

Commission Meeting Agenda

Date: Wednesday, June 22, 2022
Time: 1:00 PM – 3:00 PM

Virtual Meeting. All members of the public are welcome to join the meeting. To join, enter the link below into a web-browser.

<https://us02web.zoom.us/j/4539542581?pwd=MTNGK2VoM3NMc0hSV3o1UHhqS0hJZz09>

Meeting ID: 453 954 2581

Passcode: 2217

Participants may also join the meeting by calling into any one of the following phone numbers:

669-900-6833 or 253-215-8782 or 346-248-7799 or 312-626-6799 or 929-205-6099 or 301-715-8592

Members: Chair Toni Campbell, Jennifer Herrera, Lisa Hindman Holbert, Bruce McPherson, Diane Munoz, Kimberly Petersen, Faris Sabbah, Johanna Schonfield

- 1. Call to Order and Establish Quorum**
- 2. Adoption of Resolution Making Findings Pursuant to AB 361 – Action Item**
- 3. Review and Adopt Agenda**
- 4. Consent Agenda – Action Item**
 - A. Approve Commission March 16, 2022, Meeting Minutes
 - B. Accept Financial Report for the period ending May 2022
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 06/22/2022
 - D. Accept FY 21/22 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 06/22/2022
 - E. Accept FY 21/22 First 5 Santa Cruz County Sponsorships report, 06/22/2022
- 5. Community Oral Communications**

The community may address the Commission on items not listed on the agenda that are within the jurisdiction of First 5 Santa Cruz County. If any member of the community wishes to address the Commission on any item that is listed on the agenda, they may do so when that item is called. Every item on the agenda welcomes public comment.
- 6. Commissioner Oral Communications**
- 7. Reaffirm Support for City of Santa Cruz Mixed Use Library Project – Action Item**

The Commission will consider a vote to reaffirm its support for the City of Santa Cruz Mixed Use Library Project.
- 8. 2022-2023 Budget – Action Item**
 - A. The Commission will consider approval of the First 5 Santa Cruz County Fiscal Year 2022-2023 Budget in an amount not to exceed **\$3,546,028**.

B. The Commission finds that the contracts for fiscal year 2022-2023 continue to meet the factors described in its sole source contracting policy section 1.b relating to contractors' expertise being vital to the provision of services. The Commission delegates authority to the Executive Director to negotiate, execute, and amend contracts up to the amounts specified.

I. Operating Expenses – General Admin/Program Support/Evaluation

- a. Approval of contract with the United Way of Santa Cruz County for First 5 Administrative, Program Support and Evaluation between July 1, 2022 and June 30, 2023 in an amount not to exceed **\$659,844**.
- b. Approval of FY 2022-2023 professional services contracts in amounts not to exceed:

Vendor	Goal Area	Program	Amount
Harshwal & Company LLP	Administration	Financial Audit	\$17,200

II. Strategic Priority Investments

- a. Approval of contract with the United Way of Santa Cruz County for First 5 Strategic Priority Investments between July 1, 2022 and June 30, 2023 in an amount not to exceed **\$1,452,409**
- b. Approval of FY 2022-2023 community grants and professional services contracts in amounts not to exceed:

Vendor	Priority Area	Program	Amount
Community Bridges	Thriving Families	Triple P	\$270,130
Go Kids, Inc.	Early Care & Education	Quality Counts	\$106,000
Health Improvement Partnership	Early Childhood System	Thrive by Three	\$46,126
Health Services Agency	Thriving Families	Families Together	\$25,911
Human Services Department	Thriving Families	Families Together	\$410,375
Lucille Packard Children's Hospital Stanford	Healthy Children	Neurodevelopmental Foster Care Clinic	\$77,860
Miller Maxfield	Thriving Families	Triple P	\$15,000
Optimal Solutions Consulting	Thriving Families	Triple P	\$71,500
	Early Childhood System	Home Visiting Coordination	\$12,500
	Early Childhood System	Thrive by Three	\$20,000
Clarity Social Research	Early Childhood System	Thrive by Three	\$15,000
Pajaro Valley Unified School District	Early Care & Education	Raising A Reader	\$185,595
Social Solutions	Early Childhood System	Apricot	\$21,108
Subvertical, LLC	Thriving Families	Triple P	\$25,320
Triple P America	Thriving Families	Triple P	\$76,000
WestEd	Early Care & Education	Quality Counts	\$40,000

9. Executive Committee Elections – Action Item

The Commission will elect the Chair, Vice Chair and Secretary for the 2022-2023 year.

10. 2022-2023 Commission Meeting Calendar – Action Item

The Commission will consider approval of the 2022-2023 meeting calendar

11. Adjourn