

## **Solano County**

675 Texas Street Fairfield, California 94533 www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

Mitch Mashburn (Dist. 5), Chair (707) 784-6130 Cassandra R. James (Dist. 1) (707) 784-3261 Monica Brown (Dist. 2), Vice Chair (707) 784-3031 Wanda Williams (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129

Tuesday, April 22, 2025

9:00 AM

**Board of Supervisors Chambers** 

**8 25-293** 

Authorize acceptance of unanticipated sponsorship grant funds for District 3 totaling \$4,000 received from Kaiser Permanente (\$1,500), Partnership HealthPlan of California (\$1,500) and Valero (\$1,000) for the current period through June 30, 2025 to cover expenditure costs of the Black Maternal & Infant Health Birth Justice Seminar which was a joint effort of Supervisor Williams - District 3, Solano Commission for Women and Girls (SCWG) and Solano County Health and Social Services; and Approve an Appropriation Transfer Request for \$4,000 to recognize the unanticipated funds to District 3 (4/5 vote required)

On motion of Supervisor Brown, seconded by Supervisor Vasquez, the Board: 1) authorized acceptance of unanticipated sponsorship grant funds for District 3 totaling \$4,000 received from Kaiser Permanente (\$1,500), Partnership HealthPlan of California (\$1,500) and Valero (\$1,000) for the current period through June 30, 2025 to cover expenditure costs of the Black Maternal & Infant Health Birth Justice Seminar which was a joint effort of Supervisor Williams - District 3, Solano Commission for Women and Girls (SCWG) and Solano County Health and Social Services; and Approve an Appropriation Transfer Request for \$4,000 to recognize the unanticipated funds to District 3; and 2) directed staff to return with a presentation on the Board Rules of Procedure, Rule 12. So ordered by a 5-0 vote.

Solano County Page 1