



Commission Meeting

A G E N D A

Monday, February 12, 2024, 6:00 pm

First 5 Contra Costa, Conference Center

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

1516 Kamole Street, Honolulu, Hawaii 96821

Carrera 2b 66 #28 Bogota, Colombia

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 December 18, 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 Contracts Docket.

4.1.1 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with Counseling Options & Parent Education Support Center, Inc., in an amount not to exceed \$272,000, to expand the Triple P - Positive Parenting Program (Level 2 and 3) countywide, for the term February 1, 2024 to June 30, 2025. FY 2023-24 budget line: Early Intervention: Triple P - Positive Parenting Program (\$194,655). Funded 100% Public Health Foundation Enterprises Inc. (also known as Heluna Health).

4.1.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract amendment with Tandem, Partners in Early Learning, to increase the payment limit by \$24,149.16 to a new payment limit of \$184,892.16, to increase the quantity and quality of literary materials available in the Lil Libraries Around Town program for Black and/or African American children ages birth to five years in East Contra Costa County. FY 2023-24 budget line: Early Childhood Education: Ready Kids East County School Readiness (\$189,264). Funded 100% Other Funding.

4.1.3 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with The Regents of the University of California, in an amount not to



exceed \$67,400, to research, analyze and develop a guaranteed income for childcare teachers model and evaluation plan for the term January 15, 2024 to June 30, 2025. FY 2023-24 budget line: Early Childhood Education Initiative: Workforce Development (\$399,760). Funded 100% U.S. Administration for Children and Families Congressionally Directed Community Projects Grant (also known as U.S. Congressman “Mark DeSaulnier Grant”).

4.2 Approve the Grants Docket.

4.2.1 APPROVE and AUTHORIZE the Executive Director, or her designee, to accept a grant award and execute an agreement with Public Health Foundation Enterprises, Inc. (also known as Heluna Health), in an amount not to exceed \$400,000 to expand Counseling Options & Parent Education Support Center, Inc., Triple P- Positive Parenting Program (Level 2 and 3) countywide, for the term February 1, 2024 to June 30, 2025. FY 2023-24 budget line: Early Intervention: Triple P Positive Parenting (\$194,655). Funded 100% Public Health Foundation Enterprises Inc. (also known as Heluna Health).

4.2.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to extend the term of the \$1,160,000 grant from Dean and Margaret Leshner Foundation, effective January 1, 2024 to June 30, 2024, to support the “Ready Community, Ready Schools, Ready Families” project.

4.3 Approve Staff Report to amend the approved First 5 Contra Costa Employee Compensation and Benefits Resolution No. 2023/01.

4.4 Accept the FY 23/24 Second Quarter Financial Report.

4.5 Accept the Minutes from the Special Executive Committee Meeting on Dec. 18, 2023.

4.6 Accept the Executive Director’s January/February Report.

4.7 Accept Directory of Advocacy Efforts in Contra Costa County Related to Early Childhood Issues Compiled by First 5 Contra Costa.

4.8 Accept the First 5 Conference Center Fee-For-Use Schedule.

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

Discussion

6.0 RECEIVE the presentation of the Conflict of Interest Laws pertinent to the Commissioners and staff by Kurtis C. Keller, Deputy County Counsel.

Discussion

7.0 RECEIVE presentation from Anna Powell, Senior Research & Policy Associate from the Center for the Study of Child Care Employment, UC Berkeley on the completed report on *The Early Care and Education Workforce of Contra Costa County*.

8.0 RECEIVE staff presentation on Fiscal Updates.

Discussion

9.0 Executive Director’s Report



10.0 Communications

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.