

FIRST 5 SACRAMENTO COMMISSION

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

ADVISORY COMMITTEE

ACTION SUMMARY

Friday, April 12, 2019 - 2:00 PM

Members: Robert Silva (Chair), Silvia Rodriguez (Vice-Chair)
Emily Bowen, Ernie Brown, Carolyn Curtis, Jeff Rabinovitz, Tony Smith,
Cid Van Koersel, Walter Wyniarczuk, Amanda Morgan, Alexandria
Paige, Robin Blanks, Katie Andrew, Edixon Martinez, Kathy Fleming

Absent: Robert Silva, Edixon Martinez, Amanda Morgan, Jeffery Rabinovitz

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

1. Call to Order/Roll Call
Action: Meeting was called to order at 2:04PM. A quorum was established.
2. Introductions
Action: Introductions were made by all in attendance.
3. Public Comments on Off-Agenda Items
Action: None
4. Approve Draft Action Summaries of November 9, 2018 and February 8, 2019
Action: Van Koersel/Smith. Approved as recommended.
5. First 5 Commission Director's Report
Action: Julie Gallelo presented the following information to members:
 - At the May Commission meeting there will be appointments for the 2021 Strategic Plan Committee. The committee is comprised of three members of the Commission and two Advisory Committee members. Julie will send an email to committee members asking if there is any interest in serving on this committee.
 - A child abuse prevention cabinet has been formed and is tasked with developing the first ever Child Abuse Prevention Plan for Sacramento. The goal is to have the Plan complete by April 2020 so that First 5 can use the identified strategies in our Request for Proposals for the next round of strategic plan funding to begin in 2021.
 - Working through the Certified Sustainable initiative, all funded agencies submitted a draft Sustainability Plan in February.
 - A workshop on public health and cannabis was held to provide testimony on how to protect children and youth from aggressive marketing, flavored products and other issues.

- First 5 staff working on Census 2020. A presentation on this topic will be scheduled at a future meeting.
6. First 5 Community Connections Grants Presentation
Action: Alejandra Labrado and Kao Yee Xiong each gave a presentation on the Community Connections mini-grant program. There will be new grants coming up for review and if anyone would like to be a reviewer, please contact Alejandra at labradoa@saccounty.net.
 7. Announcements/Comments
Action: None.

Adjourned: 4:47PM

Respectfully submitted,

Gail Syputa, Clerk
First 5 Sacramento Commission