

COMMISSION MEETING
June 15, 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 June 15, 2022 Commission Meeting Agenda
- B. Approve the May 18, 2022 Commission Meeting Minutes
- C. Adopt Resolution 2022-10 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 June 15, 2022 to July 14, 2022.

III. Annual Grant Awards of Funding (25 min)

Action

Consider approval of allocations of funding of up to \$159,832 for FY2022/23 Annual Grants in response to Request for Applications #2022-04 as follows:

- A. Up to \$20,000 to Vallejo Naval and Historic Museum to provide story time and books during children's programming and Literacy events at the Museum
- B. Up to \$20,000 to Loving Care 4 Kids to provide a mobile book storyteller at family child care homes and provide new multicultural books to children in the homes
- C. Up to \$20,000 to City of Suisun Recreation, Parks and Marina Department to provide a series of recreation programs for children 2-4 years old free of cost
- D. Up to \$20,000 to Fairfield Adult School to provide an Early Transitional Kindergarten/Transitional Kindergarten class that includes a family/parent education component

- E. Up to \$20,000 to Child Start Inc. to provide trauma-informed, mental health based, reflective practice and supervision to Solano County Child Start staff
- F. Up to \$20, 000 to Vacaville Unified School District to provide a parent engagement series for families of children ages 3-5
- G. Up to \$19,832 to Jayda Learning Center to provide respite temporary care to families/caregivers of children aged 0-5 as a neighborhood-based family resource
- H. Up to \$20,000 to Parenting After Trauma to provide ACEs and trauma awareness and increase access to trauma-informed approaches to parents of children 0-5.

Juanita Morales, Program Manager

- IV. 2023 Program Investment Planning (45 min)** **Information/
Discussion**
Begin Program Investment Planning
Michele Harris, Executive Director, Megan Richards, Deputy Director
- V. First 5 Solano 2022 Community Update (15 min)** **Information/
Discussion**
Receive a presentation on the First 5 Solano 2022 Community Update and discuss local presentations of this information
Michele Harris, Executive Director; Lorraine Fernandez, Program Manager
- VI. Policy and Oversight Committee (5 min)** **Information**
No action items to report
- VII. Executive Director's Report (10 min)** **Information**
- VIII. Commissioner Remarks (5 min)**
- IX. Future Agenda Items, Meeting Time/Date/Location** **Information**
The next Commission meeting will be held on August 17, 2022 at 3:00PM via teleconference. Support staff located at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Program Investment Planning, Annual Grant Evaluation, Pre-K Academies, Committee 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.