



CHILDREN ARE OUR BOTTOM LINE

Meeting of January 6, 2009, 5:30 PM - 8:00 PM Multi-Purpose Room 2101 Courage Drive, Fairfield, CA

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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.

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, 2300 Boynton Avenue, Suite 204, Fairfield, CA during normal business hours.

CALL TO ORDER

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| I. Greetings, Introductions, Public Comment (5 min) | Information |
| II. Consent Items (5 min) | Action |
| A. Approve the Commission Meeting Agenda for January 6, 2009 | |
| B. Approve Minutes of the December 2, 2008 Commission Meeting | |
| III. Rescheduled Consent Items (5 min) | Action |
| IV. Committee Meetings (20 min) | Action |
| A. Program Committee (<i>Commissioner Kondylis</i>) | |
| B. Internal Systems Committee (<i>Commissioner Thigpen</i>) | |
| C. Community Engagement Committee (<i>Commissioner Betz</i>) | |
| 1. Adopt the First 5 Solano Discretionary Fund Policy | |
| V. Commissioner Remarks (10 min) | Information |
| VI. Executive Director's Report (10 min) | Action |
| A. Approve a one-time allocation of \$108,263 to First 5 California for the Managed Risk Medical Insurance Board to expand Healthy Families health insurance coverage for children 0-5 beyond the enrollment cap established for the program in December 2008. | |
| Purpose: to provide insurance coverage and prevent children 0-5 from being placed on a Healthy Families waiting list for the period of December 19, 2008 to June 30, 2009. | |
| Source of funds: unanticipated funds for FY2008/09 resulting from the update to the Long Term Financial Plan and Program Investment Plans approved by the First 5 Solano Commission in December 2008. | |
| VII. Future Agenda Items, Meeting Time/Date/Location (5 min) | |
| The next First 5 Solano Commission meeting will be a special meeting on February 3, 2009 at 5:30 PM , Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533. Future agenda items include: Awards of funding for First 5 Solano and Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Early Childhood Mental/Developmental Health Initiative; Awards of funding for First 5 Solano Family Support Services. | |