

COMMISSION MEETING
December 4, 2018 – 5:00-7:30pm
601 Texas Street, Conference Room B, Fairfield, CA 94533

I. Closed Session

Real Property Negotiations: Property APN: 0055-160-560, 400 Mare Island Way., Vallejo; Negotiating Party: Steve Brettell; Under negotiation: price and terms
Michele Harris, Executive Director; Megan Richards, Deputy Director; Bernadette Curry, Deputy County Counsel

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

CALL TO ORDER / SALUTE TO THE FLAG

II. Public Comment

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.

Information

III. Consent Calendar (5 min)

- A. Approve the December 4, 2018 Commission Meeting Agenda
- B. Approve the October 2, 2018 Commission Meeting Minutes

Action

IV. Election of the 2019 First 5 Solano Commission Officers (5 min)

Consider approval of the recommendation from the Nominating Committee to reappoint Erin Hannigan as 2019 Chair and Gerald Huber as 2019 Vice-Chair of the First 5 Solano Commission
Commissioners Dan Ayala and Jennifer Barton

Action

V. Triple P Parent Education (60 min)

Receive a presentation on the Triple P Parent Education Program
Gene Ibe, Program Manager; Randy Ahn, Triple P America

**Information/
Discussion**

VI. Committee Reports (60 min)

- A. Program and Community Engagement Committee (Commissioner Ayala)
 - 1. No Meeting

Action

- B. Systems and Policy Committee (Commissioner Huber)

Consider an allocation of up to \$40,000 in FY2018/19 to Solano County Health and Social Services Public Health Division for dental services (*Source of Funds 2018-2023 Program Investment Plan, Unallocated Funds*)
Juanita Morales, Program Manager

- 1. Consider redirecting \$100,000 annually in the 2018-2023 Program Investment Plan from well child check-up utilization to developmental screenings
Megan Richards, Deputy Director

2. Consider an allocation of up to \$120,000 to Fighting Back Partnership to continue family support services in Vallejo for the period January-December 2019 (*Source of Funds 2018-2023 Program Investment Plan, Family Support Funds*)
Gene Ibe, Program Manager

3. Receive an update on Foundation Giving in Solano County and the Bay Area
Lorraine Fernandez, Program Manager; Lisa Niclai, Applied Survey Research

VII. Executive Director's Report (10 min)

Michele Harris, Executive Director

Information

VIII. Commissioner Remarks (5 min)

Information

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

Information

The next Commission meeting will be held on January 8, 2019 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.