



**Special Commission Meeting
A G E N D A**

Monday, November 14, 2022, 5:00 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85624917116?pwd=ZUVGWIFvaEpMaXVIY1I3cmI3eDBMdz09>

Webinar ID: 856 2491 7116

Passcode: 237961

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 Approve the minutes from the Special October 17, 2022 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 Eide Bailly, LLP to provide audit services for fiscal years ended June 30, 2023 and June 30, 2024 in an amount not to exceed \$54,000 for term January 1, 2023 to December 31, 2024. FY2022-23 budget line: (\$26,000 year-1), (\$28,000 year-2) Administrative Expense: Professional Services (\$516,000). Funded 100% Prop 10 funding.

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 City of Concord in an amount up to \$2,000,000 for American Rescue Plan Act for non-profit organizations to provide one-time Covid Relief Stipends to Early Childhood Education (ECE) teachers who work in the ECE field in the city of Concord. FY2022-23 budget line: Early Childhood Education Initiative: Early Learning Quality (\$539,606). Funded 100% City of Concord.

4.2.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute an agreement with Contra Costa Office of Education for a \$251,119 grant to provide California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant coaching and assessment services to state funded preschool programs for term July 1, 2022 to June 30, 2023. FY2022-23 budget line: Early Childhood Education Initiative: Early Learning Quality (\$539,606). Funded 100% Contra Costa County Office of Education.

4.2.3 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute an agreement with Contra Costa Office of Education for a \$210,510 grant to provide Quality Counts California (QCC), Quality Rating and Improvement System (QRIS)

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Block Grant coaching and assessment services to family childcare homes and private centers for term July 1, 2022 to June 30, 2023. FY2022-23 budget line: Early Childhood Education Initiative: Early Learning Quality (\$539,606). Funded 100% Contra Costa County Office of Education.

4.2.4 APPROVE and AUTHORIZE the Executive Director, or her designee, to apply for and accept grant funding from Sunlight Giving, in an amount not to exceed \$50,000 to support Community Engagement’s community organizing, parent leadership and advocacy for term December 1, 2022 to December 1, 2023. FY2022-23 budget line: Stakeholder Engagement and Policy Advocacy: Community Engagement (\$238,119). Funded 100% Sunlight Giving.

4.2.5 APPROVE and AUTHORIZE the Executive Director, or her designee, to execute an agreement with Contra Costa County Office of Education for a grant, in an amount not to exceed \$10,000, to implement the Contra Costa County Professional Development Program (PDP) for term July 1, 2022 to June 30, 2023. FY2022-23 budget line: Early Childhood Education Initiative: Workforce Development (\$438,929). Funded 100% Contra Costa County Office of Education.

4.3 Accept the 4th Quarter Financial Report of FY 2021-2022

4.4 Accept the First 5 Contra Costa October 2022 Program Reports.

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

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

6.0 Consider accepting the Fiscal Year 2021-2022 Financial Audit

Action

6.1 (a) Public Hearing on the First 5 Contra Costa’s Annual Financial Audit for Fiscal Year 2021-2022

(b) Adopt the Annual Financial Audit for Fiscal Year 2021-2022

7.0 Annual Report to First 5 California for Fiscal Year 2021-2022

Action

(a) Public Hearing on the First 5 Contra Costa’s Annual Report for FY 2021-2022

(b) Adopt the Annual Report to First 5 California for FY 2021-2022

8.0 Communications:

- ***EdSource Published Op-Ed: Inflation Reduction Act Left Children and Families Behind***

Co-authored by Dr. Ruth Fernández, Executive Director, First 5 Contra Costa and

Dr. Savitha Moorthy, Executive Director at Tandem Partners in Early Learning.

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.