



Commission Meeting

A G E N D A

Monday, September 12, 2022, 6:00 pm

VIRTUAL MEETING pursuant to Government Code Section 54953(e) and in accordance with the Contra Costa County Health Officer's recommendation for virtual meetings and social distancing.

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.

Virtual Webinar Information:

<https://us02web.zoom.us/j/82416640652?pwd=SWVoYXRDRDQ3JTTGxNMIIJkZtTS80UT09>

Webinar ID: 824 1664 0652

Passcode: 249795

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.

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 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.

3.1 **Approve the minutes from the July 11, 2022 Commission Meeting.**

3.2 **Accept the minutes from the July 11, 2022 Executive Committee Meeting.**

3.3 **Accept the minutes from the August 24, 2022 Special Executive Committee Meeting.**

3.4 **Approve the Contracts Docket.**

3.4.1 APPROVE and AUTHORIZE the Deputy Director, to execute a contract with the Contra Costa County Health Services Division, in an amount not to exceed \$89,343 to support the work of the Triple P Parenting program for the period July 1, 2022 to June 30, 2023. FY2022-23 budget line: Early Intervention Initiative: Triple P Positive Parenting (\$193,782). Funded 100% Contra Costa County Health Services.

3.4.2 APPROVE and AUTHORIZE the Deputy Director, to execute a contract amendment with Counseling Options & Parent Education Support Center, Inc. to increase the payment limit by \$48,574 (from \$140,412 to \$188,986) to support the work of the Triple P Parenting program. FY2022-23 budget line: Early Intervention Initiative:



Triple P Positive Parenting (\$193,782). Funded 100% Contra Costa County Health Services.

3.5 Approve the Grants Docket.

3.5.1 AUTHORIZE the Executive Director, or her designee, to accept a one-time payment of \$15, 491 from the Contra Costa Alliance to End Abuse/Employment and Human Services Department for participation in the development of the Contra Costa County Violence Prevention Call to Action Blue Print. These funds will be used for general operating expenses between July 1, 2022 to June 30, 2023. FY2022-23 budget line: Administration: Administrative Expense. Funded 100% Contra Costa Alliance to End Abuse/Employment and Human Services Department.

3.5.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to accept a grant in the amount of \$20,000 and execute a contract with the Richmond Community Foundation (RCF Connects) to enhance advocacy efforts in Contra Costa County for term April 1, 2022 to March 31, 2023. FY2021-22 budget line: Program Salaries and Benefits: Family Economic Security (\$15,000). Funded 100% Richmond Community Foundation.

3.6 Accept the First 5 Contra Costa July 2022 Program Report.

3.7 Accept Results Based Accountability (RBA) Evaluation Plan for programming in FY 22/23.

3.8 Appoint Chair to serve as negotiator for unrepresented employee: Executive Director.

3.9 CONSIDER adopting a resolution authorizing First 5 Contra Costa to conduct teleconference meetings pursuant to Government Code section 54953 (e) and make related findings.

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

5.0 CONSIDER appointing the Nominating Committee for 2023 Officers' Election.

Action

6.0 RECEIVE presentation of Executive Summary of *The Early Identification & Intervention System in Contra Costa County: A Descriptive Report* conducted by VIVA Social Impact Partners. Presenter: Christina Bath Collosi, Managing Partner.

7.0 RECEIVE Executive Director's Report

8.0 Communications:

- Child Care & Afterschool: A Continuum of Care Supporting Two Generations in California.
- CARING FOR KIDS THE RIGHT WAY: Key Components of Children's Care Coordination.
- The Role of First 5s in Home Visiting: Innovations, Challenges, and Opportunities in California.

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.