



Commission Meeting

A G E N D A

Monday, February 13, 2023, 6:00 pm

First 5 Contra Costa, Conference Center,

4005 Port Chicago Hwy., Suite 120, Concord CA 94520

As permitted by Government Code section 54953 (e), and in accordance with the County Public Health Officer's recommendations for virtual meetings and social distancing, Board members may participate in the meeting remotely. The Commission meeting will be accessible in-person, and via virtual webinar to all members of the public. Persons who wish to address the Commission during public comment or with respect to an item on the agenda may call in during the meeting by dialing 669-444-9171 or 669-900-6833 or use the "raise your hand" feature in the Zoom app. The Commission Chair may reduce or eliminate the amount of time allotted to read comments at the beginning of each item or public comment period depending on the number of comments and the business of the day. Your patience is appreciated.

Virtual Webinar Information:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86535246244>

Webinar ID: 86535246244

1.0 Call to Order and Roll Call

2.0 Public Comment

The public may comment on any item of public interest within the jurisdiction of the First 5 Contra Costa Children and Families Commission. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur.

3.0 Approve the Minutes from the Special December 7, 2022 Commission Strategic Plan Meeting. Action

4.0 Approve the Minutes from the December 12, 2022 Commission Meeting. Action

5.0 Approval of Consent Calendar *A Commissioner or member of the public may ask that any of the following consent items be removed from the consent calendar for consideration under Item 4.* **Action**

5.1 Accept the Executive Committee Minutes from the Special Meeting of October 17, 2022.

5.2 Approve the Contracts Docket

5.2.1 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract amendment with Full Court Press Communications Incorporated, to increase the payment limit by \$60,000 (from \$60,000 to \$120,000) to provide communications services, ongoing support and consultation for First 5 Contra Costa. FY2022-23 budget line: Communications: Professional Services: (\$90,000). Funded 100% Prop 10 funds.

5.2.2 APPROVE and AUTHORIZE the Executive Director or her designee, to execute a 3-year contract with Social Solutions Global, Inc. to provide licensing and hosting for Effort to Outcomes (ETO) software database for Commission programs and services in an amount not to exceed \$71,737.77 for a term March 1, 2023 to February 28, 2026. FY2022-23 budget line: (\$21,990.44 year-1), (\$23,859.63 year-2), (\$25,887.70 year-3) Policy, Strategy and Evaluation: Professional Services (\$361,200). Funded 100% Prop 10 funds.

5.3 Approve the Grants Docket

5.3.1 APPROVE and AUTHORIZE the Board Chair, or her designee, to apply for and, accept grant funding from Department of Healthcare Services, in an amount up to \$400,000, to expand its current partnership with Counseling Options & Parent



Education Support Center Inc. (C.O.P.E.) to expand Triple P throughout the county to 520 new families (primarily families who are experiencing marginalization) through Levels 2 and 3 supports for term July 1, 2023 to June 30, 2025. FY2022-23 budget line: Early Intervention: Triple P Positive Parenting (\$193,782). Funded 100% Department of Healthcare Services.

- 5.4 **Accept the FY 22/23 Second Quarter Financial Report.**
- 5.5 **Accept the First 5 Contra Costa December 2022 Program Report**
- 5.6 **CONSIDER authorizing the Board of Commissioners, and its subcommittees and advisory bodies, to continue to conduct teleconference meetings under Government Code section 54953 (e) and make related findings and take related actions.**
- 6.0 **CONSIDER for discussion any items removed from the Consent Calendar.**
- 7.0 **RECEIVE the presentation of the Conflict of Interest Laws pertinent to the Commissioners and staff by Kurtis C. Keller, Deputy County Counsel.**
- 8.0 **RECEIVE overview presentation of Guaranteed Income and Its Potential Impact by Parisa Esmaili Executive Director, Community Financial Resources.**
- 9.0 **RECEIVE staff presentation and recommendation of the Family Support Initiative: Strengthening a New Generation of Families 2023-26 by Lisa Korb, Family Support Program Officer and Camilla Rand, Deputy Director.** **Action**
- 10.0 **RECEIVE the Executive Director's Report**
- 11.0 **Communications**
Gavin Newson Will Not Support Mandatory Kindergarten Article
First 5 Association of California State Budget Highlights
- 12.0 **Commissioner F.Y.I. Updates**
- 13.0 **Adjourn**

The First 5 Contra Costa Children and Families Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact the Commission's offices, at least 48 hours before the meeting, at (925) 771-7300.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the First 5 Contra Costa Children and Families Commission to a majority of members of the First 5 Contra Costa Children and Families Commission less than 96 hours prior to that meeting are available for public inspection at 4005 Port Chicago Highway, Suite 120, Concord, CA 94520 during normal business hours.

In consideration of those who may suffer from chemical sensitivities or who may have allergic reactions to heavy scents, First 5 Contra Costa requests that staff and visitors refrain from wearing perfume, cologne, or the use of strongly scented products in the work place. We thank you for your consideration of others.