

# FIRST 5 SACRAMENTO COMMISSION

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

## EVALUATION COMMITTEE

### ACTION SUMMARY

Monday, September 17, 2018 – 1:00 PM

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**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:** Christina Elliott, David Gordon, Jeffery Rabinovitz

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**NOTE: STEPHANIE BIEGLER OF BIRTH & BEYOND REQUESTED THAT THE WORD "AND" NOT BE USED IN THEIR NAME AS THE REGISTERED TRADEMARK IS AS SHOWN ABOVE.**

1. Call to order and Roll Call

**Action:** Meeting was called to order at 1:09PM. No quorum was established.

2. Public Comments on Non-Agenda Matters

**Action:** None.

3. Approve Draft Action Summary of July 16, 2018

**Action:** None. Summary will be included in the next meeting agenda as there was no quorum met for today's meeting.

4. Approve 2019 Evaluation Committee Meeting Calendar

**Action:** Calendar was accepted even without a quorum as dates can be changed if there is a problem with any specific date.

5. General Evaluation Update

- Applied Survey Research
- LPC Consulting

**Action:** Discussions were held with the following comments:

#### **ASR**

- Request that all participants be assigned a unique identifier. Carmen Garcia-Gomez stated that that is the ultimate goal as work progresses.
- Reviewed with County Counsel and was approved for legality by using 2 forms of info (name/DOB) for input or referencing.

#### **LPC**

- Is there a limit on intake time (starting and ending time within cohort)? Outcomes are going to look worse
- Only six months of death data of women who delivered after December
- Seek advice about how to have a clean measure of mortality
- Fear is that limited assessment of program – worried about identifiers
- Ideal to add 2017 data in order to show more women
- Be careful of defining data (analysis)
- Diagram of entry/intake and delivery to see if there was an infant death
- Intervention needs to be defined
- Clarity of case definitions
- Some people may have been in another program before comparison guidelines

Carmen Garcia-Gomez will run a report of women who have had any services before cohort period (before July 2015).

6. Commission Staff Update

- Move November mtg. to Oct.

**Action:** It was requested that the November meeting be moved to October 15, 2018. Carmen Garcia-Gomez to send an email to committee members to see if there is any problem with that date.

7. Review and Approve First 5 California Annual Report Evaluation Summary

**Action:** No quorum to approve item. Discussion was held. Carmen Garcia-Gomez will check into screening information for universal screening and to check the contracts on what the criteria states. May have to update contracts. The request was made to add more context; needs definition of services; what are the parameters. For the percentages on page 2 – what is normal, does it align with general population?

8. Review and Approve Annual Report Outline

**Action:** Included in #7 above.

9. Updates from other Committees

Sustainability, Financial Planning, Advisory

**Action:** Chair Wirtz eliminated this item as no representatives from the committees were present.

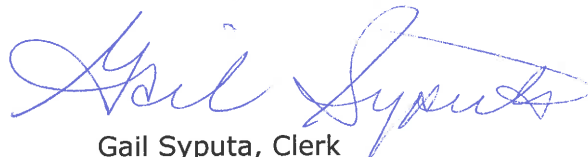
10. Committee Member Comments

- a. Miscellaneous
- b. Future Agenda Items/Presentations

**Action:** October meeting will be mostly the RAACD report and no other topics. Also need to plan to discuss topics for the January 2019 meeting.

Adjourn: 3:06PM

Respectfully submitted,



Gail Syputa, Clerk  
First 5 Sacramento Commission