

**COMMISSION MEETING**  
**August 21, 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](mailto:cfcsolano@solanocounty.com) by 2:00pm on the day of the meeting.

**CALL TO ORDER / SALUTE TO THE FLAG**

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| <b>I. Public Comment</b>   | <i>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.</i>  | <b>Information</b>            |
| <b>II. Consent Calendar</b> (5 min)  | A. Approve the August 21, 2024 Commission Meeting Agenda<br>B. Approve the April 17, 2024 Commission Meeting Minutes  | <b>Action</b>                 |
| <b>III. Policy and Oversight Committee – Continuing Annual Grants</b> (20 min) | <i>Motion A: Consider a recommendation from the Policy and Oversight Committee to approve allocations of funding of up to \$60,000 for FY2023/24 Annual Grant Extension in response to Request for Application #2023-04 as follows:</i><br><ol style="list-style-type: none"><li>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</li><li>Gifted Minds – in the amount of \$20,000 to provide transportation to childcare for under resourced children ages 0-5 and their parents/caregivers</li><li>Vacaville Solano Services Corp – in the amount of \$20,000 to provide family supports and parent education in a safe and nurturing environment</li></ol> <i>Kwiana Algere, Program Manager</i> | <b>Action</b>                 |
| <b>IV. Executive Director’s Report</b> (15 min)                                | <i>Motion A: Consider an allocation to the Solano County Resource Family Association in the amount of \$20,000 to continue an annual grant to provide a trauma informed care training for caregivers of children ages 0-5</i><br><i>Michele Harris, Executive Director</i>  | <b>Action</b>                 |
| <b>V. State Budget Update on Impact for Families</b> (20 min)                  | Receive a verbal update on the proposed state budget and the potential impacts to programs that support children and families<br><i>Michele Harris, Executive Director; Jerry Huber, Director, Solano County Health and Social Services</i>   | <b>Information/Discussion</b> |
| <b>VI. Help Me Grow Solano Presentation</b> (25 min)                           | Receive a presentation on the Help Me Grow Program<br><i>Toya Adams, Program Manager; Cinda Rae Clemente, Help Me Grow Solano Program Manager, Solano Children and Families Services</i>  | <b>Information/Discussion</b> |
| <b>VII. Commissioner Remarks</b> (5 min)                                       |   | <b>Information</b>            |

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

### Information

The next regularly scheduled Commission Meeting is October 16, 2024 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: ELC Update, FY2023/24 Annual Audit, FY2023/24 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.