

COMMISSION MEETING
June 26, 2024 – 3:00-5:00pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

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 26, 2024 Commission Meeting Agenda
- B. Approve the April 17, 2024 Commission Meeting Minutes

III. Continuing Annual Grants

Action

Motion A: Consider approval of allocations of funding of up to \$80,000 for FY2023/24 Annual Grant Extension in response to Request for Application #2023-04 as follows:

1. Bay Area Community Resources in the amount of \$20,000 to provide diapers to families through a Diaper Bank Program at the First 5 Center, Vallejo
2. Gifted Minds – in the amount of \$20,000 to provide transportation to childcare for under resourced children ages 0-5 and their parents/caregivers
3. Vacaville Solano Services Corp – in the amount of \$20,000 to provide family supports and parent education in a safe and nurturing environment
4. Solano County Resource Family Association - in the amount of \$20,000 to pilot a trauma informed care training for caregivers of children ages 0-5

Kwiana Algere, Program Manager

IV. State Budget Update on Impact to Children and Families

Information/Discussion

Receive a verbal update on the proposed state budget and the potential impacts to programs that support children and families
Michele Harris, Executive Director; Jerry Huber, Director, Solano County Health and Social Services

V. Help Me Grow Solano Presentation

Information/Discussion

Receive a presentation on the Help Me Grow Program
Toya Adams, Program Manager; Cinda Rae Clemente, Help Me Grow Solano Program Manager, Solano Children and Families Services

VI. Executive Director's Report (15 min)

Information

Michele Harris, Executive Director

VII. Commissioner Remarks (5 min)

Information

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

Information

The next regularly scheduled Commission Meeting is August 21, 2024 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: ELC Update

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.

**First 5 Solano Children and Families Commission
Commission Meeting**

April 17, 2024, 3:00 PM – 5:00 PM
3375 Sonoma Blvd, Suite 30, Vallejo, CA

Minutes

Commissioners present: Nimat Shakoor-Grantham, Nikila Walker-Gibson, Tyffany Wanberg, Lisette Estrella-Henderson, Neely McElroy

Chair McElroy called the meeting to order at 3:03 PM, however there was no quorum. Without a quorum present, Applied Survey Research's Lisa Niclai began presenting First 5 Solano's Strategic Plan Review and Community Indicators data. Commissioner Walker-Gibson joined the meeting at 3:43 PM and the presentation by Ms. Niclai was paused so action items could be voted on.

I. Public Comment

No public comment.

II. Consent Calendar

Motion:

A. Approve the April 17, 2024 Commission Meeting Agenda

B. Approve the March 20, 2024 Commission Meeting Minutes

Consent Calendar moved by Commissioner Estrella-Henderson; Seconded by Commissioner Wanberg

Approved 5-0-0

Yea: Commissioners Shakoor-Grantham, Walker-Gibson, Wanberg, Estrella-Henderson, McElroy

Nay: None

Abstain: None

III. Election of Officers

Motion: Approve the appointment of Neely McElroy as 2024 Chair and Lisette Estrella-Henderson as 2024 Vice Chair of the First 5 Solano Children and Families Commission

Election of Officers moved by Commissioner Wanberg; Seconded by Commissioner Shakoor-Grantham

Approved 5-0-0

Yea: Commissioners Shakoor-Grantham, Walker-Gibson, Wanberg, Estrella-Henderson, McElroy

Nay: None

Abstain: None

IV. Child Care Provider Appreciation Day Resolution

Motion: Adopt a resolution recognizing May 8, 2024 as Child Care Provider Appreciation Day

Child Care Provider Appreciation Day Resolution moved by Commissioner Wanberg; Seconded by Commissioner Estrella-Henderson

Approved 5-0-0

Yea: Commissioners Shakoore-Grantham, Walker-Gibson, Wanberg, Estrella-Henderson, McElroy

Nay: None

Abstain: None

V. Strategic Plan Review & Review Community Indicators of Child Well-Being

Lisa Niclai, of Applied Survey Research (ASR), presented on the First 5 Solano (F5S) Strategic Plan Review. The purpose of the Strategic Plan is to help provide a framework for making investment decisions that most closely align with F5S values and priorities and was last updated in 2022. The strategic framework encompasses 4 priority areas with 7 goals intertwined.

Ms. Niclai also presented on Community Indicator Data. Community Indicators include data in Demographics, Health and Well-Being (Priority Area 1), Early Childhood Learning and Development (Priority Area 2), and Family Support and Parent Education. The data presented explores how Solano County has fared compared with neighboring counties and the State overall. No changes to the Strategic Plan are recommended at this time.

VI. Annual Grant Allocations of Funding

Motion: Approve allocations of funding for up to \$52,140 for FY2024/25 Annual Grants in response to Request for Applications #2024-01 as follows:

a. \$12,140 to Circle of Friends to provide Conscious Discipline teacher coaching, parent education, and family activities

b. \$20,000 to Make it Home to expand the reach of Make it Home services to families in Solano County with children ages 0-5 to ensure that families are safe, stable, and self-sufficient through providing furniture

c. \$20,000 to Solano County Health Equity for African American/Black Lives to provide race equity trainings for healthcare professionals serving Black babies, mothers, and families

**Annual Grant Allocations of Funding moved by Commissioner Estrella-Henderson;
Seconded by Commissioner Wanberg**

Approved 5-0-0

Yea: Commissioners

Nay: None

Abstain: None

VII. Executive Director's Report

First 5 Solano Executive Director Michele Harris advised that a new round of Community Responsive Mini Grants is now available. These mini grants provide less funding than Annual Grants but can be a great stepping stone for agencies eventually wanting to apply for an Annual Grant.

VIII. Commissioner Remarks

No Commissioner remarks.

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

The next regularly scheduled Commission Meeting is June 19, 2024 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items: Allocations of Funding, Grantee Presentation

Adjourn

Chair McElroy adjourned the meeting at 4:35 PM.

Caitlin Brakefield, Office Assistant III

Approved: