



Commission Meeting

A G E N D A

Monday, October 30, 2023, 6:00 pm

First 5 Contra Costa, Conference Center

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

309 Diablo Road, 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/86085927051>

Webinar ID: 860 8592 7051

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 September 11, 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 Approve the Grants Docket

4.1.1 RATIFY the execution of a grant agreement with First 5 San Benito (Lead) for a \$132,447.87 grant for IMPACT HUB Implementation for term August 1, 2023 to June 30, 2025. FY2023-24 budget line: Early Childhood Education Initiative: Early Learning Quality (\$487,032). Funded 100% First 5 California.

4.1.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to apply for and, accept grant funding from Sunlight Giving, in an amount not to exceed \$20,000 for a Capacity Building Grant to purchase screens and related accessories for the Training Conference Center located at First 5 Administrative Office (4005 Port Chicago Hwy, Suite 120 Concord, CA) for term November 30, 2023 to November 29, 2024. FY2023-24 budget line: Administrative Expense: Administrative Equipment and Furnishings (\$50,000). Funded 100% Sunlight Giving.

4.2 Accept the First 5 Contra Costa September and October 2023 Program Reports

4.3 Accept the 4th Quarter Financial Report of FY 2022-2023

4.4 Accept the Executive Director's Report



5.0 CONSIDER for discussion any items removed from the Consent Calendar.

6.0 RECEIVE presentation honoring exiting First 5 Contra Costa Commissioner.

Discussion

- District 3 Commissioner Lee Ross for over 7 years of service.

7.0 CONSIDER accepting the Fiscal Year 2022-2023 Financial Audit.

Action

- 7.1 (a) Public Hearing on the First 5 Contra Costa’s Annual Financial Audit for FY 2022-2023
(b) Adopt the Annual Financial Audit for FY 2022-2023

8.0 CONSIDER accepting the Annual Report to First 5 California for Fiscal Year 2022-2023.

Action

- 8.1 (a) Public Hearing on the First 5 Contra Costa’s Annual Report for FY 2022-2023
(b) Adopt the Annual Report to First 5 California for FY 2022-2023

9.0 CONSIDER accepting the 2024 health and dental employer-paid premium contribution rates for active employees; and accept the 2024 premium contribution rates for intermittent employees, COBRA participants, retirees, and survivors at the same levels as the County.

Action

10.0 Communications

- “Hefty cigarette taxes cut smoking big-time. But there’s a downside for children” Article from Los Angeles Times - [LINK](#)
- “Kentucky had an outside-the-box idea to fix child care worker shortages. It's working” Article from NPR - [LINK](#)

11.0 Commissioner F.Y.I. Updates

12.0 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.