

COMMISSION MEETING
August 8, 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 August 8, 2017 Commission Meeting Agenda
- B. Approve the June 6, 2017 Commission Meeting Minutes
- C. Approve the 2018 Commission Meeting Schedule

III. Strategic Plan and Community Indicator Review (45 min)

**Information/
Discussion**

- A. Receive an update on Community Indicators
- B. Review the Commission's 2016 Strategic Plan Update
Michele Harris, Executive Director; Christina Branom, Applied Survey Research

IV. Committee Reports (60 min)

Action

- A. Systems and Policy Committee (Commissioner Hannigan)
 - 1. Consider approval of an allocation of funding of up to \$300,000 to integrate developmental screenings into primary care visits within Family Health Services
(Source of Funding: 2016-2018 Program Investment Plan, Health and Well-Being Priority)
Megan Richards, Deputy Director
 - 2. Review long-term financial plan projections and discuss the process for upcoming funding decisions
Megan Richards, Deputy Director
- B. Program and Community Engagement Committee (Commissioner Ayala)
 - 1. Consider approval of an allocation of funding of up to \$28,000 for FY2017/18 to Solano County Office of Education to expand IMPACT activities to include Hub reimbursable activities
(Source of Funds: First 5 IMPACT Hub)
Megan Richards, Deputy Director
 - 2. Consider approval of an allocation of funding of up to \$80,000 for FY2017/18 to Solano Family and Children's Services to expand Help Me Grow activities
(Source of Funds: Mental Health Services Act)
Lorraine Fernandez, Program Manager
 - 3. Receive an update on contract negotiations with Benicia and Dixon Family Resource Centers
Gene Ibe, Program Manager

V. Executive Director's Report (5 min)

Information

Michele Harris, Executive Director

VI. Commissioner Remarks (5 min)

Information

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

Information

The next Commission meeting will be held on October 3, 2017 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Reports, Annual Report, Annual Audit

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.