

POLICY AND OVERSIGHT COMMITTEE MEETING
March 24, 2021 3:30 pm to 5:00 pm
3375 Sonoma Boulevard, 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 Committee 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 by 12:00pm on the day of the meeting.

CALL TO ORDER

I. Introductions, Public Comment, Commissioner Comment

II. Consent Calendar

Action

- A. Approve the March 24, 2021 Policy and Oversight Committee Meeting Agenda
- B. Approve the February 10, 2021 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Solano County H&SS Legislative Proposal

Information

Receive a presentation on the Solano County H&SS legislative proposal for TANF Flexibility to Address Issues of Child Neglect
Lorraine Fernandez, Program Manager; Jerry Huber, Solano County Health & Social Services Director and First 5 Solano Commissioner

IV. Strategic Planning

Information

Review Strategic Planning activities for April 2021 Commission meeting.
Michele Harris, Executive Director; Christina Branom, Applied Survey Research

V. FY2020/21 Mid-Year Report

Information/Discussion

Receive the FY2020/21 Mid-Year Performance Report
Lorraine Fernandez, Program Manager

VI. Vallejo First 5 Center – Year 1 Report

Information/Discussion

Receive a Year 1 Report on the Vallejo First 5 Center
Megan Richards, Deputy Director; Andrea Azurdia, Vallejo First 5 Center Director

VII. Strategic Plan Implementation Updates

Information/Discussion

Receive updates on the following:

- A. Systems Change Implementation Plan Update
- B. Community Engagement Activities Update

Megan Richards, Deputy Director; Juanita Morales, Program Manager; Lorraine Fernandez, Program Manager

VIII. First 5 Solano Staffing and Finance Update

Information

Receive a report on First 5 Solano staffing and financials.

Megan Richards, Deputy Director

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

Information

The Policy and Oversight Committee is scheduled to meet next on Monday, May 17, 2021, 3:30 pm to 5:00 pm, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include: Co-Sponsorships of Training and Conferences; Program Update, Strategic Planning, Systems Change Implementation Update; Community Engagement Update; and Staffing and Finance Update

ADJOURN

Vision: *All Solano County children are loved, healthy, confident, eager to learn, nurtured by their families, caregivers and communities.*

Mission: *First 5 Solano Children and Families Commission creates and fosters programs and partnerships with community entities 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 Boulevard, Suite 30, Vallejo, CA, 94590 during normal business hours.