



Commission Meeting

A G E N D A

Monday, January 13, 2025, 6:00 pm

First 5 Contra Costa, Conference Center

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

309 Diablo Road, Danville, CA 94506

4000 Truxel Road, Suite 3, Sacramento, CA 95834

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>

1.0 Call to Order and Roll Call

2.0 Closed Session

Public Employee Performance Evaluation (Gov. Code § 54957.6)

Title: Executive Director

3.0 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.

4.0 Approve the Minutes from the December 16, 2024 Commission Meeting.

5.0 Approval of Consent Calendar

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.

Action

5.1 Approve the Contracts Docket.

- 5.1.1 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract with Early Childhood Mental Health Program, in an amount not to exceed \$125,000 for early childhood mental health consultation services focused on improving the capacities of early childhood education providers to address the social and emotional needs of children ages 0-5 for the term January 14, 2025 to June 30, 2025. FY2024-25 budget line: Early Intervention Focus Area (\$1,616,651). Funding: \$75,000 from Measure X, and \$50,000 from Prop 10.
- 5.1.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract amendment with The Regents of the University of California, increasing the original contract amount of \$67,400 by a not to exceed amount of \$279,000 (\$250,000 to manage the evaluation effort for the Child Care BOOST Initiative

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program and \$29,000 for incentives for the providers that participate in the evaluation activities) for a total not to exceed amount of \$346,400 for the term January 14, 2025 to March 1, 2027. FY2024-25 budget line: Early Childhood Education Initiative: Workforce Development (\$157,933). Funding: 100% CocoKids.

5.2 Approve the Grants Docket.

5.2.1 APPROVE and AUTHORIZE the Executive Director, or her designee, to apply for and, if awarded, execute a grant agreement with California Office of Traffic Safety, in an amount not to exceed \$200,000, which amount will be appropriated in the FY 2025-26 budget to support car seat education and distribution activities for the term October 1, 2025 to June 30, 2026. FY 2025-26 budget line: Strengthening Families Focus Area: Funded 100% California Office of Traffic Safety.

5.3 Accept the Executive Director’s January Report.

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

7.0 RECEIVE Staff Presentation of First 5 Contra Costa's Parent Advisory Group Activities. Discussion

- Presented by Jessica Keener, Program Coordinator

8.0 RECEIVE Staff Presentation of First 5 Contra Costa's Regional Groups Report: *Building Power for Families, January 2025* Discussion

- Presented by Sandra Naughton, Deputy Director and Carolina López-Flores, Program Assistant

9.0 Executive Director’s Report

10.0 Communications

- Email from First 5 California regarding First 5 IMPACT Legacy funding
- Memo from County Counsel re: Remote Attendance at Brown Act Meetings as a Reasonable Accommodation under the Americans with Disabilities Act (ADA)
- Memo from County Counsel re: Revised Limits for Meeting Participation Using an Alternative Remote Teleconferencing Option (“Just Cause” or “Emergency Circumstances”)

11.0 Commissioner F.Y.I. Updates

12.0 Adjourn