

# FIRST 5 SACRAMENTO COMMISSION

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

## EVALUATION COMMITTEE

### ACTION SUMMARY

Monday, March 18, 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

1. Call to order and Roll Call

**Action:** Meeting was called to order at 1:03PM. A quorum was established. Introductions were made by all in attendance.

2. Public Comments on Off-Agenda Items

**Action:** None.

3. Approve Draft Action Summaries of July 16, September 17, October 15, 2018 and January 14, 2019

**Action:** Wirtz/Blanks. Approved as recommended. Olivia Kasirye is a new member as of January 2019, her approval is for that month only.

4. General Evaluation Update

- First 5 Staff update

**Action:** None

- Applied Survey Research

**Action:** Lisa Niclai discussed the handout for this month's updates.

5. Discuss Community Connections Mini-Grants Evaluation

**Action:** Gordon/Blanks. Approved as recommended in discussion. The survey will suffice as is. In addition, end of the year dashboards will be created to highlight the outcomes of the program.

6. Update on Birth and Beyond Evaluation

- Data/Persimmony Workgroup
- Evaluation and Methodology Workgroup
- Timeline for the Birth and Beyond FY 2017/18 Report

**Action:** Gordon/Kasirye. Approved as discussed in meeting.

Some highlights from discussion:

- ❖ Implementation of CalWorks program. Will be gathering aggregate data. Starts April 2019.
- ❖ Transition of data from LPC to Persimmony has started but has required some adjustments.

- ❖ CalWorks criteria: Has to be CalWorks client; first time mom, pregnant or with a child less than 24 months. The next group would be expanded services population with one or more child. DHA does outreach.
- ❖ Steve Wirtz asked that a list of indicators be sent to the Evaluation Committee for review. This information will be sent, but it is still in DRAFT form.
- ❖ Olivia Kasirye requested a copy of the Birth & Beyond report (Americorp) also be distributed to the committee members.
- ❖ Olivia Kasirye also requested a timeline adjustment for items distributed to committee members so that there is more time allotted for review of any documents. Steve Wirtz stated that in this case "special" meetings may have to be scheduled in order to meet the adjusted timelines.
- ❖ Important to show access of referrals by clients.

7. Updates from other Committees

Sustainability, Financial Planning, Advisory

**Action:** Quick overview of other committees:

Financial Planning: mid-year budget (AAR); operating budget in April.

Sustainability: Reviewing certified sustainable documents and bills.

Advisory: 2020 Census

8. Committee Member Comments

a. Miscellaneous

b. Future Agenda Items/Presentations

**Action:** Future items: RAACD data in May; CalWorks/Birth & Beyond; July will be the annual report to the State and Commission.

**\*\*The request was made to be aware of timelines on the above mentioned documents in regards to the request made at this meeting to give ample time for review and input to the committee members.**

Adjourned: 2:57PM

Respectfully submitted,

Gail Syputa, Clerk  
First 5 Sacramento Commission