



**Commission Meeting**

**A G E N D A**

**Monday, March 10, 2025, 6:00 pm**

**First 5 Contra Costa, Conference Center**

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

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 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 February 10, 2025 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 5.*

**4.1 Approve the Contracts Docket.**

4.1.1 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract amendment with ASPIRANET to operate the Antioch First 5 Center located at 300 H Street, Antioch, CA, to increase the payment limit by \$20,240 (from \$546,750 to \$566,990) effective April 1, 2025 to June 30, 2025 to expand basic needs support and fatherhood engagement programming. FY 2024-25 budget line: Strengthening Families Focus Area: First 5 Centers (\$3,451,710). Funded 100% Contra Costa County Employment and Human Services Department (EHSD).

4.1.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute a contract amendment with ASPIRANET to operate the Delta First 5 Center located at 760 1st Street, Brentwood, CA, to increase the payment limit by \$38,093 (from \$546,750 to \$584,843) effective April 1, 2025 to June 30, 2025 to expand basic needs support and fatherhood engagement programming. FY 2024-25 budget line: Strengthening Families Focus Area: First 5 Centers (\$3,451,710). Funded 100% Contra Costa County Employment and Human Services Department (EHSD).



4.1.3 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, to increase the payment limit by \$22,000 (from \$732,348 to \$754,348) effective April 1, 2025 to June 30, 2025 to expand basic needs support and fatherhood engagement programming. FY 2024-25 budget line: Strengthening Families Focus Area: First 5 Centers (\$3,451,710). Funded 100% Contra Costa County Employment and Human Services Department (EHSD).

4.2 **Approve the Grants Docket.**

4.2.1 APPROVE and AUTHORIZE the Executive Director, or her designee, to extend the term of the \$400,000 grant from Public Health Foundation Enterprises, Inc. (also known as Heluna Health) effective February 13, 2025 to June 30, 2026, to expand the Triple P - Positive Parenting Program (Level 2 and 3) countywide. FY2024-25 budget line: Early Intervention Focus Area: Triple P Positive Parenting (\$396,567). Funded 100% Public Health Foundation Enterprises Inc. (also known as Heluna Health).

4.3 **Accept the Minutes from the Executive Committee Meeting on January 13, 2025.**

4.4 **Accept the Executive Director's March Report.**

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

6.0 **CONSIDER approving the proposed First 5 Contra Costa Budget for Fiscal Year 2025-26.** Action  
Staff Presentation by Kelly Sessions, Finance & Operations Director

7.0 **Public Hearing on the First 5 California 2023-24 Annual Report** Action  
The entire report can be found at this [LINK](#).  
The Contra Costa County Commission highlights found on page 43.

8.0 **Executive Director's Report**

9.0 **Communications**

- First 5 Association of California Calls on Congress to Reject Alarming Health Care Cuts That Will Hurt Young Children and Families.
- First 5 Association 2025 Policy Priorities.

10.0 **Commissioner F.Y.I. Updates**

11.0 **Adjourn**