

Meeting of April 3, 2012, 5:30-7:30 PM
601 Texas Street, Conference Room A, Fairfield, CA

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 Commission Meeting Agenda for April 3, 2012
- B. Approve Minutes of the March 6, 2012 Commission Meeting

III. FY 2012-2015 Request for Proposals Funding Awards (60 min)

Action

- A. RFP #2012-01/Prenatal Services – Proposed Awards of Funding (up to \$3,101,771 available over FY2012/13, FY2013/14 and FY2014/15) for prenatal services as recommended by the RFP #2012-01 Review Panel:
 - 1. Approve award of up to \$105,000 to Solano Coalition for Better Health (\$35,000 for FY2012/13; \$35,000 for FY2013/14; \$35,000 for FY2014/15).
 - 2. Approve award of up to \$2,996,771 to the BabyFirst Solano joint agency partners – Solano County Health and Social Services Department, Children's Nurturing Project, La Clinica Great Beginnings, Planned Parenthood and the California Hispanic Commission (\$985,221 for FY2012/13; \$1,005,775 for FY2013/14; \$1,005,775 for FY2014/15). Approve awards to individual agencies and funding amounts as detailed in the staff report.
- B. RFP #2012-02/Family Support Services – Proposed Awards of Funding (up to \$2,628,015 available over FY2012/13, FY2013/14 and FY2014/15) for family support services as recommended by the RFP #2012-02 Review Panel:
 - 1. Approve award of up to \$126,347 to the Interfaith Council of Solano County (\$40,890 for FY 2012/13; \$42,104 for FY 2013/14; \$43,353 for FY 2014/15).
 - 2. Approve award of up to \$2,501,758 to the Family Strengthening Partnership joint agency partners – City of Benicia, Dixon Family Services, Fairfield-Suisun Unified School District, Fighting Back Partnership, City of Vacaville, Solano County Health and Social Services Department, Rio Vista CARE and Children's Network of Solano County (\$835,145 for FY2012/13; \$833,931 for FY2013/14; \$832,682 for FY 2014/15, of which up to \$57,197 is designated to negotiate services with the Children's Network of Solano County). Approve awards to individual agencies and funding amounts as detailed in the staff report.
- C. RFP #2012-03/Parent Education Services – Proposed Awards of Funding (up to \$300,000 available over FY2012/13, FY2013/14 and FY2014/15) for parent education services as recommended by the RFP #2012-03 Review Panel:
 - 1. Approve award of up to \$300,000 to Fairfield-Suisun Unified School District/Adult School and Child Haven (\$100,000 for FY 2012/13; \$100,000 for FY 2013/14;

CHILDREN ARE OUR BOTTOM LINE

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\$100,000 for FY 2014/15). Approve awards to individual agencies and funding amounts as detailed in the staff report.

D. RFP #2012-04/Pre-Kindergarten Academy Services – Proposed Awards of Funding (up to \$2,628,015 available over FY2012/13, FY2013/14 and FY2014/15) for pre-kindergarten academy services as recommended by the RFP #2012-04 Review Panel:

1. Approve award of funding of up to \$9,990 for 1 Pre-Kindergarten Academy session to Benicia Unified School District.
2. Approve award of funding of up to \$15,814 for 2 Pre-Kindergarten Academy sessions to Vallejo City Unified School District.
3. Approve award of funding of up to \$12,990 for 2 Pre-Kindergarten Academy sessions to Vacaville Unified School District.
4. Approve award of funding of up to \$11,206 for 2 Pre-Kindergarten Academy sessions to Dixon Unified School District.
5. Approve award of funding of up to \$10,000 for 1 Pre-Kindergarten Academy session to Solano Community College/Child Development Center.
6. Approve award of funding of up to \$20,000 for 2 Pre-Kindergarten Academy sessions to Child Start, Inc.

IV. Committee Reports (No meetings) **Action**

- A. Systems and Policy Committee (*Commissioner Seifert*)
B. Program and Community Engagement Committee (*Commissioner Thigpen*)

V. Executive Director's Report (10 min) **Information**

Christina Arrostuto, Executive Director

VI. Commissioner Remarks (10 min) **Information**

VII. Future Agenda Items, Meeting Time/Date/Location (5 min)

The next regularly-scheduled First 5 Solano Commission meeting will be held on **Tuesday, June 5, 2012 at 5:30 PM** at 601 Texas Street, Fairfield. Future agenda items include: Committee Reports; FY2012-2015 Funding Cycle Update; Proposed Amended 2012-2015 Program Investment Plan.

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 office, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.

Vision: All Solano County children are loved, healthy, confident, eager to learn, nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission is a leader that fosters and sustains effective programs and partnerships with the community to promote, support and improve the lives of young children, their families and their communities.