

**COMMISSION MEETING**  
**June 7, 2016 – 5:30-7:30pm**  
**601 Texas Street, Conference Room B, Fairfield, CA 94533**

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

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| <b>I. Public Comment</b>  | <b>Information</b> |
| <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>  |                    |
| <b>II. Consent Calendar</b> (5 min)   | <b>Action</b>      |
| A. Approve the June 7, 2016 Commission Meeting Agenda   |                    |
| B. Approve the April 5, 2016 Commission Meeting Minutes   |                    |
| <b>III. Program Presentations</b> (20 min)  | <b>Information</b> |
| A. Receive a presentation on the Solano County Health and Social Services BabyFirst Solano Prenatal Program   |                    |
| B. Receive a presentation on the Fairfield-Suisun Unified School District SPACE Parent Education Program  |                    |
| <i>Nancy Calvo and Nazlin Huerta, Solano County Health &amp; Social Services; Cheryl Stumbaugh, Fairfield-Suisun Unified School District</i>  |                    |
| <b>IV. Early Childhood Mental Health Funding Revisions</b> (30 min)   | <b>Action</b>      |
| A. Consider approval of a reduction in allocation of \$194,000 from Children's Nurturing Project and \$218,000 from EMQ Families First in Partnership for Early Access for Kids (PEAK) Early Childhood Mental Health Initiative for FY2016/17   |                    |
| B. Consider approval of an allocation of \$412,000 to Health & Social Services Mental Health Division to leverage EPSDT funding for FY2016/17   |                    |
| <i>Megan Richards, First 5 Solano</i>   |                    |
| <b>V. Committee Reports</b> (40 min)  | <b>Discussion</b>  |
| A. Systems and Policy Committee (Commissioner Niedziela)<br>No meeting  |                    |
| B. Program and Community Engagement Committee (Commissioner Hannigan)<br>Receive an update on Solano Kids Thrive Collective Impact efforts<br><i>Collective Impact Leadership Team Members: Michele Harris, First 5 Solano; Debbi Davis, Children's Nurturing Project; Nancy Calvo, Solano County Health &amp; Social Services; Lisette Estrella-Henderson, Solano County Office of Education</i> |                    |
| <b>VI. Executive Director's Report</b> (10 min)   | <b>Information</b> |
| <i>Michele Harris, Executive Director</i>   |                    |
| <b>VII. Commissioner Remarks</b> (5 min)  | <b>Information</b> |
| <b>VIII. Future Agenda Items, Meeting Time/Date/Location</b> (5 min)  | <b>Information</b> |
| The next Commission meeting will be held on August 9, 2016 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Systems Change Update; Committee Reports.   |                    |

Marisela Barbosa, Chair  
Liz Niedziela, Vice Chair  
Jay Speck  
Elise Crane  
Erin Hannigan



Dan Ayala  
Aaron Crutison  
Gerald Huber  
Dana Dean  
Michele Harris, ED

CHILDREN ARE OUR BOTTOM LINE

## 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.