

**FIRST 5  
Sacramento Commission**

**SUSTAINABILITY COMMITTEE  
2750 Gateway Oaks Drive, Suite 330  
Sacramento, CA 95833**

**ACTION SUMMARY**

**TUESDAY**

**April 18, 2017**

**2:00 P.M.**

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**Members:** Donna Sneeringer (Chair), Terrie Porter, Christina Elliott

**Advisory Committee Member(s):** Robert Silva, Carolyn Curtis

**Staff:** Julie Gallelo, LaTina Price, Erin Maurie

**Consultants:** Lisa Colvig

**Clerk:** Gail Syputa

**Absent:** Donna Sneeringer

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1. Call to Order/ Welcome/ Public Comment on Non-Agenda Matters  
**Action:** Meeting was called to order at 2:04PM by Vice-Chair Christina Elliot and a quorum was established. No public comment.
2. Approve Draft Action Summary from February 21, 2017 and March 21, 2017  
**Action:** Silva/Curtis. Christina Elliott abstained. Approved as recommended.

***POLICY & ADVOCACY***

3. Receive Update on First 5 Association Policy Watch and Legislation Support  
**Action:** Information only.  
Erin Maurie introduced Margot Grant Gould, Policy Director for the First 5 Association. Margo provided an overview of the First 5 Association. There was a discussion of the advocacy role county First 5's can play around next year's 20<sup>th</sup> Anniversary and the unique opportunity it presents to focus on statewide accomplishments for serving children ages 0 – 5 and next steps towards systems change. The Committee also learned about the Association's role in state and federal engagement.
4. Receive Staff/Member Update on Policy and Advocacy activities  
**Action:** Curtis/Silva. Approved as recommended letter of support for SB426 community-based home visitation pilot program.  
Erin Maurie provided an overview legislative action to date and led a discussion on the support letter that was distributed for review and approval by the Committee.

***SUSTAINABILITY***

5. Review Systems Sustainability Plan Objectives and Strategies  
**Action:** Curtis/Silva. Approved as recommended (narrative).  
Lisa Colvig-Niclai provided an overview of the work of staff and the committee on the Systems Sustainability Plan to date. She introduced the Systems Sustainability Plan Objectives and Strategies document prioritizing policy, advocacy and sustainability activities that support the Commission Strategic Plan and Sustainability work.

Committee members reviewed and approved the list of objectives and strategies and provided additional input on the context for the written plan.

Committee members were advised that next steps include staff working with ASR consultants to finalize the outline and text for the Systems Sustainability Plan document which should be available for review by the Committee at the upcoming meeting.

6. Committee Member Comments  
Member Silva gave kudos to First 5 staff on their hard work.
7. Future Agenda Items/Presentations  
Suggested future presentation on the Children's Policy Councils an similar organizations are doing around Policy and Advocacy for children's issues.
8. Adjourn: 3:43PM

Respectfully submitted,



Gail Syputa, Clerk  
First 5 Sacramento Commission