



Commission Meeting

A G E N D A

Monday, August 12, 2024, 6:00 pm

First 5 Contra Costa, Conference Center

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

800 Stillwater Rd, West Sacramento, CA 95605

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/89192239770>

Webinar ID: 891 9223 9770

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 of the Commission Meetings on:

3.1 Commission Meeting on June 10, 2024

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 JFM Development, LLC to lease 760 First Street, Brentwood, CA as a Delta First 5 Center from August 1, 2024 to July 31, 2025, in an amount not to exceed \$94,500. FY 2024-25 budget line: Strengthening Families Focus Area: First 5 Centers (\$3,451,710). Funded 100% Prop 10 funds.
- 4.1.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with Contra Costa County to lease 355 E. Leland Road, Suite B, Pittsburg, CA to the Health Service Department for the Black Infant Health Program from October 1, 2024 to September 30, 2026, in an amount not to exceed \$91,200. FY 2024-25 budget line: Other Revenue (\$200,000). Funded 100% Contra Costa County Health Services.
- 4.1.3 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with ASPIRANET to operate the Antioch First 5 Center located at 300 H Street, Antioch, CA, from July 1, 2024 to June 30, 2025, in an amount not to exceed \$546,750.00; and TERMINATE the existing contract. FY 2024-25 budget line:



Strengthening Families Focus Area: First 5 Centers (\$3,451,710). Funded 100% Prop 10 funds.

- 4.1.4 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with ASPIRANET to operate the Delta First 5 Center located at 760 1st Street, Brentwood, CA, from July 1, 2024 to June 30, 2025, in an amount not to exceed \$546,750.00; and TERMINATE the existing contract. FY 2024-25 budget line: Strengthening Families Focus Area: First 5 Centers (\$3,451,710). Funded 100% Prop 10 funds.
- 4.1.5 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with Bay Area Community Resources to operate the Monument First 5 Center located at 1736 Clayton Road, Concord, CA, from July 1, 2024 to June 30, 2025, in an amount not to exceed \$546,750.00; and TERMINATE the existing contract. FY 2024-25 budget line: Strengthening Families Focus Area: First 5 Centers (\$3,451,710). Funded 100% Prop 10 funds.
- 4.1.6 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with Bay Area Community Resources to operate the West County First 5 Center located at 2707 Dover Ave, San Pablo, CA, from July 1, 2024 to June 30, 2025, in an amount not to exceed \$732,348.00; and TERMINATE the existing contract. FY 2024-25 budget line: Strengthening Families Focus Area: First 5 Centers (\$3,451,710). Funded 100% Prop 10 funds.
- 4.1.7 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with Lincoln to operate the East County First 5 Center located at 355 E. Leland Road, Pittsburg, CA, from July 1, 2024 to June 30, 2025, in an amount not to exceed \$732,348; and TERMINATE the existing contract. FY 2024-25 budget line: Strengthening Families Focus Area: First 5 Centers (\$3,451,710). Funded 100% Prop 10 funds.
- 4.1.8 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with EarlyChildhood, LLC (DBA as Discount School Supply) an online educational catalog and retailer to offer specialized selected items for ECE providers who have participated in one of our Measure X Inclusion practices, in an amount not to exceed \$116,300, for term July 1, 2024 to June 30, 2025. FY 2024-25 budget line: Early Intervention Focus Area: Inclusive Early Care & Education Environments (\$770,689). Funded \$50,000 Prop 10 funds and \$66,300 Measure X funds.
- 4.1.9 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 \$94,784 to support the work of the Triple P Parenting program for the period July 1, 2024 to June 30, 2025. FY2024-25 budget line: Early Intervention Focus Area: Mental Health Services & Positive Parenting Support (\$396,567). Funded 100% Contra Costa County Health Services.
- 4.1.10 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 \$94,784 (from \$94,784 to \$189,568) to support the work of the Triple P Parenting program. FY2024-25 budget line: Early Intervention Focus Area: Mental Health Services & Positive Parenting Support (\$396,567). Funded 100% Contra Costa County Health Services.

4.2 Approve the Grants Docket.

4.2.1 APPROVE and AUTHORIZE the Executive Director, or her designee, to apply for and, if awarded, execute a grant agreement with Start Early for an in-kind grant in an amount up to \$85,000 for consulting services for Community Systems Mapping, for term January 1, 2025 to June 30, 2025. Funded 100% Start Early.

4.2.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to apply for and, if awarded, execute a grant agreement with Dean & Margaret Lesher Foundation in an amount up to \$995,000 for Womb to Classroom project, expanding Ready Kids East County village and expanding bridges to ensure the efforts of this initiative will create a lasting, strong, vibrant inclusive foundation of sustained support for young Black children in East County, for term January 1, 2025 to June 30, 2029. FY2024-25 budget line: Early Childhood Education Focus Area: Ready Kids East County School Readiness Initiative (\$165,565). Funded 100% Dean & Margaret Lesher Foundation.

4.2.3 APPROVE and AUTHORIZE the Executive Director, or her designee, to apply for and, if awarded, execute a grant agreement with Dean & Margaret Lesher Foundation in an amount up to \$15,000 for a retreat and summit for staff and Commissioner’s, for term August 30, 2024 to June 30, 2025. FY2024-25 budget line: Philanthropic Grants (\$100,000). Funded 100% Dean & Margaret Lesher Foundation.

4.3 Accept the Minutes from the Executive Committee Meeting on May 28, 2024.

4.4 Accept the Executive Director’s July/August Report.

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

6.0 RECEIVE Staff Presentation on Ready Kids East County Project (RKEC). Discussion

7.0 Executive Director’s Report

8.0 Communications

- **Medi-Cal Sign-on Letter re: HAB45 June 2024**
- **Stabilization Fund Update – ED Call (7.11.2024)**
- **Stabilization Fund Q&A (Responses to F5CA Staff Questions - 7.16.2024)**

9.0 Commissioner F.Y.I. Updates

10.0 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.