

# FIRST 5 SACRAMENTO COMMISSION

2750 Gateway Oaks Dr., Suite 330  
Sacramento, CA 95833

## ADVISORY COMMITTEE

### ACTION SUMMARY

FRIDAY, FEBRUARY 8, 2019 - 2:00 PM

**Members:** Robert Silva (Chair), Silvia Rodriguez (Vice-Chair)  
Emily Bowen, Ernie Brown, Carolyn Curtis, Jeff Rabinovitz, Tony Smith, Cid Van Koersel, Angelina Woodberry, Walter Wyniarczuk, Amanda Morgan, Alexandria Paige, Robin Blanks, Katie Andrew, Edixon Martinez, Kathy Fleming

**Absent:** Ernie Brown, Kathy Fleming, Edixon Martinez, Amanda Morgan, Alexandria Paige, Jeffery Rabinovitz, Silvia Rodriguez, Angelina Woodberry, Robert Silva

**Staff:** Julie Gallelo, Executive Director  
Gail Syputa, Clerk of the Commission

1. Call to Order/Roll Call  
**Action:** Meeting was called to order at 2:06PM. A quorum was not established for voting at today's meeting.
2. Introductions  
**Action:** Introductions were done by all attendees.
3. Turn in 2019 Conflict of Interest Form  
**Action:** The request was made by the Clerk to turn in these forms at today's meeting. The members that did not attend will be sent the form to fill out, sign and mail back to the First 5 office.
4. Public Comments on Off-Agenda Items  
**Action:** None.
5. Approve Draft Action Summary of November 9, 2018  
**Action:** No approval was made due to the lack of a quorum. This item will be added to the next meeting agenda.
6. First 5 Commission Director's Report
  - 20<sup>th</sup> Anniversary Update & Video
  - 2020 Census & 0-5 Subcommittee**Action:** Information was presented by Julie Gallelo, which included:
  - State budget proposal includes:
    - More than \$2.7 billion in funding that will directly advance First 5's policy agenda.
    - The new Working Families Tax Credit is expanding eligibility to an additional 400,000 families.
    - Proposal of \$347 million to further increase the size of CalWORKs cash grants.

- A Paid Family Leave Taskforce is to be convened to explore the goal of parents/family members having the first six months off for child care of a newborn or newly adopted baby.
- Proposed an additional \$78.9 million to expand the Home Visiting Initiative and \$23 million more for the Maternal Infant Early Childhood Home Visiting program.
- Funding for Adverse Childhood Experiences and to increase developmental screening rates.
- An additional \$7.5 million to address disparities in infant and maternal mortality for African American women.
- First 5 staff are engaged in 2020 Census work to ensure that children 0-5 are counted. This group was the most undercounted population in the 2010 Census.
- First 5's 20th Anniversary event, Raise Up Sacramento, brought together the business community, elected officials and funded partners, to discuss the importance of investing in young children.
- Funded agencies are expected to submit a draft Sustainability Plan to the Commission on February 15, 2019, with final plans due in April 2019.
- The Pride and Joy Community Baby Shower is to be held on February 23, 2019 at the Fruitridge Community Collaborative.

A volunteer request was made to help on the 0-5 Census, which Robin Blanks accepted.

7. Certified Sustainable Initiative Update  
*Mark Simon, Storywalkers Consulting*  
**Action:** Mark Simon presented a PPT on the technical assistance program that aims at making First 5 Sacramento's funded partners "certified sustainable". Sustainability plans from each agency are due in April 2019, after which time a Certification Event will be held in May 2019. This information will be presented to the Commission at the March 4, 2019 meeting.
8. First 5 Sacramento 2017-18 Evaluation & Impact Report  
*Carmen Garcia Gomez, First 5 Evaluation Lead*  
**Action:** Lisa Niclai of ASR presented a PPT on the Evaluation Report heard by the Commissioners at the February 4 Commission meeting.
9. Announcements/Comments  
**Action:** The comments were:
  - Carolyn Curtis is holding a training in April, Bringing Baby Home, fliers were distributed.
  - Walter Wyniarczuk asked if F5 collected substance abuse data through the new CalWORKs home visiting program. Julie Gallelo will check on this topic and respond to the group.

Adjourned: 3:55PM

Respectfully submitted,



Gail Syputa, Clerk  
First 5 Sacramento Commission