

FIRST 5 SACRAMENTO COMMISSION

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

ADVISORY COMMITTEE

DRAFT ACTION SUMMARY

Friday, November 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, 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

Absent: Katie Andrew, Emily Bowen, Ernie Brown, Kathy Fleming, Edixon
Martinez, Amanda Morgan, Alexxandria Paige, Cid Van Koersel

Via Phone: Silvia Rodriguez



1. Call to Order/Roll Call
Action: Meeting was called to order at 2:03 PM. A quorum was not established.
2. Introductions
Action: None.
3. Public Comments on Off-Agenda Items
Action: In attendance at the meeting was Lisa Horn from Behavioral Health Services. The request was made that a presentation be set up in the future, from this office, with topics including: Successes, interventions used and are they working; child abuse and the types of abuse; neglect; wrap around services; geographic areas; economics and culture.
4. Approve Draft Action Summary of October 11, 2019
Action: No quorum was established to vote on this item. It will be included in the next meeting in 2020.
5. First 5 Commission Director's Report
LaTina Price, First 5 Program Planner
Action: LaTina Price presented the information from the Director's Report as Julie Gallelo was not in attendance at this meeting. As some of the topics discussed were read from information sheets, some committee members requested that all documents be included in their package for review instead of being handed out/read at the meeting.

6. First 5 Sacramento FY18/19 Annual Report to the Legislature
LaTina Price, First 5 Program Planner
Action: LaTina Price presented highlights on this topic.
7. Announcements/Comments
Action: Chair Silva requested a presentation, at a future date, on census strategies, specifically the undocumented population.

Adjourned: 3:04PM

Respectfully submitted,

Gail Syputa, Clerk
First 5 Sacramento Commission