

**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.

<b>Contract No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>	<b>Account</b>	<b>Authorization/Authority</b>
CFF 7665	Regents of the University of California	Child Healthy Information Survey Administered at University of California, Los Angeles	\$1,708,429.00	Research and Development 0637	<u>10/27/2022, Item 3c</u> The Commission approved \$1,708,429.00 to continue fiscal support
CFF 7668	State Controller's Office	Expedited Warrant Payment Services	\$15,000.00	Administration 0638	<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: 3b**  
**DATE OF MEETING: August 17, 2023**

<b>Contract No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>	<b>Account</b>	<b>Authorization/Authority</b>
CFF 7673	Linda Fowells	Strategic Alignment Facilitation Services for the First 5 Network (Network)	\$9,500.00	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
CFF 7674	Patti McGee Colston	Communications and Public Affairs Strategies Consultant Services	\$9,999.99	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
CFF 7675	Laureen Adams, Ph.D.	Fatherhood Initiative Consulting Services	\$9,999.99	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

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CFF 7676	Slant Innovations, LLC	Organizational Consulting Services	\$9,999.99	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
CFF 7677	Breastfeed LA	Equity Summit: Lactation Justice: Activating Our Community Response, Los Angeles, CA	\$9,999.99	Education 0634	<u>3/17/2007, Item 8</u>  The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships
CFF 7679	Prodigy Consulting, LLC	Temporary IT Consultant Services	\$9,860.00	Admin 0638	<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

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CFF 7681	Valley PBS	Kid Expo: Back to School and Safety Resource Fair, Visalia, CA	\$9,999.99	Education 0634	<u>3/17/2007, Item 8</u> The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships

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Authorization to enter into the LAAs for Home Visiting State-Wide Infrastructure was approved by the Commission on October 24, 2019, through Item 7, and approved for \$24 million. Accounts: Education 0634 and Research 0637.

<b>Contract No.</b>	<b>Vendor</b>	<b>Funding Amount to Date</b>
GAN HV 2023-03	First 5 County Commissions Region 3: Amador, Calaveras, Colusa, El Dorado, Nevada, Placer, Sacramento, San Joaquin, Sierra, Stanislaus, Sutter, Tuolumne, Yolo, Yuba	\$1,864,059.55
GAN HV 2023-04	First 5 County Commissions Region 4: Alameda, Contra Costa, Monterey, San Benito, San Francisco, San Mateo, Santa Clara, Santa Cruz	\$1,573,756.96
GAN HV 2023-05	First 5 County Commissions Region 5: Fresno, Kern, Kings, Madera, Mariposa, Merced, Tulare	\$1,603,962.00
GAN HV 2023-06	First 5 County Commission Region 6: Alpine, Inyo, Mono	\$709,566.00
GAN HV 2023-07	First 5 County Commission Region 7: San Luis Obispo, Santa Barbara, Ventura	\$971,427.00
GAN HV 2023-08	First 5 Los Angeles, Region 8	\$1,454,689.00
GAN HV 2023-09	First 5 County Commission Region 9, Orange, Riverside, San Bernardino	\$1,748,005.00
GAN HV 2023-10	First 5 San Diego, Region 10	\$941,258.00
GAN HV 2023-Partnership Health Plan (PHP)	First 5 County Commission, Region PHP: Del Norte, Humboldt, Lake, Marin, Mendocino, Napa, Solano, Sonoma, Butte, Glenn, Lassen, Modoc, Plumas, Shasta, Siskiyou, Tehama, Trinity	\$3,683,136.50