

# FIRST 5 SACRAMENTO COMMISSION

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

## ADVISORY COMMITTEE

### ACTION SUMMARY

Friday, June 14, 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

**Absent:** Kathy Fleming, Edixon Martinez, Amanda Morgan

**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 established.
2. Introductions  
**Action:** Introductions were made by all in attendance.
3. Public Comments on Off-Agenda Items  
**Action:** Member Wyniarczuk shared a flier on the Opioid Coalition.
4. Approve Draft Action Summary of April 12, 2019  
**Action:** Curtis/Blanks. Approved as recommended with Chair Silva abstaining.
5. First 5 Commission Director's Report  
**Action:** Julie Gallelo presented the following information:
  - Highlights from the last Commission meeting.
  - Certified Sustainable graduation was held on June 10, 2019, with 23 funded partners participating.
  - The Black Child Legacy Campaign received a NACo Achievement Award.
  - Chair Silva mentioned that Member Curtis will be giving a presentation on ACES at SETA. If you would like to attend, please contact him.
6. Appoint Members to the 2021 Strategic Plan Work Group
  - **Action:** Two Advisory committee members are needed to join Commissioners Beth Hassett, Scott Moak and Steve Wirtz as part of the Strategic Plan Work Group. The Work Group will set the priorities for the 2021 Strategic Plan, which will go before the Commission in February or March of 2020. The draft Strategic Plan will be presented to the Board of Supervisors after that for comment.

Julie Gallelo reviewed the basic responsibilities that this work group will be performing. Five community members were nominated for the Work Group. A vote sheet was distributed for all members in attendance to vote for two of the 5 nominees. The top vote earners were Alexxandria Paige and Katie Andrew, who will join the Work Group.

7. Presentation on Census 2020 and Children 0-5 Subcommittee

**Action:** A presentation was given by Julie Gallelo and Divino Lopez, followed by a question and answer period for all in attendance.

8. Announcements/Comments

**Action:** Comments were as follows:

- Silvia Rodriguez shared that Behavioral Health now has a new director who has reached out to the mental health board asking for innovative program ideas. She will send the information to Julie Gallelo to forward to the committee.
- Carolyn Curtis requested a Native American group could come and speak at one of the meetings.

Adjourned: 3:32PM

Respectfully submitted,



Gail Syputa, Clerk  
First 5 Sacramento Commission