

# FIRST 5 SACRAMENTO COMMISSION

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

## EVALUATION COMMITTEE

### ACTION SUMMARY

Monday, March 19, 2018 – 1:00 PM

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**Members:** Steve Wirtz (Chair), David Gordon (Vice Chair), Christina Elliott

**Advisory Committee Member(s):** Cid Van Koersel, Jeffery Rabinovitz

**Staff:** Julie Gallelo, Carmen Garcia-Gomez, Gail Syputa

**Consultants:** Applied Survey Research, LPC Consulting

**Absent:** Jeffery Rabinovitz

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1. Call to order and Roll Call

**Action:** Meeting was called to order at 1:02PM. A quorum was established and introductions were made by attendees.

2. Public Comments on Non-Agenda Matters

**Action:** A copy of the Black Mothers United Annual Report was distributed to committee members.

3. Approve Draft Action Summary of January 22, 2018

**Action:** Elliott/Wirtz. Dave Gordon abstained from the vote. Approved as recommended.

4. General Evaluation Update

a. LPC Consulting

b. Applied Survey Research

**Action:** Updates presented by both consulting firms. Topic of discussion was if the contract for LPC should be extended by six months. After a discussion of variables the recommendations by Evaluation Committee members were:

- Efforts should be pursued to improve getting actionable data.
- A report on preliminary data should be available after approximately 16 months.
- Get information from the Black Legacy group, make a public statement.
- Policy makers need to address the issue and set benchmarks.
- Need to get legal advice on the usage of preliminary data.
- Draft suggestions for the Sustainability Committee. First draft will be made and sent to committee members for input on the actionable data and how to act on it (internal document).
- There should be a standard screening assessment.
- School Readiness reports have not been sent to this committee for many years, could the template be shared with this committee?

5. DRAFT Evaluation Plan FY 2018-2021

a. Family Information Form

b. Consent Form

**Action:** The document will be back to this committee in July 2018 for final approval. A discussion was held on changes to the forms. Committee members are to have their updates to Carmen Garcia-Gomez by April 13, 2018. The request was made for Carmen

Garcia-Gomez to check with Persimmony personnel on information changes that were requested in this discussion.

6. Approval of the Birth and Beyond Evaluation Report

**Action:** This report will go to the Commission for approval in May 2018. Per Carmen Garcia-Gomez, no formal approval is needed today. Written comments by committee members are to be shared and back to this office by April 2, 2018 for updating the report.

7. Committee Member Comments

- a. Miscellaneous
- b. Future Agenda Items/Presentations

**Action:** None

Adjourned: 3:48PM

Respectfully submitted,



Gail Syputa, Clerk  
First 5 Sacramento Commission