

COMMISSION MEETING
April 20, 2022 – 3:00-5:00pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

Pursuant to the State of California Proclamation of a State of Emergency in response to the COVID-19 pandemic issued March 4, 2020 by Governor Newsom, and under the statutory requirements established by AB 361 (Open Meetings: state and local agencies: teleconferences), **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: 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 2:00pm 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 20, 2022 Commission Meeting Agenda
- B. Approve the March 16, 2022 Commission Meeting Minutes
- C. Adopt Resolution 2022-05 authorizing remote teleconference meetings under the State of California Proclaimed State of Emergency issued March 4, 2020, and pursuant to AB 361 requirements, for a term of April 20, 2022 to May 20, 2022

III. April Children's Month Resolutions (5 min)

Action

Adopt resolutions recognizing April 2022 as Children's Month and Child Abuse Prevention Month

Juanita Morales, Program Manager; Zoila Sanchez Child Abuse Prevention Council Coordinator

IV. Child Care Provider Appreciation Day Resolution (5 min)

Action

Adopt a resolution recognizing May 6, 2022 as Child Care Provider Appreciation Day
Lorraine Fernandez, Program Manager; Kathy Lago, Executive Director, Solano Family and Children's Services

V. Fairfield First 5 Center Allocation of Funding (10 min)

Action

Consider an allocation of \$2 million to City of Fairfield toward construction of the North Texas Street Recreational Facility, future home to the Fairfield First 5 Center *(Source of Funding: CA State Budget/First 5 California)*
Michele Harris, Executive Director

- VI. Policy and Oversight Committee** (25 min) **Action**
Consider approving a recommendation from the Policy and Oversight Committee of the following actions to provide funding for renovations to implement an Early Learning Center (ELC) in Vallejo:
- a. Increase the First 5 Solano FY2022/23 Approved Budget by \$2,130,000 to incorporate funding for the ELC renovations
 - b. Allocate up to \$2,130,000 to Vallejo City Unified School District to execute the renovations (*Sources of \$4,000,000 total project funding: \$1,870,000 ARPA (held in separate budget unit); \$1,885,000 from First 5 Solano, \$230,000 from Child Start, Inc., \$30,000 from the Solano County Office of Education*)
 - c. Obligate up to \$1,870,000 from reserve to guarantee necessary funds pending outstanding funding requests (*Source of Funding: First 5 Solano Reserve*)
- Megan Richards, Deputy Director*
- VII. Community Indicators of Child Well-Being and Dimensions of Equity** (60 min) **Information/ Discussion**
Review the Commission's data on common indicators of child well-being and discuss areas of focus of equity
Michele Harris, Executive Director; Christina Branom, Applied Survey Research
- VIII. Executive Director's Report** (10 min) **Information**
- IX. Commissioner Remarks** (5 min)
- X. Future Agenda Items, Meeting Time/Date/Location** **Information**
The next Commission meeting will be held on May 18, 2022 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Long-Term Financial Plan, First 5 CA Annual Report

ADJOURN

Vision: All Solano County children are healthy, eager to learn, and nurtured by strong families in safe and inclusive communities.
Mission: First 5 Solano is a catalyst that strategically advances innovative, prevention-focused approaches across systems that improve the lives of young children and their families.

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.