

FIRST 5 SACRAMENTO COMMISSION

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

ADVISORY COMMITTEE

ACTION SUMMARY

Friday, October 12, 2018 - 2:00 PM

Members: Robert Silva (Chair), Emily Bowen, Ernie Brown, Carolyn Curtis, Alyssa Hall, 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: Alyssa Hall, Cid Van Koersel

1. Call to Order/ Roll Call
Action: Meeting was called to order at 2:08PM. A quorum was established.
2. Introductions
Action: All attendees introduced themselves. Planning for the November meeting to have a 30-45 minute introduction due to new members will be in attendance.
3. Public Comment on Non-Agenda Matters
Action: None
4. Approve Draft Action Summary of August 10, 2018
Action: Brown/Curtis. Approved as recommended. Emily Bowen abstained from this vote.
5. Elect Vice-Chair
Action: Silvia Rodriguez was nominated as Vice-Chair. All committee members were in agreement of this nomination. Julie Gallelo thanked Silvia for her commitment to the Advisory Committee.
6. Approve 2019 Meeting Calendar
Action: Brown/Curtis. Approved as recommended.
7. First 5 Commission Director's Report
 - Updates from all First 5 Committees**Action:** Julie Gallelo updated meeting attendees, which included:
 - ✓ First 5 staff hosted two webinars to provide certified sustainable training on how to complete the five-year budget template.
 - ✓ First 5 will be celebrating its 20th Anniversary on January 8, 2019 at the Golden 1 Center. The suggestion was made that the wife of Ed Neilia, Elaine Silver, be invited to this event as he helped organize First 5 California and has passed away.
 - ✓ Participated in the First 5 Association's Network Strategy conference.

8. Presentation - Black Child Legacy Campaign
Natalie Woods Andrews, Director, Early Learning Department, SCOE
Kindra Montgomery-Block, Sierra Health Foundation
Action: A PowerPoint presentation was given regarding this campaign, with a question and answer period. The presenters shared how this collective impact model program was designed and how it is being implemented to reduce African American child deaths in Sacramento County. First 5 is a partner in this effort and provides funding to the Black Child Legacy Campaign Steering Committee. A full presentation, including findings of all the efforts to reduce AA child death will be made to the Commission at the December 3 meeting.
9. Presentation - Sacramento County Oral Health Needs Assessment Findings
Jan Resler, Dental Health Program Coordinator,
Sacramento County Department of Health Services
Action: A PowerPoint presentation was provided to share the results of the community assessment. A question and answer period followed. Jan Resler's contact information was made available for any further questions.
10. Announcements/Comments
Action: Carolyn Curtis noted that the Impact Foundry will be holding a workshop on trauma informed care in approximately three weeks. The link for information is: <https://impactfoundry.org/workshops/#!event-list>

Staff will provide a copy of the Black Child Legacy Campaign PowerPoint presentation via email to all Advisory Committee members.

Adjourned: 3:48PM

Respectfully submitted,



Gail Syputa, Clerk
First 5 Sacramento Commission