

FIRST 5 CALIFORNIA COMMISSION MEETING
AGREEMENT RATIFICATIONS

The California Children and Families Bylaws state the First 5 California Executive Director and the Chief Deputy Director have delegated authority from the Commission to enter into or amend contracts of \$150,000 or less that are deemed necessary and appropriate to carry out the provisions and purposes of the California Children and Families Act. For all contracts in excess of \$150,000, after the Commission has authorized expenditures for such contracts, the Commission delegated to the Executive Director and his or her designee the authority to award and enter into such contracts. Once executed, all agreements in excess of \$5,000 must be ratified by the Commission.

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 5523	SocialQuest, Inc.	Children's and Youth Behavioral Health Initiative Quantitative Study	\$217,300.00	Research and Development 0637	<u>4/20/2023, Item 7:</u> The Commission approved \$10 million for Children's and Youth Behavioral Health Initiative over three years
CFF 5529	General Logistics Systems	Small Parcel Delivery Services for <i>Kit for New Parents</i>	\$25,000.00	Unallocated 0639	<u>10/19/2023, Item 8</u> The Commission approved \$15 million for <i>Kit for New Parents</i> over three years
CFF 7698	State Controller's Office	County Commission Compliance Audit Services	\$425,000.00	Administration 0638	<u>12/14/2023, Item 3d</u> The Commission approved \$425,000 for Audit Services over three years

AGENDA ITEM: 3c
DATE OF MEETING: August 22, 2024

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 7705	Fathers and Families Coalition	25 th International Families and Fathers Conference, Los Angeles, CA	\$7,500.00	Education 0634	<u>3/17/2007, Item 8</u> The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships
CFF 7707	The Regents of the University of California (Berkeley)	2024 Longitudinal Study	\$149,998.00	Research and Development 0637	<u>1/25/2024, Item 7</u> The Commission approved \$4.5 million for Strategic Advocacy Support Services over four years
CFF 7711	Catalyst California	Birth to 12 th Grade Water Cooler Conference 2024, Sacramento, CA	\$7,000.00	Education 0634	<u>3/17/2007, Item 8</u> The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships
CFF 7712	Sage Strategies, LLC	Strategic Leadership and Media Campaign Management Services	\$9,950.00	Media 0631	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business

AGENDA ITEM: 3c
DATE OF MEETING: August 22, 2024

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 7714	The Regents of the University of California (San Diego)	Tobacco Cessation Services, Smokers' Helpline	\$2,500,000.00	Education 0634 Research and Development 0637	<u>10/28/2023, Item 7</u> The Commission approved \$2.5 million for Smokers Cessation Services over three years
CFF 7715	Zero to Three: National Centers for Infants, Toddlers, and Families	Zero to Three LEARN Conference, Long Beach, CA	\$9,999.00	Education 0634	<u>3/17/2007, Item 8</u> The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships
CFF 7717	Public Health Institute	Capitol Collaborative on Race and Equity Learning Cohort 2024	\$49,990.00	Unallocated 0639	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business

AGENDA ITEM: 3c
DATE OF MEETING: August 22, 2024

Authorization to enter grants for Small Population County Funding Augmentation (SPCFA) was approved by the Commission through the SPCFA funding request on January 28, 2021, Item 8, for \$20 million. Accounts: Education (0634), Unallocated (0639), and Research and Development (0637).

Contract No.	Vendor	Funding Amount to Date
SPCFA-2021-02, A2	First 5 Alpine County	\$1,154,210.00
SPCFA-2021-03, A2	First 5 Amador County	\$889,014.00
SPCFA-2021-05, A2	First 5 Calaveras County	\$764,191.00
SPCFA-2021-06, A2	First 5 Colusa Children and Families Commission	\$1,005,335.00
SPCFA-2021-08, A2	First 5 Del Norte County	\$1,032,638.00
SPCFA-2021-14, A2	First 5 Inyo County	\$1,065,005.00
SPCFA-2021-17, A2	First 5 Lake County	\$685,851.00
SPCFA-2021-18, A2	First 5 Lassen County	\$906,207.00
SPCFA-2021-22, A2	First 5 Mariposa Children and Families Commission	\$980,347.00
SPCFA-2021-25, A2	First 5 Mendocino County	\$478,567.00
SPCFA-2021-25, A2	First 5 Modoc County	\$1,031,255.00
SPCFA-2021-26, A2	First 5 Mono County	\$1,105,552.00
SPCFA-2021-29, A2	First 5 Nevada County	\$601,014.00
SPCFA-2021-32, A2	First 5 Plumas County	\$1,037,580.00
SPCFA-2021-35, A2	First 5 San Benito County	\$785,045.00

AGENDA ITEM: 3c
DATE OF MEETING: August 22, 2024

Contract No.	Vendor	Funding Amount to Date
SPCFA-2021-46, A2	First 5 Sierra Children and Families Commission	\$1,081,007.00
SPCFA-2021-47, A2	First 5 Siskiyou Children and Families Commission	\$914,527.00
SPCFA-2021-52, A2	First 5 Tehama Children and Families Commission	\$575,982.00
SPCFA-2021-53, A2	First 5 Trinity Children and Families Commission	\$984,359.99
SPCFA-2021-55, A2	County of Tuolumne	\$787,233.00