

FIRST 5 SACRAMENTO COMMISSION

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

SUSTAINABILITY COMMITTEE

DRAFT ACTION SUMMARY

Tuesday, February 20, 2018 – 2:00 PM

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

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

Staff: Julie Gallelo, LaTina Price, Erin Maurie, Gail Syputa

Absent: Carolyn Curtis, Christina Elliott, Donna Sneeringer

1. Call to Order

Action: Meeting was called to order and a quorum was established.

2. Public Comment on Non-Agenda Matters

Action: No comments.

3. Approve Draft Action Summary from November 21, 2017

Action: Silva/Curtis Approved as recommended.

4. Receive Staff/Member Update on Policy and Advocacy Activities

Action: Erin Maurie provided Committee members with an update on legislative events reporting that First 5 advocated for the continuance of two Federal programs – the Children’s Health Insurance Program (CHIP) and the Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV), both of which were successfully reauthorized and funded. State wide, we are awaiting the First 5 Association bill tracker position recommendations and will provide updates to the committee on bills that First 5 supports. Chair Sneeringer providing an overview of this year’s budget and the big picture on how it relates to the incoming Governor the commitment to put kids first. More details will be shared in State Budget May Revise.

Committee members were made aware of upcoming events including the annual Pride and Joy Baby Shower to support the Commission’s RAACD efforts and the 2018 Advocacy Day celebrating First 5’s 20th year anniversary. This year’s Advocacy Day will host a Family Fun Day celebration for children and families on the Capitol lawn.

5. Receive Updated & Discuss Sustainability Technical Assistance.

Action: LaTina Price provided an update on staff activities related to Sustainability. She stated that sustainability technical assistance for contractors has been prioritized as recent due to the increased attention on sustainability in the new contracts. She added that ideally, we want to support our contractors now, knowing that they will be dealing with the implications of reduced funding in the upcoming months and years.

Mark Simon of Storywalker Consulting Group was introduced as the Sustainability and Capacity Building consultant and joined the meeting via Skype to provide an overview of the work planned ahead. Committee members reviewed and discussed the activities timeline and scope of services.

6. Receive SSP Operational Workplan Update

Action: LaTina Price provided committee members with an update on workplan activities in support of the Commission's sustainability plan. She stated that as a result of current efforts additional strategies were added to the workplan.

- *Strategy:* Embed certain core messages/capacities across all contractors: ACEs training and trauma informed service delivery. Added as a result of staff participating in the planning and outreach for the April 18th OES Summit "Toward a Trauma Informed Northern California: A convening to create action" led by the CAP center.
- *Strategy:* Provide technical assistance/training dollars to funded partners to build program sustainability. Added based on emerging priority and available funding.

7. Receive Presentation on First 5 Association Network Strategy

Action: Julie Gallelo provided a PowerPoint presentation on the First 5 Network Strategy aimed to increase First 5 influence, impact and funding by way of a unified voice and unified strategies. Key topics included the project goals, background information on the benefits of investing in early childhood and prevention, vision and mission statement, and an outline of strategies and activities to strengthen systems of care for children.

8. Committee Member Comments

Action: Staff advised committee members that the next Sustainability Committee Meeting is May 15th and communications, including any relevant policy and event updates, will be sent out if needed.

9. Upcoming Events and Future Agenda Items

Action: None.

10. Adjourn

Action: 3:26PM

Respectfully submitted,

Gail Syputa, Clerk
First 5 Sacramento Commission