

COMMISSION MEETING
August 13, 2019 – 5:30-7:30pm
601 Texas Street, Conference Room B, Fairfield, CA 94533

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| I. CALL TO ORDER / SALUTE TO THE FLAG | Information |
| II. Public Comment
<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> | |
| III. Consent Calendar (5 min)
A. Approve the August 13, 2019 Commission Meeting Agenda
B. Approve the June 4, 2019 Commission Meeting Minutes | Action |
| IV. FY2019/20 Allocation of Funding (10 min)
Consider approval of an allocation of funding of up to \$40,000 for FY2019/20 to Solano County Health & Social Services, Public Health Division for dental services
<i>(Source of Funds: 2018-2023 Program Investment Plan, Unallocated Funds)</i>
<i>Juanita Morales, Program Manager</i> | Action |
| V. First 5 Center Update (20 min)
A. Consider approval of an allocation of up to \$240,000 from reserve to cover cash flow for pending funding toward tenant improvements for the First 5 Center
B. Consider approval of an allocation of up to \$150,000 from reserve to pay for a new HVAC unit for the First 5 Center
<i>Megan Richards, Deputy Director</i> | Action |
| VI. Community Indicator and Strategic Plan Review (45 min)
Receive an update on community indicators and review the Commission's 2016 Strategic Plan Update utilizing the framework of Results Based Accountability
<i>Michele Harris, Executive Director; Lisa Niclaj & Susan Brutchy, Applied Survey Research</i> | Information/
Discussion |
| VII. FY2018/19 Annual Grants Final Report (25 min)
Receive a final report on the FY2018/19 Annual Grants and their outcomes
<i>Juanita Morales, Program Manager, Jamie Diaz, Planned Parenthood Northern California, Caleb Hervey, Seneca, Sonja New and Dr. Arwin Cotas-Girard, Child Haven</i> | Information |
| VIII. Policy and Oversight Committee Report (Commissioner Huber)
<i>(no meeting)</i> | Information |
| IX. Executive Director's Report (10 min)
<i>Michele Harris, Executive Director</i> | Information |
| X. Commissioner Remarks (5 min) | Information |

XI. Future Agenda Items, Meeting Time/Date/Location

Information

The next Commission meeting will be held on October 8, 2019 at 5:30PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Report, Annual Audit, FY2018/19 Annual Report

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.