

**COMMISSION MEETING**  
**April 27, 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 April 27, 2021 Commission Meeting Agenda
- B. Approve the March 2, 2021 Commission Meeting Minutes
- C. Approve two Administrative Technical Adjustments:
  - i. Approve a recommendation to the Solano County Board of Supervisors to change the County Code section 7.3 to align the due date of the required annual audit public hearing with state requirements
  - ii. Approve a revised FY2021/22 Proposed Expenditure Budget totaling \$4,625,327 in expenditures, an increase of \$19,395 over the Proposed Expenditure Budget of \$4,605,932 that was approved by the Commission in March 2021, due to increased County costs for retirement benefits

**III. April Children's Month Resolutions (10 min)**

Action

Adopt resolutions recognizing April 2021 as Children's Month and Child Abuse Prevention Month  
*Juanita Morales, Program Manager; Susan Ferdinandi, Child Abuse Prevention Council Coordinator*

**IV. Child Care Provider Appreciation Day Resolution (10 min)**

Action

Adopt resolution recognizing May 7, 2021 as Child Care Provider Appreciation Day  
*Lorraine Fernandez, Program Manager; Kathy Lago, Executive Director, Solano Family and Children's Services; Bronwyn Kennedy, Local Child Care Planning Council Liaison*

- V. Policy & Oversight Committee Report** (Supervisor Hannigan) (50 min) **Information / Discussion**
- A. Strategic Planning**  
Review Vision and Values input from First 5 Solano stakeholder groups and discuss updating First 5 Solano's Mission, Vision and Values  
*Michele Harris, Executive Director; Christina Branom, Applied Survey Research*
- B. One Year Review of First 5 Center Activities and Outcomes**  
Receive a report on the first year of activities and outcomes at the First 5 Center  
*Megan Richards, Deputy Director; Andrea Azurdia, Center Director, Bay Area Community Resources*
- C. Solano County H&SS Legislative Proposal**  
Receive a presentation on the Solano County legislative proposal for TANF Flexibility to Address Issues of Child Neglect  
*Lorraine Fernandez, Program Manager; Marla Stuart, Solano County Health & Social Services Employment & Eligibility Deputy Director and First 5 Solano Commissioner*
- VI. Systems Change 4-Year Summary** (25 min) **Information / Discussion**  
Review Result 14 systems change activities for FY2016/17-FY2019/20  
*Michele Harris, Executive Director; Christina Branom, Applied Survey Research; Lisa Eckhoff, Senior Director Early Learning Programs, Solano County Office of Education*
- VII. Executive Director's Report** (10 min) **Information**  
*Michele Harris, Executive Director*
- VIII. Commissioner Remarks** (5 min) **Information**
- IX. Future Agenda Items, Meeting Time/Date/Location** **Information**  
The next Commission meeting will be held on June 8, 2021 at 5:30PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Annual Grant Allocations of Funding, System Change Result 15 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.