


FIRST 5 SACRAMENTO COMMISSION

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


EVALUATION COMMITTEE

ACTION SUMMARY

Monday, July 15, 2019 – 1:00 PM



Members: Steve Wirtz (Chair), David Gordon (Vice Chair), Olivia Kasirye
Advisory Committee Member(s): Tony Smith, Robin Blanks
Staff: Julie Gallelo, Carmen Garcia-Gomez, Gail Syputa
Consultant: Applied Survey Research
Absent: Tony Smith



1. Call to order and Roll Call
Action: Meeting was called to order at 1:07PM. A quorum was soon available to the committee.
2. Public Comments on Off-Agenda Items
Action: None.
3. Approve Draft Action Summary of May 20, 2019
Action: Blanks/Kasirye. Approved as recommended.
4. General Evaluation Update
 - Applied Survey Research**Action:** Stacy gave an overview of the documents that were included in the agenda material. A discussion was held, with some points of interest including:
 - Idea of mental health clinics to be out stationed at a school.
 - Medical and dental opportunities of being close to school sites are currently being looked into.
 - 80-90% of families in the school district are covered by Medi-Cal.
 - Systems Sustainability to the Sustainability Committee first, then to the Evaluation Committee for review. Might be stand-alone item to the Commission, not sure at this time.
 - Birth & Beyond meeting scheduled for August 9, 2019.
 - Forming a Child Abuse Prevention Cabinet. This is not the same as the Interagency Cabinet (Blue Ribbon Commission) that has never been created.
 - Youth mental health is #1 issue in schools from parents and staff.
 - Sierra Health just hired a PR firm on how to sustain forward momentum when County funding ends in 2020.
 - Shift of \$40 million dollars for prisoners, due to lawsuits, but nothing for 0-5 or schools. Need to create a policy to get ahead of the issue.
 - \$50 million dollars in budget for school based mental health.

Meeting materials are posted at www.first5sacramento.net. Some documents may not be online because of their size and/or format. Hard copies are available from the Clerk of the Commission at the First 5 Sacramento Commission.

5. Staff Update

Action: Carmen Garcia-Gomez informed members that at the August Commission meeting there will be a request to increase funding for Persimmony by 10%. The organization did lose some funding at the beginning of the current strategic plan, but due to an increase in workload requested by First 5, she felt that this was a realistic request. At the next contract period, this contract will be sent out to bid. Birth & Beyond recently hired a data management person to oversee Persimmony. Carmen Garcia-Gomez will assist in training.

6. School Readiness Playgroup Snapshot

Action: Stacy reviewed the report and a discussion was held, with some points being:

- Quality improvement tool for the future
- Add an executive summary to the report
- Guidelines for future funding
- Kudos on the information presented in the report

7. RAACD Updated Data Summary

Action: Lisa Niclai distributed corrected copies of this items documentation and a discussion was held on the information.

8. Updates from other Committees

Sustainability, Financial Planning, Advisory

Action: No comments.

9. Committee Member Comments

a. Miscellaneous

b. Future Agenda Items/Presentations

1. Systems Change Report - September

2. Move November mtg. to October 21

Action: Carmen Garcia-Gomez requested that the November meeting be moved to October. Dates were discussed and she will send out a Doodle to find an appropriate date that works for everyone.

Adjourned: 3:08PM

Respectfully submitted,

Gail Syputa, Clerk
First 5 Sacramento Commission