

**FIRST 5  
Sacramento Commission**

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

**ACTION SUMMARY**

**TUESDAY**

**March 21, 2017**

**2:00 P.M.**

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**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  
**Absent:** Christina Elliott, Terrie Porter, Robert Silva

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1. Call to Order/ Welcome/ Public Comment on Non-Agenda Matters  
**Action:** Meeting was called to order at 2:10PM. No quorum was established.
2. Approve Draft Action Summary from February 21, 2017  
**Action:** This item will be continued to April's meeting as there was no established quorum.

***POLICY & ADVOCACY***

3. Receive Update on First 5 Association Policy Watch and Legislation Support  
**Action:** Update to be provided by Margot Grant Gould, Policy Director for the First 5 Association, was rescheduled for the April 21<sup>st</sup> meeting.
4. Receive Update on First 5 California Policy and Advocacy activities  
**Action:** Erin Gable the Deputy Director of the External and Governmental Affairs Office for First 5 California provided committee members with an overview of the legislative process and update on legislative activities of First 5 California including the first meeting of the Blue Ribbon Commission on Early Care and Education.
5. Receive Staff/Member Update on Policy and Advocacy activities  
**Action:** Erin Maurie shared handouts on the bills being tracked by First 5 CA and the First 5 Association and a discussion was held.

***SUSTAINABILITY***

6. Receive Update on MAA Expansion  
**Action:** LaTina Price reported that the MAA (Medi-Cal Administrative Activities) Expansion project approved by the Commission at the December 2016, is in full swing. Staff are working with consultants, County staff, and funded partners to assess potential revenue and feasibility of these efforts.
7. Receive Update on Systems Sustainability Plan Matrix  
**Action:** LaTina Price updated attendees on the matrix. She stated that staff are working to streamline, consolidate, and prioritize the objectives and strategies

outlined in the matrix. A first draft of the document will be presented to committee members for review at the next meeting.

8. Committee Member Comments

**Action:** Member Curtis asked if assessing trauma of parents could be included in the Sustainability Plan. She referenced a dental care program in Mexico that has seen the trauma of an adult parent become a barrier for children to be seen by a dentist.

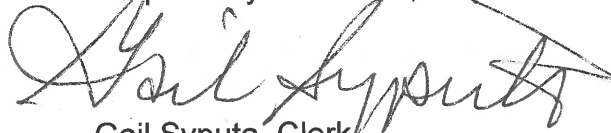
Julie Gallelo informed members that the 2018 Strategic Plan is going to be presented to the Board of Supervisors on April 25, 2017 for review and comment on how the 20% cut will impact county services.

9. Future Agenda Items/Presentations

**Action:** None.

10. Adjourn: 3:49PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gail Syputa", written in black ink. The signature is fluid and somewhat stylized, with a long horizontal stroke at the end.

Gail Syputa, Clerk  
First 5 Sacramento Commission