

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

October 2, 2018, 5:30 PM – 7:30 PM  
601 Texas Street, Fairfield, CA

**Minutes**

Commissioners present: Jerry Huber, Dan Ayala, Jennifer Barton, Aaron Crutison, Estrella-Henderson, Nicole Neff (Arrived 5:36PM), Lenisha Anderson (arrived 6:00PM)

First 5 Solano Staff present: Michele Harris, Megan Richards, Gene Ibe, Lorraine Fernandez, Juanita Morales, Andrew Boatright

Members of the public present: Kinnaly Soukhaseum (Varinek, Trine, Day & Co), Lisa Niclai (Applied Survey Research), Christina Branom (Applied Survey Research), Juan Cisneros (Child Start Inc.), Karen Clemmer (ACEs Connection)

Vice-Chair Huber called the meeting to order at 5:31PM

**I. Public Comment**

**II. Consent Calendar**

A. Approve the October 2, 2018 Commission Meeting Agenda.

***Motion: Approve the Commission Meeting Agenda for October 2, 2018.***

**Moved by Commissioner Crutison; Seconded by Commissioner Barton  
Approved 5-0-0**

**Yea: Commissioners Ayala, Barton, Crutison, Estrella-Henderson, Huber**

**Nay: None**

**Abstain: None**

B. Approve August 14, 2018 Commission Meeting Minutes

***Motion: Approve the Commission Meeting Minutes for August 14, 2018***

**Moved by Commissioner Crutison; Seconded by Commissioner Barton  
Approved 5-0-0**

**Yea: Commissioners Ayala, Barton, Crutison, Estrella-Henderson, Huber**

**Nay: None**

**Abstain: None**

C. Approve the 2019 Commission Meeting Schedule

***Motion: Approve the 2019 Commission Meeting Schedule***

**Moved by Commissioner Crutison; Seconded by Commissioner Barton**

**Approved 5-0-0**

**Yea: Commissioners Ayala, Barton, Crutison, Estrella-Henderson, Huber**

**Nay: None**

**Abstain: None**

**III. Chair Appoints Nominating Committee for 2019 Officers**

Vice-Chair Huber appointed Commissioners Ayala and Barton

**IV. Public Hearing: First 5 Solano FY2017/18 Annual Audit**

Public comments: none

Kinnaly Soukhaseum presented the annual audit for First 5 Solano.

***Motion: Receive First 5 Solano FY2017/18 Annual Audit***

**Moved by Commissioner Estrella-Henderson; Seconded by Commissioner Crutison**

**Approved 5-0-0**

**Yea: Commissioners Ayala, Barton, Crutison, Estrella-Henderson, Huber**

**Nay: None**

**Abstain: None**

**V. Public Hearing: First 5 Solano FY2017/18 Annual Report**

Public comments: none

Juanita Morales presented the First 5 Solano Annual Report. Lisa Niclai presented a 2-year synopsis regarding the systems change result areas in First 5 Solano's Strategic Plan.

Commissioner Estrella-Henderson asked if Help Me Grow has data on long-term impacts to specific families who received services has been gathered in longitudinal studies. Ms. Harris noted that there are Help Me Grows that have existed for long enough, which are close in size to Solano County, to have longitudinal studies which staff can research.

Commissioner Huber welcomed Commissioner Lenisha Anderson to the First 5 Solano Children & Families Commission and asked commissioners to introduce themselves, including their roles in the community.

***Motion: Approve the First 5 Solano FY2017/18 Annual Report***

**Moved by Commissioner Barton; Seconded by Commissioner Ayala**

**Approved 7-0-0**

**Yea: Commissioners Anderson, Ayala, Barton, Crutison, Estrella-Henderson, Huber, Neff**

**Nay: None**

**Abstain: None**

## **VI. Community Indicator and Strategic Plan Review**

### **A. Receive an update on Community Indicators**

Christina Branom presented the Community Indicator Review which included a review of the 4 Priority Areas; data included trends over time for children in Solano County.

Commissioner Estrella-Henderson asked why there is a disparity of well-child visits even though the insurance enrollment is so high. Commissioner Huber noted that transportation, lack of education and awareness of services available to those insured, and Healthcare Effectiveness Data and Information Set (HEDIS) scores not including well-child checks all lead to the disparity noted in the Community Indicator Review. Ms. Harris clarified that HEDIS scores incentivize healthcare providers to follow-up on specific types of services; without money being associated well-child checks, providers may not emphasize efforts in this area.

Commissioner Crutison commented that investment in children at individual levels, including encouragement, support, and mentorship is imperative for success, noting that he is an example of a student on free-and-reduced lunch that was pushed by his teachers toward a successful path that would not have existed without that adult presence.

### **B. Review the Commission's 2016 Strategic Plan Update**

The commission reviewed their strategic plan with no changes.

## **VII. Committee Reports**

### **C. Program and Community Engagement**

No Meeting

### **D. Systems and Policy Committee**

1. Receive a presentation and provide input on the Solano County Resilience Plan

Juan Cisneros presented Solano County Resilience Plan planning through efforts from Solano Kids Thrive (SKT) and ACEs connection. Karen Clemmer provided an overview of ACEs and resilience.

Commission roundtable discussion and suggestions related to the focus of the Resilience Plan included: informing and involving clergy members in the community to increase awareness (Crutison), package a description of the origins and continuation of homelessness tied in with ACEs to present to legislators including district directors as a starting place (Barton), ACEs information integration in school systems to support children who have experienced ACEs (Anderson), cultural competency and cross agency/system cooperation/collaboration in sharing ACEs information (Estrella-Henderson), potentially holding screenings of ACEs film at theatres with an emphasis for children with special needs (Neff), focusing on youth entering the criminal justice system (Huber).

Ms. Richards noted that the ACEs film screened by First 5 Solano and some of its grantees can be purchased for any other core groups who want to host screenings.

2. Receive an update on Foundation Giving in Solano County and the Bay Area

Tabled until December 4, 2018 meeting.

3. Consider approval to update three policies to reflect the transition to one Policy and Oversight Committee

Ms. Richards noted the changes replaced the references to old committee names with the new single committee name.

***Motion: Approve to update three policies to reflect the transition to one Policy and Oversight Committee***

**Moved by Commissioner Estrella-Henderson; Seconded by Commissioner Ayala  
Approved 6-0-1**

**Yea: Commissioners Ayala, Barton, Estrella-Henderson, Hannigan, Huber,  
Neff**

**Nay: None**

**Abstain: Anderson**

4. Consider reaffirming the Commission's policy on Non-Discrimination

***Motion: Reaffirm the Commission's policy on Non-Discrimination***

**Moved by Commissioner Crutison; Seconded by Commissioner Ayala  
Approved 7-0-0**

**Yea: Commissioners Anderson, Ayala, Barton, Estrella-Henderson, Hannigan,  
Huber, Neff**

**Nay: None**

**Abstain: None**

**VIII. Executive Director's Report**

No additions to written report.

**IX. Commissioner Remarks**

Commissioner Ayala congratulated Commissioner Estrella-Henderson on her woman of the year award.

**X. Future Agenda Items**

Note that the Commission Retreat for Saturday, October 20, 2018 has been CANCELLED.

Ms. Harris noted that a special meeting is likely to occur before the next scheduled commission meeting to address the First 5 Center site negotiations.

The next Commission meeting is scheduled for December 4, 2018 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Reports

**Adjourn**

Vice-Chair Huber adjourned the meeting at 7:37 PM.

Andrew Boatright, Office Assistant III

Approved:

