

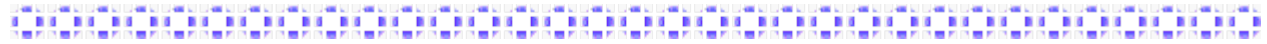
FIRST 5 SACRAMENTO COMMISSION

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

ADVISORY COMMITTEE

DRAFT ACTION SUMMARY

Friday, October 11, 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: Cid Van Koersel, Silvia Rodriguez, Kathy Fleming, Alexxandria Paige

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 established.
2. Introductions
Action: Introductions were made by all present.
3. Public Comments on Off-Agenda Items
Action: None.
4. Approve Draft Action Summary of August 9, 2019
Action: Curtis/Blanks. Approved as recommended.
5. Approve 2020 Meeting Calendar
Action: Blanks/Brown. Approved as recommended.
6. First 5 Commission Director's Report
Julie Gallelo, First 5 Executive Director
 - Strategic Plan Update
 - Systems Sustainability Plan 2-Year Report**Action:** Julie Gallelo provided attendees with the following information:
 - CalWORKS was originally \$3.2 million but is now actually \$4.6 million for this fiscal year. The plan is to serve fewer families using an evidence-based model. The plan is for each home visitor to have 15 families and by doing this the program can become accredited.
 - The request to change the bylaws for the Commission are set to be heard at the BOS meeting on October 22, 2019.
 - Terrence Jones has left his position on the Commission. If anyone is interested in his open spot please let Julie Gallelo know.

7. Presentation: Sustainability

LaTina Price, First 5 Sacramento

Action: The School Readiness presentation was cancelled, LaTina Price presented information on the Sustainability program.

- First 5 assisted 24 funded partners in creating sustainability plans.
- By doing business sustainably, partner agencies leveraged funds of over \$8 million and \$1 million in operational efficiencies and resulting cost savings.
- First 5 brought in \$7.5 million in new funding during the last two years to offset reduced funding due to declining revenue, including funds for home visiting, oral health screenings/fluoride varnish and reducing African American child death.
- Approximately \$20,000 in sponsorship and \$10,000 in-kind donations have been also received to date.
- A request was made to have a presentation, at a later date, by a health plan on why 30% of individuals do not make it to visit a doctor.

8. Announcements/Comments

Action: Carolyn Curtis announced that she presented a paper at Prevent Child Abuse American in Wisconsin.

Adjourned: 3:38PM

Respectfully submitted,

Gail Syputa, Clerk
First 5 Sacramento Commission