



**Commission Meeting**  
**A G E N D A**  
**Monday, July 10, 2023, 6:00 pm**  
**First 5 Contra Costa, Fish Bowl Conference Room**  
4005 Port Chicago Hwy., Suite 120, Concord CA 94520

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/82958522265>

**Webinar ID: 829 5852 2265**

**1.0 Convene, 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 June 12, 2023 Commission Meeting**

**Action**

**4.0 Approval of Consent Calendar**

**Action**

*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.*

**4.1 Accept the Minutes from the April 17, 2023 Executive Committee Meeting**

**4.2 Approve the Contracts Docket**

4.2.1 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with Contra Costa County Office of Education to provide rating and management of the Contra Costa Quality Rating and Improvement System (QRIS) in accordance with local implementation requirements and in alignment with regional and state QRIS efforts, in an amount not to exceed \$121,088, for term July 1, 2023 to June 30, 2024. FY 2023-24 budget line: Early Childhood Education Initiative: Early Learning Quality (\$487,032). Funded 17% (\$20,584.96) Prop 10 funds and 83% (\$100,503.04) F5 CA Improve and Maximize Programs So All Children Thrive (IMPACT) funds.

4.2.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with Tandem, Partners in Early Learning to provide a book bag delivery system that train parents in read-aloud strategies, in an amount not to exceed \$160,743, for term July 1, 2023 to June 30, 2024. FY 2023-24 budget line: Early Childhood Education Initiative: Early Learning Quality (\$487,032). Funded 100% Prop 10 funds.

4.2.3 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract amendment with AAA Business Supplies Limited Partnership to increase the payment limit by \$5,000 (from \$49,000 to \$54,000) to oversee the purchase, delivery and set up of furniture for 4005 Port Chicago Hwy administration office for term to extend from June 30, 2023 to July 31, 2023. FY 2023-24 budget line: Professional Services: (\$462,500). Funded 100% Prop 10 funds.

4.2.4 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with CocoKids, Inc. to provide Quality Improvement Navigation (QIN) coaching, ongoing technical assistance (TA), guidance and communication to QIS and QRIS sites, and support in local implementation of the QRIS, in an amount not to exceed \$102,900, for term July 1, 2023 to June 30, 2024. FY 2023-24 budget line: Early Childhood Education Initiative: Early Learning Quality (\$487,032) Funded 17% (\$17,493) Prop 10 funds and 83% (\$85,407) F5 CA Improve and Maximize Programs so All Children Thrive (IMPACT) funds.

**4.3 Accept the First 5 Contra Costa June 2023 Program Reports**

**5.0 Consider for discussion any items removed from the consent calendar**

**6.0 Recognize Lisa Morrell-Korb for 18 years of service as First 5 Contra Costa’s Family Support Program Officer** **Discussion**

**7.0 Receive Staff Presentation of Family Child Care Partner Program** **Discussion**

**8.0 Receive Staff Presentation of Overview of the State Budget** **Discussion**

**9.0 Executive Director’s Report** **Discussion**

**10.0 Communications** **Discussion**

- ECPIIC Letter: Concerns about the Current Proposal to Adjust the Mental Health Services Act
- Article: *What you need to know on the California budget deal*

**11.0 Commissioner F.Y.I Updates**

**12.0 Adjourn** **Discussion**

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.