

FIRST 5 SACRAMENTO COMMISSION

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

ADVISORY COMMITTEE

AGENDA

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

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



1. Call to Order/Roll Call
2. Introductions
3. Public Comments on Off-Agenda Items
4. Approve Draft Action Summaries of November 9, 2018 and February 8, 2019
5. First 5 Commission Executive Director's Report
Julie Gallelo, First 5 Director
6. First 5 Community Connections Grants Presentation
Alejandra Labrado, First 5 Program Planner
7. Announcements/Comments

FIRST 5 SACRAMENTO COMMISSION

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

ADVISORY COMMITTEE

DRAFT 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.
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

FIRST 5 SACRAMENTO COMMISSION

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

ADVISORY COMMITTEE

DRAFT ACTION SUMMARY

FRIDAY, FEBRUARY 8, 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, Angelina Woodberry, Walter Wyniarczuk, Amanda Morgan, Alexandria Paige, Robin Blanks, Katie Andrew, Edixon Martinez, Kathy Fleming

Absent: Ernie Brown, Kathy Fleming, Edixon Martinez, Amanda Morgan, Alexandria Paige, Jeffery Rabinovitz, Silvia Rodriguez, Angelina Woodberry, Robert Silva

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

1. Call to Order/Roll Call
Action: Meeting was called to order at 2:06PM. A quorum was not established for voting at today's meeting.
2. Introductions
Action: Introductions were done by all attendees.
3. Turn in 2019 Conflict of Interest Form
Action: The request was made by the Clerk to turn in these forms at today's meeting. The members that did not attend will be sent the form to fill out, sign and mail back to the First 5 office.
4. Public Comments on Off-Agenda Items
Action: None.
5. Approve Draft Action Summary of November 9, 2018
Action: No approval was made due to the lack of a quorum. This item will be added to the next meeting agenda.
6. First 5 Commission Director's Report
 - 20th Anniversary Update & Video
 - 2020 Census & 0-5 Subcommittee**Action:** Information was presented by Julie Gallelo, which included:
 - State budget proposal includes:
 - More than \$2.7 billion in funding that will directly advance First 5's policy agenda.
 - The new Working Families Tax Credit is expanding eligibility to an additional 400,000 families.
 - Proposal of \$347 million to further increase the size of CalWORKs cash grants.

- A Paid Family Leave Taskforce is to be convened to explore the goal of parents/family members having the first six months off for child care of a newborn or newly adopted baby.
- Proposed an additional \$78.9 million to expand the Home Visiting Initiative and \$23 million more for the Maternal Infant Early Childhood Home Visiting program.
- Funding for Adverse Childhood Experiences and to increase developmental screening rates.
- An additional \$7.5 million to address disparities in infant and maternal mortality for African American women.
- First 5 staff are engaged in 2020 Census work to ensure that children 0-5 are counted. This group was the most undercounted population in the 2010 Census.
- First 5's 20th Anniversary event, Raise Up Sacramento, brought together the business community, elected officials and funded partners, to discuss the importance of investing in young children.
- Funded agencies are expected to submit a draft Sustainability Plan to the Commission on February 15, 2019, with final plans due in April 2019.
- The Pride and Joy Community Baby Shower is to be held on February 23, 2019 at the Fruitridge Community Collaborative.

A volunteer request was made to help on the 0-5 Census, which Robin Blanks accepted.

7. Certified Sustainable Initiative Update

Mark Simon, Storywalkers Consulting

Action: Mark Simon presented a PPT on the technical assistance program that aims at making First 5 Sacramento's funded partners "certified sustainable". Sustainability plans from each agency are due in April 2019, after which time a Certification Event will be held in May 2019. This information will be presented to the Commission at the March 4, 2019 meeting.

8. First 5 Sacramento 2017-18 Evaluation & Impact Report

Carmen Garcia Gomez, First 5 Evaluation Lead

Action: Lisa Niclai of ASR presented a PPT on the Evaluation Report heard by the Commissioners at the February 4 Commission meeting.

9. Announcements/Comments

Action: The comments were:

- Carolyn Curtis is holding a training in April, Bringing Baby Home, fliers were distributed.
- Walter Wyniarczuk asked if F5 collected substance abuse data through the new CalWORKs home visiting program. Julie Gallelo will check on this topic and respond to the group.

Adjourned: 3:55PM

Respectfully submitted,

Gail Syputa, Clerk
First 5 Sacramento Commission

FIRST 5 SACRAMENTO COMMISSION
Advisory Committee Update
April 2019

HIGHLIGHTS OF LAST COMMISSION MEETING – March 4, 2019

- Approve 2019 Policy Platform
- Approve FY18/19 Budget Revision
- Receive Three-Year Community Connections Grants Highlights
- Presentation: Certified Sustainable Update

HIGHLIGHTS OF UPCOMING MEETING – May 6, 2019

- Approve Community Connections Grants
- Appoint 2021 Strategic Plan Work Group, Approve 2021 Strategic Plan Calendar & Release RFQ for Strategic Plan Facilitation Services
- Approve HVI Revenue Agreement- Extension & Augmentation
- Review of First 5 California Annual Report for FY 17/18
- Approve Recommended Budget and 10-Year Financial Plan for FY 19/20
- Annual Review of First 5 Sacramento 2018-2021 Strategic Plan
- Children's Oral Health Update

GENERAL COMMISSION HIGHLIGHTS

First 5 Meets with the Governor's Team

Representatives from First 5 CA, the First 5 Association, and eight county commissions met with members of the Governor's office - Ann O'Leary, Chief of Staff; Kris Perry, Deputy Secretary of Early Childhood Development and Senior Advisor to the Governor on Early Childhood Initiatives; and Giannina Pérez, Senior Policy Advisor for Early Childhood. The conversation centered on how the First 5 network can support the Governor's proposed focus on early childhood. Executive Directors shared their experiences with Universal Pre-K, Home Visiting, and Help Me Grow, as examples of our efforts to bring systems to scale across the state.

Sacramento Child Abuse Prevention Plan- Leadership Update

First 5 Sacramento, in partnership with several public and private agencies, is developing the first ever "Sacramento Child Abuse Prevention Plan". Staff are looking forward to having this groundbreaking plan completed by spring 2020, so that it can be used as the roadmap for prioritizing services in the First 5 Sacramento 2021 strategic plan.

Certified Sustainable Update

All funded agencies submitted a draft Sustainability Plan to the Commission in February. Plans, which are required in contract, needed to demonstrate how each agency plans to sustain their 0-5 services when anticipated reductions of 30% are made in 2021. The Plans varied significantly in their quality. First 5 staff and consultants are providing technical assistance to several grantees to strengthen

their Plans and expand their strategies. Each of the three cohorts met with the Certified Sustainable coaches to review universal improvements that were recommended and to unpack strategies that could strengthen agency ability to backfill the First 5 reductions. Additionally, the final training on change management and agency culture was provided in March.

Public Health & Cannabis Workshop

First 5 Sacramento joined several public health experts to provide expert testimony on the health impact that marijuana has on young children. The audience consisted of several legislative staffers and representation from the Sacramento City Council. The goal of the meeting was to highlight policy actions that could and should be instituted to protect children and youth from aggressive marketing, flavored products, unsafe packaging and other issues.

Birth & Beyond Program Evaluation

First 5 convened an interdepartmental group of County staff from First 5, the Department of Human Assistance, Public Health and Child Welfare to plan for the FY17/18 Birth & Beyond annual evaluation. Over the years, there has been concern about the impact that the B&B program is making and how that impact is measured, what methodology is used and if the outcomes are meaningful. There are several different studies and reports produced over the years for various funders. The goal of these meetings is to ensure a mutually agreed upon plan for what data will be collected and when, how it will be analyzed and what can be said about how parents and children are better off because of B&B services. The meetings are facilitated by the executive director and the First 5 evaluation consultant, who also works across all of the B&B funded partner agencies.

Dual Language Learner Partnership with SCOE and First 5 CA

First 5 will use partner with First 5 CA to bring in approximately \$100,000 for a short-term study to look in depth at Dual Language Learner (DLL) preschool programs operating in Sacramento. Sacramento County Office of Education will receive the funds to implement the study and report findings back to First 5 CA. Participation in the study sets up Sacramento County to receive funds from a much larger funding stream, which are to be made available for DLL programs once the study is complete in 2021.

Partnership with the Kings and First 5 CA

In celebration of Dr. Seuss Day on March 1, First 5 Sacramento collaborated with the Kings and First 5 CA. We were able to bring Kings Legend Doug Christie and Kings Vice President John Reinhart out to meet the students and teachers of the preschool programs at General Davey School in San Juan Unified School District. It was a great morning celebrating literacy and song through Dr. Seuss stories and music.

On April 3, the Kings, in partnership with First 5 CA and First 5 Sacramento, visited Noralto Elementary School in Twin Lakes Unified School District. They brought Kings Legend Olden Polynice, Slamson and the Kings break-dancers to entertain more than 200 preschool & kindergarten children. The overall message highlighted the importance of good oral health.

City of Sacramento Childcare Efforts

Last October, City of Sacramento Councilmember Eric Guerra hosted a hearing at City Hall to address the lack of childcare options in Sacramento. Commissioner Sneeringer and the executive director participated on the expert panel. We heard from local government and business leaders about the ongoing crisis for families and potential solutions to increase affordable and quality childcare throughout in the city of Sacramento. Chair Serna gave opening remarks and highlighted First 5 Sacramento's ongoing investment in improving quality childcare. This convening was a great first step to building a partnership with the city to address the realities of childcare difficulties for families. Since that time, the panelist members are in the process of finalizing a list of recommendations for the City Council to consider. We hope to present the recommendations through the City's Department of Economic Development, as this issue is so closely linked to a parent's ability to enter and maintain a job in the City's workforce.

Census Update

First 5 staff are engaged in Census 2020 work, in partnership with Sacramento County and the Community Complete Count Committee (CCC). Young children are the most undercounted age group in the state, which impacts funding for critical programs and services including Head Start/Early Head Start, home visiting, Medi-Cal and many others. The executive director serves on the CCC and leads a subcommittee focused on reaching the 0-5 population. The 0-5 subcommittee meeting was convened on March 8, with more than 15 representatives from the private and public sectors participating. The group developed an outreach plan this will be included in the larger Countywide Census Outreach Plan. Funding will be available to agencies engaged in reaching the 0-5 population based on the strategies outlined in this plan.

On April 2, the State launched the Census 2020 and our Sacramento team is ready to ensure that our community is counted. We have adding contact information on the Sacramento Region Community Foundation's Census page on the Foundation's website www.sacramentocounts.com. Also, the County's Census page is live now and you can visit the page via this link: [County Census Page](#) for a list of CCC members.

On April 10, the Sacramento CCC will host a Census 2020 Kick off and job fair from 9am–Noon at the Tsakopoulos Library Galleria. All are invited to attend.

Pride and Joy Community Baby Shower

The Pride & Joy Baby Shower was a huge success. Over 100 pregnant women and new moms participated, but overall attendance was closer to 300. In addition to the moms, dads, and partner agencies, we had an excellent turnout of elected officials including Supervisor Nottoli, the City of Sacramento Mayor, Vice Mayor, and Mayor Pro-tem, as well as Sac City school board members and representation from Congressmen Ami Bera's office.

Kings Legend Olden Polynice (OP) and Slamson join the festivities. OP led a diaper toss game, while Slamson hammed it up in front of the First 5 photo area with moms, dads and babies.

We had over \$4,000 in donations including diapers, breast pumps, gift bags, toys and car seats that were given away through free raffles. In addition, we had 28 community and service program vendors participate in the event. There was a reading corner, a father's corner and a breast-feeding support room, as well as professional mommy/baby photo sessions for all participants.

Staffing Updates

Stephanie Wills joined the First 5 team as our new Accounting Technician. She brings with her a diverse base of experience accumulated during 17 years of County service. Stephanie previously worked in the Department of Finance, Public Health, Fiscal Services, and Environmental Management. We are delighted to have her in this newly created position, which is a result of restructuring after the loss of our Senior Accountant.

Monin Mendoza retired from First 5 in March. She served as the Program Planner overseeing the Commission's eleven Early Care and Learning contracts. She was a County employee for over 32 years! The Commission is hiring to replace this critical position. We hope to have a new staff in place by May.