



Commission Meeting

MINUTES

Monday, September 12, 2022, 6:00 pm

1.0 Call to Order and Roll Call

Chairwoman Dr. Rocio Hernandez called the meeting to order at 6:05 PM
Due to COVID-19, the meeting was held on a web-based platform.

Commissioners present during roll call were:

District 1: Dr. Rocio Hernandez
District 1 Alternate: Genoveva Garcia Calloway
District 2: Marilyn Cachola Lucey
District 2 Alternate: Srividya Iyengar
District 3: Lee Ross
District 4: Matt Regan
District 4 Alternate: Gareth Ashley
Board of Supervisors: Alternate member Candace Andersen
Health Services: Dr. Ori Tzvieli
EHSD: Marla Stuart
Children & Families Services: Alternate member Roslyn Gentry

Commissioners who were not present during roll call were:

District 3 Alternate: Rhoda Butler
District 5: John Jones
Board of Supervisors: Diane Burgis
Health Services Alternate: Dr. Sefanit F. Mekuria
Children & Families Services: Kathy Marsh

2.0 Public Comment

No comment from the public.

3.0 Approval of Consent Calendar

The chair pulled items #3.4.1 and #3.4.2 from consent calendar for further discussion and consideration under item #4.0.

The chair also pulled item #3.8 from the consent calendar. She informed that this item is currently being reviewed by the Executive Committee.

Marilyn Cachola Lucey made a motion, seconded by Lee Ross to approve the remaining items on the consent calendar.

Roll Call of votes:

District 1: Dr. Rocio Hernandez - yes
District 2: Marilyn Cachola Lucey - yes
District 3: Lee Ross - yes
District 4: Matt Regan - yes
Board of Supervisors: Alternate member Candace Andersen - yes
Health Services: Dr. Ori Tzvieli - yes
EHSD: Marla Stuart - yes

Commission Meeting **MINUTES**

Monday September 12, 2022

Page 1 of 5



Children & Families Services: Alternate member Roslyn Gentry - yes

Nos: NONE

Abstain: None

Absent: District 3 Alternate: Rhoda Butler, District 5: John Jones, Board of Supervisors: Diane Burgis,
Health Services Alternate: Dr. Sefanit F. Mekuria, Children & Families Services: Kathy Marsh

The remaining consent calendar **APPROVED**.

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

The chair opened the discussion of items #3.4.1 and #3.4.2.

Supervisor Candace Andersen gave this statement:

"I have an interest in Agenda Item 3.4.1 and 3.4.2 because I am a Contra Costa County Supervisor and receive a salary and reimbursement for expenses from the County. However, I am not employed by the County Department that is directly involved in the contract with First 5 Contra Costa Children and Families Commission. I am not legally prohibited from voting on these items. Please record my disclosure in the Commission's minutes.

Supervisor Andersen remained in the room.

Dr. Ori Tzvieli gave this statement:

"I have an interest in Agenda Item 3.4.1 and 3.4.2 because I am employed by the Contra Costa County Health Services Department, and this item directly impacts my department. I am recusing myself from this item and will be leaving the room."

Dr. Tzvieli left meeting at this time.

Ruth Fernandez gave the statement:

"My husband is a psychologist and had a contract with Counseling Options and Parent Education (COPE) to provide clinical consultation to the clinical staff at COPE within the last 12 months. I have an interest in Agenda Item #3.4.1 and #3.4.2 because the money my husband received as a result of the contract was a source of income for my household. I am therefore recusing myself from this item and will be leaving the room. Please record my disclosure in the Commission's minutes."

Ruth Fernandez left meeting at this time.

After the statements, the chair entertained a motion to approve:

Item #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."

Matt Regan made a motion, seconded by Marilyn Cachola Lucey to approve item #3.4.1.

Roll Call of votes:

District 1: Dr. Rocio Hernandez - yes

District 2: Marilyn Cachola Lucey - yes

District 3: Lee Ross - yes

District 4: Matt Regan - yes

Board of Supervisors: Alternate member Candace Andersen - yes



EHSD: Marla Stuart - yes

Children & Families Services: Alternate member Roslyn Gentry - yes

Nos: NONE

Abstain: None

Absent: District 3 Alternate: Rhoda Butler, District 5: John Jones, Board of Supervisors: Diane Burgis,

Health Services Alternate: Dr. Sefanit F. Mekuria, Children & Families Services: Kathy Marsh

Motion **APPROVED**.

The chair entertained a motion to approve:

Item #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.

Motion made by Marla Stuart, seconded by Matt Regan to approve item #3.4.2.

Roll Call of votes:

District 1: Dr. Rocio Hernandez - yes

District 2: Marilyn Cachola Lucey - yes

District 3: Lee Ross - yes

District 4: Matt Regan - yes

Board of Supervisors: Alternate member Candace Andersen - yes

EHSD: Marla Stuart - yes

Children & Families Services: Alternate member Roslyn Gentry - yes

Nos: NONE

Abstain: None

Absent: District 3 Alternate: Rhoda Butler, District 5: John Jones, Board of Supervisors: Diane Burgis,

Health Services Alternate: Dr. Sefanit F. Mekuria, Children & Families Services: Kathy Marsh

Motion **APPROVED**.

After the vote, Dr. Ori Tzvieli and Ruth Fernandez returned to the meeting.

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

The Chair reported that she solicited Commission members to participate in the ad-hoc Nominating committee.

Ruth gave a brief outline of the purpose and duties of this ad-hoc Nominating Committee.

The Commission members went into discussion of nominees.

After discussion, the Chair proposed the following members for consideration:

- Gareth Ashley, member
- Dr. Ori Tzvieli, member
- Lee Ross, Chair

Motion made by Dr. Rocio Hernandez seconded by Marilyn Cachola Lucey to appoint the members and chair to the ad-hoc Nominating Committee for 2023 Officers' Election.



Roll Call of votes:

District 1: Dr. Rocio Hernandez - yes

District 2: Marilyn Cachola Lucey - yes

District 3: Lee Ross - yes

District 4: Matt Regan - yes

Board of Supervisors: Alternate member Candace Andersen – yes

Health Services: Dr. Ori Tzvieli - yes

EHSD: Marla Stuart - yes

Children & Families Services: Alternate member Roslyn Gentry - yes

Nos: NONE

Abstain: None

Absent: District 3 Alternate: Rhoda Butler, District 5: John Jones, Board of Supervisors: Diane Burgis,

Health Services Alternate: Dr. Sefanit F. Mekuria, Children & Families Services: Kathy Marsh

Motion **APPROVED**.

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.

Deputy Director Camilla Rand gave an introductory report on the presentation:

- June 2021, released an RFP resulting in contract with Viva Social Impact Partners to conduct analysis of Early Intervention System Landscape in Contra Costa County.
- In April 2022, VIVA produced a comprehensive report and introduced presenter, Christina Bath Collosi.

Christina informed the purpose in developing the report was to help First 5 Contra Costa examine and understand the County's current **Early Intervention and Identification (EII)** system, understand community needs and existing gaps related to EII.

This assessment set the foundation for First 5's further work to support families, increase coordination among services, and support more children to access the services they need. First 5 Contra Costa will use learnings to develop an implementation plan for its EII system work.

Highlights of the presentation of the report consists of:

- Definition of the Contra Costa County Demographics broken down into Race/Ethnicity, percentages of number of children (includes the languages spoken at home, the support they require).
- Report attempted to discuss inequities in the system, families, and communities of color – especially those who are Black and Hispanic/Latino who are often disproportionately negatively affected.
- Sustainable approaches & impact
- EII Funding Sources
- Challenges
- Opportunities
- Statewide advocacy efforts / Partnerships

Christina entertained questions from the floor. Discussions evolved around funding streams and bridging the gap opportunities potentially delivered by Regional Centers, coordination of collaborative services (i.e. Early Intervention Program for Infants and Children, etc.), Outcome-Based Partnerships, collaboration with the Mental Health Commission to utilize some MHSA dollars.



The Commissioners asked to see the full report- especially to see the full list of funding sources that other First 5s are blending together.

7.0 RECEIVE Executive Director's Report

Director's report included the following:

- Acknowledge September is Suicide Prevention Awareness Month —a time to raise awareness of this stigmatized topic. First 5 will focus this month to spread hope and share vital information and resources to people affected by suicide via social media channels. The primary goal to ensure that individuals, friends and families have access to the resources they need to discuss suicide prevention and to seek help.
- Acknowledge Latino Heritage Celebration Month and the contributions Latinos make in our communities across the US.
- First 5 Contra Costa Annual Self-Care Week – During the week of September 26th through September 29th. First 5 Contra Costa will inaugurate its first annual Self-Care Week by increasing visibility of the Contra Costa Network of Care (CCNOC) online hub and formally launching the recently produced ACEs Aware video.

Internal Updates:

- Staffing recruitment updates
- Administrative Building Updates and October Open House
- First 5 Contra Costa Strategic Planning Timeline

County Updates:

- Upcoming event -MISSION POSSIBLE: Prevent Violence in our Community Conference on November 9, 2022
- Families First Prevention County Plan
- Measure X – Early Childhood Funding
- Housing Advocacy: Antioch and Concord Wins

State Updates:

- First 5 Association of California, announced new Executive Director, Avo Makdessian.
- Governor Newsom appointed new California Surgeon General, Dr. Diana Ramos.

Ruth also informed that Early Childhood Legislative Highlights will be covered in the October Commission meeting.

8.0 Communications:

The Chair noted these 3 articles were included in the packet:

- ***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

There were no updates.

10.0 Adjourn

The meeting adjourned at 7:43 PM.