

COMMISSION MEETING
March 15, 2023 – 3:00-5:00pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

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 March 15, 2023 Commission Meeting Agenda
- B. Approve the December 14, 2022 Commission Meeting Minutes

III. Introduction of 2023 Officers; Chair Affirms Committee Assignments (10 min)

Information

Tyffany Wanberg, Commission Chair

IV. First 5 Solano FY2023/24 Annual Budget (45 min)

Action

- A. Consider approval of the First 5 Solano FY2023/24 Proposed Budget
- B. Delegate authority to the Executive Director to incorporate additional grant funds in the FY2023/24 budget
- C. Consider approval of an allocation of \$620,700 to Bay Area Community Resources for the First 5 Center (*Source of funds: 2023-2028 Program Investment Plan, Yocha Dehe Wintun Nation Funds, Mental Health Services Act Prevention and Early Intervention Funds*)
- D. Consider approval of an allocation of \$100,000 per year for 3 years, total allocation of \$300,000 for FY2023/24-FY2025/26 to Solano County Office of Education for School Readiness activities (*Source of funds: 2023-2028 Program Investment Plan*)
- E. Consider approval of an allocation of \$100,000 per year for 3 years, total allocation of \$300,000 for FY2023/24-FY2025/26 to Solano County Health and Social Services via Aliados Health for prenatal and early parenting activities for black mothers (*Source of funds: 2023-2028 Program Investment Plan*)
- F. Consider approval of an allocation of \$50,000 per year for 3 years, total allocation of \$150,000 for FY2023/24-FY2025/26 to Solano County Health and Social Services, Mental Health Division for EPSDT mental health services (*Source of funds: 2023-2028 Program Investment Plan*)
- G. Consider approval of an allocation of \$42,000 per year for 3 years, total allocation of \$126,000 for FY2023/24-FY2025/26 to Rio Vista CARE for neighborhood-based family support activities (*Source of funds: 2023-2028 Program Investment Plan*)

H. Consider approval of an allocation of up to \$80,000 to the following Pre-Kindergarten Academy providers for Summer 2023:

- a. Up to \$50,000 to Fairfield-Suisun Unified School District
- b. Up to \$10,000 to Dixon Unified School District
- c. Up to \$20,000 to Vallejo City Unified School District

(Source of funds: 2023-2028 Program Investment Plan)

Denise Winters, Deputy Director

V. Equity Audit (20 min)

- A. Receive an update on the First 5 Solano Children and Families commission Equity Audit

Lorraine Fernandez, Program Manager; Pati Navalta, Navalta Media

Information/
Discussion

VI. Executive Director's Report (15 min)

Michele Harris, Executive Director; Kwiana Algere, Health Education Specialist

Information

VII. Commissioner Remarks (5 min)

Information

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

The next regularly scheduled Commission Meeting is April 19, 2023 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Strategic Plan Review, Community Indicators Review, Allocations of Funding, April Children's Month

Information

IX. CLOSED SESSION (20 minutes)

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS: (Pursuant to Government Code § 54956.8): a. Property: 1450 Coronel Avenue, Vallejo, California (APN 0074-195-010); Agency negotiators Michele Harris, Executive Director, First 5 Solano Children and Families Commission, Scott Sheldon, Terra Realty Advisors - Negotiating party: Vallejo City Unified School District Under negotiation: Price and terms

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.