

FIRST 5 ADVISORY COMMITTEE

Members: Robert Silva (Chair), Silvia Rodriguez (Vice-Chair), Emily Bowen, Ernie Brown, Carolyn Curtis, Jeff Rabinovitz, Tony Smith, Cid Van Koersel, Walter Wyniarzuk, Amanda Morgan, Alexxandria Paige, Robin Blanks, Katie Andrew, Edixon Martinez, Kathy Fleming

MEETING AGENDA

February 7, 2020

2:00-3:30PM

**First 5
Conference Room**

Chair: Robert Silva



1. Call to Order/Roll Call
2. Introductions
3. Public Comments on Off-Agenda Items
4. Approve Draft Action Summaries of October 11 & November 8, 2019
5. First 5 Commission Director's Report
Julie Gallelo, First 5 Executive Director
6. Census 2020 Updates
Alejandra Labrado, First 5 Census Lead
7. Presentation on Efforts to Reduce African American Child Deaths/Black Child Legacy Campaign
Linda Fong Somera, First 5 Program Planner
Kindra Montgomery Block, Sierra Health Foundation Officer
8. Announcements/Comments

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, Alexandria
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


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, Alexandria
Paige, Robin Blanks, Katie Andrew, Edison Martinez, Kathy Fleming

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

Absent: Katie Andrew, Emily Bowen, Ernie Brown, Kathy Fleming, Edison
Martinez, Amanda Morgan, Alexandria 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

**FIRST 5 SACRAMENTO COMMISSION
Advisory Committee Meeting Updates
February 2020**

HIGHLIGHTS OF LAST COMMISSION MEETING – December 2, 2019

- Review & Adopt F5 FY18/19 Annual Report to the Legislature
- Review & Adopt F5 FY18/19 Financial Audit
- Approval of Community Connections Grants
- Nominate and Appoint 2020 Vice Chair

HIGHLIGHTS OF UPCOMING MEETING – February 18, 2020

- Approve 2021 Strategic Planning Elements
- Presentation: Evaluation of Efforts to Reduce African American Child Deaths

Newest First 5 Sacramento Commissioner

Erik Fernandez y Garcia, associate professor of clinical pediatrics at UC Davis Health, was appointed to the Commission on December 17. He is a native of the Meadowview neighborhood of Sacramento. He will use his expertise in intergenerational mental health services research and family-centered, culturally-humble pediatric care, as well as a lifetime of knowledge of and love for the Sacramento area, to assist the commission in accomplishing its important work.

Early Childhood Policy Council Appointment

Assembly Speaker Anthony Rendon announced his appointments to the Early Childhood Policy Council (ECPC) that included Commissioner Donna Sneeringer. The ECPC will advise the Governor, Legislature and Superintendent of Public Instruction on statewide early care and education policy, including the implementation of the 2019 California Assembly Blue Ribbon Commission on Early Childhood Education report. As the Director of Government Relations for the Child Care Resource Center, Commissioner Sneeringer works with advocacy organizations and service providers to identify the need for early education and childcare across California. Donna was instrumental during the development of the Early Childhood Education report that acknowledges First 5 as a leader in early care and education.

2021 Strategic Planning

Strategic Planning continues at the Commission, with the completion of the fifth and final ad hoc workgroup meeting last month. As more than 25% (\$20 million annual operating budget down to \$15 million) of the budget needs to be trimmed, it has been a difficult journey. The workgroup has approved reductions to each of the Commission's result areas, and additionally, has decreased the overall number of result areas from 10 down to 8. After approval by the Commission on Feb 18, the proposed strategic plan elements, including the reductions by result area, will go to the Board of Supervisors in April.

In order to absorb the overall 25% reduction to the First 5 budget in the 2021 strategic plan, the executive director is already making staffing reductions by eliminating positions as staff retire. First 5 staffing has been declining since 2009 from a high of 24 FTE, down to 14 FTE in 2015 and continuing down to a planned 10.4 FTE in 2021. This last reduction will mean a "bare bones" staffing plan. There will be one final fiscal cliff in 2024, with an expected drop of 30% from \$15 million down to \$11 million annual operating budget. After that final step down, the annual operating budget is expected to remain at the \$11 million level for many years.

City of Sacramento Early Learning and Childcare Summit

In January, the City of Sacramento hosted more than 120 local, state and national leaders their first ever Early Learning and Childcare Summit. Mayor Darrell Steinberg, Vice Mayor Eric Guerra and Mayor Pro Tem Angelique Ashby offered opening remarks and joined experts to discuss how early learning and childcare intersects with economic growth, racial and economic equity and child well-being. Among the panelists were First 5 Sacramento, Child Action, Inc., Sacramento County Office of Education, SETA Head Start and the Hispanic Chamber of Commerce. The goal of the event was to discuss the multifaceted topic with various stakeholders and brainstorm ways to take action to help families and children ages birth to 5 thrive.

Black Child Legacy Campaign Presentation at First 5 CA Conference

First 5 Sacramento has been invited to present a session at the 2020 Child Health, Education, and Care Summit in February. The presentation is titled "Building Health Equity in Sacramento County: Black Child Legacy Campaign - Sacramento's Aligned Effort to Reduce African American Child Deaths". It will be a panel session featuring Chair Serna, First 5 partner agencies and other local Sacramento leaders with the Black Child Legacy Campaign.

State Budget Update

Governor Newsom announced his 2020-21 State Budget on January 10th. Emphasizing many of the themes of his inaugural budget, the Governor introduced a \$222 billion state budget that expanded services to tackle homelessness and address affordability across CA.

A key proposal in the Governor's budget was the creation of the Department of Early Childhood Development under the CA Health and Human Services Agency (CHHS), effective July 1, 2021. The goal of this department is to promote a unified, quality, and affordable child under a single system of state administration and to reduce agency silos. The programs listed below will be under the purview of the newly created Department of Early Childhood Development:

- Early Childhood Policy Council
- CalWORKs child care (all stages)
- Voucher-based programs
- Direct contract programs
- Head Start and Early Head Start
- Emergency child care bridge program (for foster children)
- Child care quality programs

Dental Fee-For-Service Proposal

DHCS is proposing to transition all Medi-Cal dental services to the fee-for-service (FFS) delivery system. Currently, dental geographic managed care (GMC) exists in two counties – Sacramento where it is the main delivery system, and Los Angeles where it is an option, but the majority of the population opts to use FFS. Due to the ongoing performance challenges, DHCS is proposing this change so utilization will increase. This transition is proposed to occur in January 2021.