



## CHILDREN ARE OUR BOTTOM LINE

### Meeting of February 3, 2009, 5:30 PM - 6:30 PM Multi-Purpose Room 2101 Courage Drive, Fairfield, CA

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**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 creates and fosters programs and partnerships with community entities to promote, support and improve the lives of young children, their families and their communities.

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, 2300 Boynton Avenue, Suite 204, Fairfield, CA during normal business hours.

#### CALL TO ORDER

- I. Greetings, Introductions, Public Comment** (5 min) **Information**
  - A. Adopt Resolution #2009-01 honoring Supervisor Barbara Kondylis for her 10 years of service on the First 5 Solano Children and Families Commission
  
- II. Consent Items** (5 min) **Action**
  - A. Approve the Commission Meeting Agenda for February 3, 2009
  - B. Approve Minutes of the January 6, 2009 Commission Meeting
  
- III. Rescheduled Consent Items** (5 min) **Action**
  
- IV. Awards of funding for First 5 Solano and Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Early Childhood Mental/Developmental Health Initiative** (20 min) **Action**

Approve award of up to \$3,086,967 to the Partners for Early Access for Kids (PEAK) Joint Agency Proposal (\$230,997 for FY 2008/09; \$923,993 for FY 2009/10; \$951,713 for FY 2010/11 and \$980,264 for FY2011/12) as recommended by the First 5 Solano Review Panel for RFP #2008-01. Approve awards of funding to individual partner agencies as set forth in the staff report. Source of funding: First 5 Solano Program Investment Plan, Early Childhood Mental Health Allocation, and Health and Social Services Mental Health Service Act – Prevention and Early Intervention (MHSA-PEI) funds.
  
- V. Committee Reports** (20 min) **Action**
  - A. Program Committee
    - 1. Consider approval of the allocation of expanded funding to the Family Support Services Initiative as follows:
      - a) Up to \$70,343 to Dixon Family Services (\$6,667 FY08/09, \$20,601 FY2009/10, \$21,219 FY2010/11, and \$21,856 FY2011/12) to increase the 0.3 FTE Substance Abuse Specialist to 0.5 FTE and add 0.4 FTE for clerical services;



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- b) Up to \$133,633 to Fairfield-Suisun Unified School District (\$12,655 FY2008/09, \$39,140 FY2009/10, \$40,314 FY2010/11, and \$41,524 FY2011/12) to incorporate the Family Resource Center at Cleo Gordon into the Initiative;
- c) Up to \$94,950 to Fighting Back Partnership (\$8,992 FY2008/09, \$27,810 FY2009/10, \$28,644 FY2010/11, and \$29,504 FY2011/12) to increase the 0.3 FTE Information and Referral Specialist to 1.0 FTE;
- d) Up to 34,367 to Rio Vista CARE (\$3,255 FY2008/09, \$10,067 FY2009/10, \$10,367 FY2010/11, and \$10,678 FY2011/12) to add 0.3 FTE Outreach Worker;
- e) Up to \$35,166 to Interfaith Council of Solano County (Heather House) (\$3,330 FY2008/09, \$10,300 FY2009/10, \$10,609 FY2010/11, and \$10,927 FY2011/12) to increase the current 0.03 FTE Shelter Attendant to 0.5 FTE;
- f) Up to \$22,934 to California Hispanic Commission (\$7,420 for FY2009/10, \$7,673 FY2010/11, and \$7,872 FY2011/12) for increase in benefit costs and rent/utilities as the program moved to co-locate in the BabyFirst Solano Vacaville office to increase outreach and collaboration;
- g) Up to \$22,934 to Youth and Family Services (\$7,420 for FY2009/10, \$7,673 FY2010/11, and \$7,872 FY2011/12) to increase Clinical Supervisor from 0.025 FTE to 0.13 FTE; and
- h) Up to \$21,232 to the Children's Network of Solano County (\$7,420 for FY2009/10, \$7,673 FY2010/11, and \$7,872 FY2011/12) to participate in the coordination of the Family Resource Center Network.

Source of Funding: \$102,000 annually (adjusted for inflation) through FY2011/12 previously allocated in the 2008 Program Investment Plan Update and \$24,643 annually (adjusted for inflation) from FY2009/10 through FY2011/12 from the Discretionary Fund.

- VI. Commissioner Remarks** (5 min) **Information**
- VII. Executive Director's Report** (10 min) **Information**
- VIII. Future Agenda Items, Meeting Time/Date/Location** (5 min)  
The next First 5 Solano Commission meeting will be on **March 3, 2009 at 5:30 PM**, Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533. Future agenda items include: FY2009/10 Budget.