

**FIRST 5
Sacramento Commission**

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

ACTION SUMMARY

TUESDAY

January 17, 2017

2:00 P.M.

Members: Donna Sneeringer, 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

1. Call to Order/ Welcome/ Public Comment on Non-Agenda Matters
Action: Meeting was called to order at 2:20PM and a quorum was met. No public comments.
2. Approve Draft Action Summary from November 15, 2016
Action: Elliott/Silva. Approved as recommended.

POLICY & ADVOCACY

3. Receive Staff/Member Update on Policy and Advocacy activities
Action: An update on Putting Kids First - A First 5 Sacramento Convening, was provided by Erin Maurie. The event was well attended and follow up is in progress. Committee members provided their impression and feedback on the event.
4. Receive Legislative Update
Action: Erin Maurie reviewed the First 5 Association Policy and Advocacy Newsletter: 2016 Year in Review and looking ahead in 2017. Chair Sneeringer provided additional analysis on bills being introduced that would become further discussion for the committee after the bill deadline.
Erin Maurie reminded everyone that Advocacy Day is January 31, 2017.
5. Recap of Town Hall event: "Putting Kids First – a First 5 Sacramento Convening"
Action: Material discussed in Item 3 above.

SUSTAINABILITY

6. Review Revised Strategic Plan Hierarchy
Action: Julie Gallelo provided an overview of changes made to the Strategic Plan Hierarchy stating that the Decrease infant deaths result was changed to a hybrid to include systems results and that the distinction between service results and systems results was made clearer in the key.

7. Review and Discuss Systems Sustainability Plan Matrix

Action: Lisa Colvig from Applied Survey Research reviewed the Planning Roadmap for the Systems Sustainability Plan outlining the work that has been accomplished to date and a timeline for the work ahead. Staff provided an overview of the Systems Sustainability Plan Matrix and defined the goals, objectives and strategies that made up the tool. Committee members provided feedback and input for Result areas 1 and 2 on possible strategies for sustainability. The discussion will continue at the next meeting.

8. Committee Member Comments

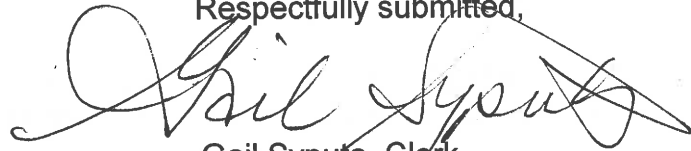
Action: No comments.

9. Future Agenda Items/Presentations

Action: None.

10. **Adjourn:** 4:02PM

Respectfully submitted,

A handwritten signature in cursive script, reading "Gail Syputa". The signature is written in black ink and is positioned above the typed name and title.

Gail Syputa, Clerk

First 5 Sacramento Commission

SUSTAINABILITY COMMITTEE – JANUARY 17, 2017 ITEM #7
Suggestions from group discussion

Objectives	Result (R1): Decrease infant deaths	Result (R2): Increased prevalence and duration of breastfeeding	Other:
Policy	<ul style="list-style-type: none"> • Aces screening – new parent/referrals • Domestic violence • Postpartum • Pregnant • How to share information with agencies • Depression 	<ul style="list-style-type: none"> • Women's Chamber/bill • Breastfeeding friendly workplaces • Chambers • Monitor state bills • Push ACA to pay for breastfeeding equipment 	<ul style="list-style-type: none"> • Help agencies become trauma informed • Share health info across systems • Interoperability • Cross cutting • Business awards for First 5 similar to WIC • Family friendly • Silos – referrals from Kaiser • Engaged business across the board • All Chambers • Identify who else is funding this work
Public Will	<ul style="list-style-type: none"> • Target isolated parents through entity/neighbors • Partner with the agency in the targeted communities • Incubator leads • Target dads • Tailored per audience 	<ul style="list-style-type: none"> • PSA • Social Media • Businesses • Normalization and TSF • Baby gets sick less • Coalition – tap into • Partnership with Sacramento Business Journal • Business awards for First 5 similar to WIC • Fathers involvement • Employers have less absenteeism • Breastfeeding is just good business • Define target • Target fathers and family 	
Financial	<ul style="list-style-type: none"> • Identify who else is funding this work - TAP 		
Other			

