

**COMMISSION MEETING**  
**June 5, 2018 – 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 June 5, 2018 Commission Meeting Agenda
- B. Approve the April 11, 2018 Commission Meeting Minutes

**III. FY2018/19 Annual Grant Allocations of Funding (25 min)**

**Action**

Consider approval of allocations of funding of up to \$119,861 for FY2018/19 Annual Grants in response to Request for Applications #2018-05 as follows:

- a. Up to \$10,000 to Child Haven to implement a program to provide full psychological testing for children ages 2-5 who are not progressing with current treatment
- b. Up to \$10,000 to Care for Em to provide emotional self-regulation classes for children and parents
- c. Up to \$20,000 to Solano Community College to provide wage reimbursement stipends to students attending early learning practicum courses to become early learning teachers
- d. Up to \$20,000 to Child Start, Inc. to provide Footsteps2Brilliance early learning technology in Head Start classrooms
- e. Up to \$19,861 to Planned Parenthood of Northern California to provide housing and food security for transitional age youth with young children
- f. Up to \$20,000 to Seneca Family of Agencies to provide housing and food security for transitional age youth with young children
- g. Up to \$20,000 to City of Suisun Rec Department to install a splash pad at Heritage Park
- h. *(Source of funds: 2018-2023 Program Investment Plan)*

*Megan Richards, Deputy Director*

**IV. Committee Reports (20 min)**

**Action**

- A. Program and Community Engagement Committee (Commissioner Ayala)
  - 1. (No meeting)
- B. Systems and Policy Committee (Commissioner Huber)
  - 1. **Consider approval of an allocation of \$60,000 to Fighting Back Partnership to continue Family Support Services in Vallejo from July-December 2018**
  - 2. Receive an update on the state and federal budget and its potential impacts on children and families

*Gene Ibe, Program Manager; Jerry Huber, Director, Health and Social Services*

- V. Nonprofit Capacity Assessment Findings** (50 min) **Information/Discussion**  
Receive a presentation on the Solano County Nonprofit Capacity Diagnostic Findings and Recommendations  
*Lorraine Fernandez, Program Manager; Emily Drake, Managing Director at Learning for Action*
- VI. Executive Director's Report** (10 min) **Information**  
*Michele Harris, Executive Director*
- VII. Commissioner Remarks** (5 min) **Information**
- VIII. Future Agenda Items, Meeting Time/Date/Location** (5 min) **Information**  
The next Commission meeting will be held on August 14, 2018 at 5:30PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Reports

## 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.