



Commission Meeting

A G E N D A

Monday, September 11, 2023, 6:00 pm

First 5 Contra Costa, Conference Center, Conference Center

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

309 Diablo Rd., Danville, CA 94526

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/84330536299>

Webinar ID: 858 7463 2289

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 July 10, 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 July 10, 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 the Contra Costa County Health Services Division, in an amount not to exceed \$92,917 to support the work of the Triple P Parenting program for the period July 1, 2023 to June 30, 2024. FY2023-24 budget line: Early Intervention Initiative: Triple P Positive Parenting (\$194,655). Funded 100% Contra Costa County Health Services.



4.2.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract amendment with Counseling Options & Parent Education Support Center, Inc. to increase the payment limit by \$50,926 (from \$144,014 to \$194,940) to support the work of the Triple P Parenting program. FY2023-24 budget line: Early Intervention Initiative: Triple P Positive Parenting (\$194,655). Funded 100% Contra Costa County Health Services.

4.3 Approve the Grants Docket

4.3.1 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute an agreement with Contra Costa Office of Education for a \$251,119 grant to provide California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant coaching and assessment services to state funded preschool programs for term July 1, 2023 to June 30, 2024. FY2023-24 budget line: Early Childhood Education Initiative: Early Learning Quality (\$487,032). Funded 100% Contra Costa County Office of Education.

4.3.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute an agreement with Contra Costa Office of Education for a \$205,870 grant to provide Quality Counts California (QCC), Quality Rating and Improvement System (QRIS) Block Grant coaching and assessment services to family childcare homes and private centers for term July 1, 2023 to June 30, 2024. FY2023-24 budget line: Early Childhood Education Initiative: Early Learning Quality (\$487,032). Funded 100% Contra Costa County Office of Education.

4.3.3 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute an agreement with Contra Costa County Office of Education for a grant, in an amount not to exceed \$10,000, to implement the Contra Costa County Professional Development Program (PDP) for term July 1, 2023 to June 30, 2024. FY2023-24 budget line: Early Childhood Education Initiative: Workforce Development (\$399,760). Funded 100% Contra Costa County Office of Education.

4.3.4 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a Memorandum of Understanding with We Care Services for Children (fiscal sponsor) for a \$5,000.00 grant to provide outreach to families with children ages 0-5 for the Everyday Moments/Los Momentos Cotidianos program for term July 1, 2023 to June 30, 2024. FY 2023-24 budget line: Early Intervention: Coordinated Systems of Care Services (\$408,947). Funded 100% We Care Services for Children.

4.4 Accept the First 5 Contra Costa July and August 2023 Program Reports

4.5 **CONSIDER accepting** fiscal policies pertaining to and implementing GASB Statement Nos. 87 and 96, as part of the fiscal reporting process.



- 5.0 CONSIDER for discussion any items removed from the Consent Calendar.**
- 6.0 CONSIDER appointing the Nominating Committee for 2024 Officers' Election** **Action**
- 7.0 RECEIVE Presentation of Building Community Power for Equity: The Collaborative Advocacy and Power Partnership (CAPP) in Contra Costa County.** **Discussion**
Presenters: Dr. Kerby Lynch and Marianna Moore, Senior Director, Ensuring Opportunity Campaign to End Poverty in Contra Costa
- 8.0 RECEIVE Staff Update on Advocacy & Stakeholder Engagement Strategy** **Discussion**
Presenter: Sandra Naughton, Policy, Strategy and Evaluation Director
- 9.0 RECEIVE the Executive Director's Report** **Discussion**
- 10.0 Communications** **Discussion**
- First 5 Contra Costa CA State Controller Audit Report Acceptance Letter
 - First 5 Contra Costa CA State Controller Finding Follow-up Letter
 - First 5 Contra Costa Letters to Legislative Offices – SB 326(Eggman) MHSA Amendments
- 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.