

FIRST 5 SACRAMENTO COMMISSION

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

ADVISORY COMMITTEE

ACTION SUMMARY

Friday, August 9, 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, Alexxandria
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
Action: Meeting was called to order at 2:05PM. A quorum was met.
2. Introductions
Action: Introductions were made by all present at this meeting.
3. Public Comments on Off-Agenda Items
Action: Alexxandria Paige requested to meet with several committee members after the meeting.
4. Approve Draft Action Summary of June 14, 2019
Action: Brown/Curtis. Approved as recommended.
5. First 5 Commission Director's Report
Action: Erin Maurie presented the update at today's meeting, which included:
 - The State budget was signed and contained over \$2 billion in new funds impacting children and their families.
 - The First 5 Association now has a seat on the Trauma-Informed Care Task Force created by the California Surgeon General's Office.
 - The First 5 Association has applied for a seat on the Prop 64 Advisory Group.
 - Chair Serna received the Innovations for Children Award from Sierra Health Foundation.
 - Work continues on the development of a Sacramento Child Abuse Prevention Plan. The goal is to present a Plan to the Board of Supervisors in early 2020 and use it for prioritizing service in the 2021 strategic plan.

6. Help Me Grow Presentation

Action: Christine Smith was unable to attend today. Erin Maurie presented the PPT and fielded questions from members.

7. Announcements/Comments

Action: Comments were as follows:

- Silvia Rodriguez will be walking in Spain (Santiago) in September.
- Carolyn Curtis will be doing a training class in Santa Ana, CA in September. She will send an announcement to all members.
- Katie Andres stated on September 25th there is a medical/dental collaborative meeting in Rancho Murrieta.
- Kathy Fleming announced she will be retiring from Fairytale Town next spring. She will remain for a year to assist with transition of the new executive director. This Saturday is a community play date; September 14th a Play Summit; September 21-22 a Book Festival that is free and being held at Fairytale Town.

Adjourned: 3:20PM

Respectfully submitted,



Gail Syputa, Clerk
First 5 Sacramento Commission