

Meeting of August 13, 2013 - 5:30-7:00 PM
601 Texas Street, Conference Room B, Fairfield, CA

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 Commission Meeting Agenda for August 13, 2013
B. Approve Minutes of the June 4, 2013 Commission Meeting
C. Approve 2014 Commission meeting schedule
- III. Honor First 5 California Commissioner/Solano County Health & Social Services Director Patrick Duterte** (10min) **Action**
A. Adopt and present Resolution #2013-04 honoring Patrick Duterte for his many years of dedicated service to the residents of Solano County
- IV. Committee Reports** (10 min) **Action**
A. Systems and Policy Committee (*Commissioner Dean*)
1. Consider approval of a challenge grant of up to \$20,000 to support the 2014 California Dental Association Foundation (CDA) CARES Clinic in Solano County
Source of funding: First 5 Futures matching grant funds
B. Program and Community Engagement Committee (*Commissioner Betz*)
(did not meet)
- V. 2012-2015 Funding Cycle: Grantee Presentation** (30 min) **Information**
A. Receive an overview of the Children's Health Initiative grant
Tamera Owens, Solano Coalition for Better Health
B. Receive an overview of the Early Childhood Mental Health Services grants
Carla Denner, Children's Nurturing Project
- VI. Executive Director's Report** (10 min) **Information**
- VII. Commissioner Remarks** (5 min) **Information**
- VIII. Future Agenda Items, Meeting Time/Date/Location** (5 min)
The next regularly-scheduled Commission meeting will be held on **October 1, 2013 at 5:30 PM** at 601 Texas St. Fairfield. Future agenda items include: Committee Reports; Public Hearing – FY2012/13 First 5 Solano Annual Report Submission to First 5 California; Public Hearing – FY2012/13 First 5 Solano Annual Audit; 2013 Commission Retreat Planning Update; Appoint Nominating Committee for 2014 Commission Officers; Child Care and Early Learning grants overview.