

**FIRST 5
Sacramento Commission**

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

ACTION SUMMARY

TUESDAY

August 15, 2017

2:00 P.M.

Members: Donna Sneeringer (Chair), Terrie Porter, Christina Elliott (Vice-Chair
Advisory Committee Member(s): Robert Silva, Carolyn Curtis
Staff: Julie Gallelo, LaTina Price, Erin Maurie
Clerk: Gail Syputa
Absent: Carolyn Curtis, Donna Sneeringer

1. Call to Order

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

2. Public Comment on Non-Agenda Matters

Robert Silva gave kudos to First 5 staff and Christina Elliott for all the work that was involved preparing and presenting the Systems Sustainability Plan and Implementation Plan at the August 2017 Commission meeting. He congratulated staff on the approval of both plans and commended the process.

3. Approve Draft Action Summary from June 20, 2017

Action: Silva/Porter. Approved as recommended.

4. Presentation: Teresa Machado, Common Sense Kids Action

Teresa Machado, Policy Associate for Common Sense, presented to the Committee highlighting their current advocacy efforts, website and social media presence. Teresa also spoke about their current and next steps for grassroots parent advocacy work.

Committee members engaged with questions around fundraising, work with legislators, collaborations with other organizations, advocacy tools for parents and how First 5 Sacramento can leverage their efforts.

5. Receive Staff/Member Update on Policy and Advocacy activities

4CA Trauma Informed Policy Day

Erin Maurie and Carolyn Curtis attended the policy event that provided education on Adverse Childhood Experiences (ACEs) and how to have a trauma informed approach. The message was taken to the Capitol to educate legislators on ACEs.

Blue Ribbon Commission Update

This item was tabled to the next meeting when Donna Sneeringer can provide an update.

Information was given on The Raising of America – Equal Rights to Parental Leave that is scheduled for August 28, 2017 from 5-7PM in the Eureka Room at the State Capitol.

6. Discuss Leveraging Contract Requirement

LaTina Price discussed how leveraging resources and sustainability has been a requirement of funders in past contract language and will continue to be a requirement with this the upcoming three-year funding cycle and will include guidelines for the funders.

The Sustainability Committee has been tasked with reviewing and editing the contract language as the RFPs are expected to be released in September 2017. There will be language regarding leveraging requirements, definitions for leveraging and expectations of our funded agencies.

Eric Harold reviewed documents on the definitions of sustainability and leveraging, sample tracking tools, and a depiction of the desired leveraged funding outcomes in 2021.

Committee members discussed expectation of contractors, accountability tracking of First 5, consequences and technical assistance for contractors not meeting requirements, and timelines. Recommendations were made for updates to the contract language that was provided by staff and subsequent questions to be included in the RFA for scoring.

Action: Staff to create a final draft inclusive of the Committee's recommendations and send to the Committee for review prior to inserting the language in the RFA's.

7. Discuss Systems Sustainability Plan Next Steps

LaTina Price led the discussion on the next steps for operationalizing the Systems Sustainability Plan. The committee discussed the format of the SSP Operational Workplan and prioritized FY 2017-18 strategies that would require a more detailed outline of activities. Staff will begin drafting the Operational Plan and will bring completed documents to the committee for review.

8. Committee Member Comments

Action: None.

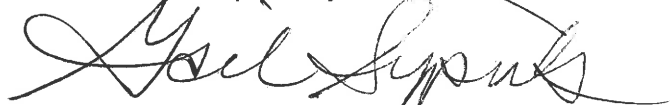
9. Upcoming Events and Future Agenda Items

On August 18th, there will a First 5 tour with legislative staff from Senator Pan's office at the Oak Park Multi Service Center. Programs highlighted will be WellSpace children's dental clinic, their perinatal cultural broker program and WIC breastfeeding and nutrition services. Staff continues to reach out to Assembly member Cooley and Cooper to schedule tour in their districts.

Committee members discussed future partnership opportunities begin with presentations at the Sustainability Meeting. Suggestions included: City of Sacramento regarding Marijuana tax efforts, other local child advocates and trauma informed educators.

Adjourn: 4:14PM

Respectfully submitted,



Gail Syputa, Clerk
First 5 Sacramento Commission