

FIRST 5 SACRAMENTO COMMISSION

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

ADVISORY COMMITTEE

ACTION SUMMARY

Friday, November 9, 2018 - 2:00 PM

Members: Robert Silva (Chair)
Emily Bowen, Ernie Brown, Carolyn Curtis, Jeff Rabinovitz, Silvia Rodriguez, Tony Smith, Cid Van Koersel, Angelina Woodberry, Walter Wyniarczuk,

Staff: Julie Gallelo, Executive Director
Gail Syputa, Clerk of the Commission

Absent: Emily Bowen, Carolyn Curtis, Angelina Woodberry, Walter Wyniarczuk

1. Call to Order/ Roll Call
Action: Meeting was called to order at 2:05PM. A quorum was established.
2. Public Comment on Non-Agenda Matters
Action: None.
3. Introductions and Team Building
Action: All attendees participated in a "get to know you" activity.
4. Approve Draft Action Summary of October 12, 2018
Action: Brown/Rabinovitz. Draft action summary to include members who were absent. Approved with changes.
5. First 5 Commission Director's Report
 - Updates from all First 5 Committees
 - First 5 Policy Platform Updates**Action:** Julie Gallelo updated attendees, which included:
 - ✘ Advisory Committee openings will be going to the December Commission meeting for approval.
 - ✘ Planning for funding related to the new CalWORKs home visiting program is underway. The \$3 M in new home visiting funds will go through First 5 before being contracted to the Child Abuse Prevention Center to expand services for families on CalWORKs.
 - ✘ First 5 is planning a 20th Anniversary event to be held on January 8, 2019 at the Golden 1 Center. Advisory Committee members are encouraged to attend. The Commission is using this event to strategically reach out to the business community and our elected officials.
 - ✘ Eight community grant applications will be going to the December Commission meeting for approval.

- ✘ A subcommittee specifically targeting an increase in the 0-5 year old count is being led by the First 5 director for the 2020 census update.

6. Appointments to First 5 Committees for 2019:

- Evaluation Committee
- Sustainability Committee
- Financial Planning Committee

Action: Julie Gallelo asked if anyone would be interested in serving on any of the three committees highlighted above. A discussion was held and new members will be added in January 2019. Members are as follows:

- Evaluation Committee: Robin Blanks-Guster; Tony Smith
- Sustainability Committee: Carolyn Curtis; Katie Andrew
- Financial Planning Committee: Walter Wyniarczuk; Ernie Brown

7. Introduction- Sacramento Maternal Mental Health Collaborative
Jessica Porten, Chair

Action: Jessica Porten presented a PPT on maternal mental health in Sacramento County. A discussion was held with some discussion points being:

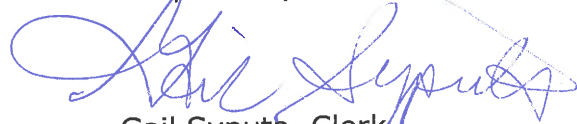
- ✘ A presentation from the Child Death Review Team was requested.
- ✘ If anyone would like to be on the mailing list for the collaborative, please email your request to Julie Gallelo.

8. Announcements/Comments

Action: None

Adjourned: 3:43PM

Respectfully submitted,



Gail Syputa, Clerk
First 5 Sacramento Commission