY2013/14 and \$250,000 for FY2014/15) (New Contract)
 - 2. R4 – Deploy up to \$2,688,846 (including \$436,000 in MHSA matching funds annually) for the Partnership for Early Access for Kids (PEAK) initiative early mental/developmental health services as outlined in the staff report for a two-year term beginning July 1, 2012 and ending June 30, 2014 and including an option to extend for one additional 12-month period beginning July 1, 2014 and ending June 30, 2015 (\$896,282 for FY2012/13, \$896,282 for FY2013/14 and optional \$896,282 for FY2014/15) (Contract Amendments)
 - 3. R4 – Deploy up to \$918,000 to Solano County Health and Social Services Department/Mental Health Division for Early Periodic Screening Diagnosis and Treatment (EPSDT) services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$306,000 for FY2012/13, \$306,000 for FY2013/14 and \$306,000 for FY2014/15) (New Contract)
 - 4. R5 – Deploy up to \$432,000 to Child Start, Inc. for “wraparound” child care services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$144,000 for FY2012/13, \$144,000 for FY2013/14 and \$144,000 for FY2014/15) (New Contract)

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Tier III Result areas:

5. R7/R8 – Deploy up to \$240,000 for Pre-Kindergarten Academy services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$80,000 for FY2012/13, \$80,000 for FY2013/14 and \$80,000 for FY2014/15) (Request for Proposals)

Across all Result areas:

6. Parent education: Deploy up to \$300,000 for parent education services for Solano County parents/caregivers of young children for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$100,000 for FY2012/13, \$100,000 for FY2013/14 and \$100,000 for FY2014/15) (Request for Proposals)
7. Collaboration/coordination: Deploy up to \$25,000 for FY2012/13 for development and implementation of information technology services for data collection, case management and reporting for First 5 Solano-funded services
8. Collaboration/coordination: Deploy up to \$350,000 for coordination and collaboration of Solano early childhood system services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$150,000 for FY2012/13, \$100,000 for FY2013/14 and \$100,000 FY2014/15) (Request for Qualifications)

Tier II Result areas:

- B. Consider from the alternatives below, options for funding for Tier II Results, subject to the availability of funds:
 - 1a. R1/R2 – Deploy up to \$3,195,045 for prenatal services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$1,065,015 for FY2012/13, \$1,065,015 for FY2013/14 and \$1,065,015 for FY2014/15) (Request for Proposals)
 - 1b. R6 –Deploy up to \$393,501 to Children’s Network for CARES Plus child care workforce professional development services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$131,167 for FY2012/13, \$131,167 for FY2013/14 and \$131,167 for FY2014/15) (New Contract)
 - 1c. R9/R10/R11 – Deploy up to \$2,628,105 for family support services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$876,035 for FY2012/13, \$876,035 for FY2013/14 and \$876,035 for FY2014/15) (Request for Proposals)

OR

- 2a. R1/R2 – Deploy up to \$2,308,978 for prenatal services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$1,065,015 for FY2012/13, \$672,073 for FY2013/14 and \$571,890 for FY2014/15) (Request for Proposals)
- 2b. R6 –Deploy up to \$254,056 to Children’s Network for CARES Plus child care workforce professional development services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$131,167 for FY2012/13, \$69,328 for FY2013/14 and \$53,561 for FY2014/15) (New Contract)
- 2c. R9/R10/R11 – Deploy up to \$1,696,787 for family support services for a three-year term beginning July 1, 2012 and ending June 30, 2015 (\$876,035 for FY2012/13, \$463,026 for FY2013/14 and \$357,726 for FY2014/15) (Request for Proposals)

Christina Arrostuto, Executive Director and Michele Harris, Deputy Director

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- VI. Election of 2012 First 5 Solano Commission Officers** (10 min) **Action**
- A. Consider approval of the recommendations of the Nominating Committee for election of 2012 First 5 Solano Children and Families Commission Officers: Chair – Linda Seifert and Vice Chair – Dana Dean
Commissioners Debbie Gossell and Sheryl Fairchild
- VII. Committee Reports** (10 min) **Action**
- A. Systems and Policy Committee (*Commissioner Seifert*)
Consider approval of technical changes to language in the following policies to conform to restructuring of standing Committees: 1) Contracting and Procurement Policy; 2) Co-Sponsorship of Conferences and Training Fund Policy; and 3) Salary and Benefits of Commission Staff Policy.
- B. Program and Community Engagement Committee (*Commissioner Dean*)
(no meeting)
- VIII. Executive Director's Report** (10 min) **Information**
- A. Consider approval to deploy up to \$25,000 beginning January 1, 2012 for development and implementation of information technology services for data collection, case management and reporting for First 5 Solano-funded services (Source of funding: FY2011/12 First 5 Futures Budget – Professional Services)
Christina Arrostuto, Executive Director
- IX. Commissioner Remarks** (10 min) **Information**
- X. Future Agenda Items, Meeting Time/Date/Location** (5 min)
- The First 5 Solano Commission Retreat will be held on **Tuesday, January 10, 2012 at 5:30 PM** at 601 Texas Street, Conference Room A, Fairfield. Future agenda items include: Solicitations for services for FY2012-2015 Funding Cycle; Committee Reports

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

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