

FIRST 5 SACRAMENTO COMMISSION

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

EVALUATION COMMITTEE

ACTION SUMMARY

Wednesday, October 16, 2019 – 1:00 PM

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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: Dave Gordon

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1. Call to order and Roll Call
Action: Meeting was called to order at 1:09PM. A quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of September 16, 2019
Action: Smith/Blanks. Approved as recommended.
4. General Evaluation Update - Applied Survey Research
Action: ASR representatives discussed the handout. ASR has been working on a request from Americorp asking for different outcome information on children. CalWORKS has also requested to have updated monthly reports and Carmen Garcia-Gomez has been working on meeting this request.
5. Approval of Report: Reduction of African American Perinatal and Infant Deaths
Action: No approval was established as this discussion will be continued at a later date. Discussion was held on this report. Since the discussion will be continued it was requested that members review the remaining paperwork and send responses input to all members and staff for review. Carmen Garcia-Gomez will then update the document and send this updated version to all members before the next meeting. Carmen Garcia-Gomez will send out dates for members to set the next date.
6. Approval of First 5 California Evaluation Findings FY2018-19 (AR-3)
Action: Blanks/Smith. Approved as recommended.
7. Updates from other Committees
Sustainability, Financial Planning, Advisory, Strategic Planning
Action: None
8. Committee Member Comments
 - a. Miscellaneous
 - b. Future Agenda Items/Presentations**Action:** None

Adjourned: 3:25PM

Respectfully submitted,
Gail Syputa, Clerk
First 5 Sacramento Commission

