

FIRST 5 SACRAMENTO COMMISSION

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

EVALUATION COMMITTEE

ACTION SUMMARY

Monday, May 21, 2018 – 1:00 PM

Members: Steve Wirtz (Chair), David Gordon (Vice Chair), Christina Elliott


Advisory Committee Member(s): Cid Van Koersel, Jeffery Rabinovitz

Staff: Julie Gallelo, Carmen Garcia-Gomez, Gail Syputa

Consultants: Applied Survey Research, LPC Consulting

Absent: Steve Wirtz, Christina Elliott

1. Call to order and Roll Call
Action: Meeting was called to order at 1:04PM. No quorum was established at this time.
 2. Public Comments on Non-Agenda Matters
Action: None
 3. Approve Draft Action Summary of March 19, 2018
Action: Quorum was established. Van Koersel/Rabinovitz. Approved as recommended.
 4. General Evaluation Update
 - Applied Survey Research
 - LPC Consulting**Action:** Topics were discussed off handouts.
 5. Approve School Readiness Evaluation Report
Action: Van Koersel/Rabinovitz. Approved as recommended but only with amendments as discussed. Some topics of discussion were:
 - Executive Summary is too long – lost in detail – only centered on school preparation activities and not other things First 5 does
 - Some fonts/colors were felt not to be ADA compliant, please check and update
 - In-progress terminology should be school ready
 - Slide chart unreadable due to dark colors
 - Change the word malleable as it is obscure
 - Suggest parents' time for one on ones with a subset of activities
 - Not predators if influenced by First 5
 - Next steps – all services should be covered
 6. Discuss Persimmony's Functions
Action: Moved to the July 2018 meeting agenda as this topic was requested by Chair Wirtz, who was not in attendance at this meeting today.
 7. Discuss RSE Evaluation
Action: Discussion was held with a question and answer period.
 8. Committee Member Comments
 - a. Miscellaneous
 - b. Future Agenda Items/Presentations**Action:** None
- Adjourned: 2:39PM

Respectfully submitted,

Gail Syputa, Clerk
First 5 Sacramento Commission