



Special Commission Meeting
A G E N D A
Monday, October 17, 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/88088341427?pwd=WTISVUxxMENIQmtlb0t1Zzd3OUhjdz09>

Webinar ID: 880 8834 1427

Passcode: 633229

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 September 12, 2022 Commission Meeting.

3.2 Accept the minutes from the September 12, 2022 Executive Committee Meeting.

3.3 Approve the Contracts Docket.

3.3.1 APPROVE and AUTHORIZE the Executive Director or her designee to execute a contract with Classic Catering, Inc. to provide catering services for Community Engagement events, meetings and workshops held in East, Central and West Contra Costa County in an amount not to exceed \$54,970 for term October 1, 2022 to June 30, 2023. FY2022-23 budget line: Stakeholder Engagement & Policy Advocacy: Community Engagement (\$238,119). Funded 100% Prop 10 funding.

3.4 Approve the Grants Docket.

3.4.1 RATIFY the execution of an agreement with Children's Council of San Francisco for a \$97,986.05 grant for IMPACT Region 4 Training & Technical Assistance Hub Implementation for term July 1, 2022 to June 30, 2023. FY2022-23 budget line: Early Childhood Education Initiative: Early Learning Quality (\$539,606). Funded 100% Children's Council of San Francisco.

3.4.2 APPROVE and AUTHORIZE the Executive Director, or her designee, to apply for and, if awarded, execute a grant agreement with Practitioner's Voice California Initiative in an amount up to \$250,000 to support the Early Care and Education Workforce for term December 1, 2022 to June 30, 2024. FY2022-23 budget line: Early Childhood Education Initiative: Workforce Development (\$438,929). Funded 100% Practitioner's Voice California Initiative.



- 3.5 **Accept the First 5 Contra Costa September 2022 Program Report.**
- 3.6 **Accept the Executive Director Report.**
- 3.7 **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 accepting the 2023 health and dental employer-paid premium contribution rates for active employees; and accept the 2023 premium contribution rates for intermittent employees, COBRA participants, retirees, and survivors at the same levels as the County.** **ACTION**

- 6.0 **RECEIVE presentation of State Updates and Highlights from Avo Makdessian, Executive Director, First 5 Association of California.**

- 7.0 **RECEIVE overview presentation of First 5 Contra Costa Strategic Planning Process for FY 2023-2026. Presented by Nicole Young, Consultant.**

- 8.0 **Communications:**
 - Improving Racial Equity in Kindergarten Readiness Inventory Efforts Report from First 5 Center for Children’s Policy.
 - First 5 Contra Costa’s Community Impact Award Notification by the East Bay Leadership Council.

- 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.