

**COMMISSION MEETING**  
**March 2, 2021 – 5:30-7:30pm**  
**3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590**

In furtherance of the direction from Governor Newsom (Executive Order N-25-20) and pursuant to the Executive Order issued by Governor Gavin Newsom (Executive Order N-29-20), **public access to the First 5 Solano Commission Meeting will be limited.**

Commissioners and public may attend via remote meeting using the following options:

**Join livestream via Zoom:**

<https://us02web.zoom.us/j/5922775330>

**Join via Phone:**

1-669-900-6833

Meeting ID: 592 277 5330

**Public Comments:**

Public Comment may be provided by: During the meeting via the phone/computer audio when the Chair calls for Public Comment on an item; or submitting written public comments to First 5 Solano via email at [cfcsolano@solanocounty.com](mailto:cfcsolano@solanocounty.com) by 4:00pm on the day of the meeting.

**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 March 2, 2021 Commission Meeting Agenda
- B. Approve the January 12, 2021 Commission Meeting Minutes

**III. First 5 Solano FY2021/22 Annual Budget (60 min)**

Action

- A. Consider approval of the First 5 Solano FY2021/22 Proposed Budget
- B. Delegate authority to the Executive Director to incorporate additional grant funds in the FY2021/22 budget
- C. Consider approval of an allocation of funding of up to \$100,000 (\$50,000 annually for FY2021/22 & FY2022/23) to Rio Vista CARE for family support services in Rio Vista (*Source of funds: 2018-2023 Program Investment Plan*)
- D. Consider approval of an allocation of funding of up to \$200,000 (\$100,000 annually for FY2021/22 & FY2022/23) to Solano County Health & Social Services, Mental Health Division, for Early Periodic Screening Diagnosis and Treatment (EPSDT) services (*Source of funds: 2018-2023 Program Investment Plan*)
- E. Consider approval of an allocation of funding of up to \$150,000 (\$75,000 annually for FY2021/22 & FY2022/23) to Solano County Office of Education to provide the Raising a Reader program (*Source of funds: 2018-2023 Program Investment Plan, Unallocated Funds*)
- F. Consider approval of allocations of funding of up to \$985,540 (\$492,770 annually for FY2021/22 & FY2022/23) to Triple P Parent Education providers as follows:
  - a. Up to \$400,960 (\$200,480 annually for FY2021/22 & FY2022/23) to Parents by Choice
  - b. Up to \$202,500 (\$101,250 annually for FY2021/22 & FY2022/23) to Child Haven

- c. Up to \$122,160 (\$61,080 annually for FY2021/22 & FY2022/23) to Catholic Charities
  - d. Up to \$110,560 (\$55,280 annually for FY2021/22 & FY2022/23) to Child Start
  - e. Up to \$41,500 (\$20,750 annually for FY2021/22 & FY2022/23) to Rio Vista CARE
  - f. Up to \$40,200 (\$20,100 annually for FY2021/22 & FY2022/23) to Fairfield-Suisun Adult School
  - g. Up to \$40,160 (\$20,080 annually for FY2021/22 & FY2022/23) to Fairfield-Suisun Unified School District
  - h. Up to \$27,500 (\$13,750 annually for FY2021/22 & FY2022/23) to Solano Family and Children's Services
- (Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act)*
- G. Consider approval of an additional allocation of \$100,000 to Bay Area Community Resources for developmental screenings at the First 5 Center in Vallejo for FY2021/22 *(Source of funds: Mental Health Services Act Prevention and Early Intervention Funds)*
  - H. Consider approval of up to a \$200,000 allocation of funding to the following Pre-Kindergarten Academy providers for summer 2021 with delegated authority to the Executive Director for final allocation amount for each provider:
    - a. Fairfield-Suisun Unified School District
    - b. Fairfield-Suisun Adult School
    - c. Travis Unified School District
    - d. Dixon Unified School District
    - e. Benicia Unified School District
    - f. River Delta Unified School District
    - g. Vallejo City Unified School District
    - h. Vacaville Unified School District
    - i. Child Start, Inc
- (Source of funds: 2018-2023 Program Investment Plan)*
- I. Consider a sole source allocation of up to \$42,000 to the Solano County Office of Education to provide additional Pre-Kindergarten Academies in underserved areas and with non-traditional partners for summer 2021 *(Source of funds: 2018-2023 Program Investment Plan, Unallocated Funds)*
  - J. Consider approval of delegated authority to the Executive Director to reallocate any unspent funding from the \$200,000 in Motion E to Solano County Office to provide additional Pre-K Academies in underserved areas and with non-traditional partners for summer 2021

Megan Richards, Deputy Director

**IV. Policy and Oversight Committee Report** (Commissioner Hannigan) (15 min)

Action

- A. Consider approval the 2021 First 5 Solano Legislative Platform  
Lorraine Fernandez, First 5 Solano

**V. Executive Director's Report** (15 min)

Action

- A. Consider approval of the FY2021/22 First 5 Commission and Committee Meeting schedule
- B. Consider approval of an allocation of up to \$22,820 to Parents by Choice for FY2020/21 to provide additional Triple P Parent Education  
Michele Harris, Executive Director

**VI. Commissioner Remarks (5 min)**

Information

**VII. Future Agenda Items, Meeting Time/Date/Location**

Information

The next Commission meeting will be held on April 6, 2021 at 5:30PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: First 5 Center Year 1 Report, System Change Result 14 Summary, Strategic Planning, Committee 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, 3375 Sonoma Blvd Ste 30, Vallejo CA during normal business hours.