

**FIRST 5
Sacramento Commission**

**SUSTAINABILITY COMMITTEE
2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95833**

ACTION SUMMARY

TUESDAY

June 20, 2017

2:00 P.M.

Members: Donna Sneeringer (Chair), Terrie Porter, Christina Elliott (Vice-Chair)

Advisory Committee Member(s): Robert Silva, Carolyn Curtis

Staff: Julie Gallelo, LaTina Price, Erin Maurie

Consultants: Lisa Colvig

Clerk: Gail Syputa

Absent: None

1. Call to Order/ Welcome/ Public Comment on Non-Agenda Matters
Action: Meeting was called to order at 2:07 PM and a quorum was established. No public comment.
2. Approve Draft Action Summary from April 18, 2017
Action: Elliott/Curtis. Approved as recommended. Donna Sneeringer abstained from voting.

POLICY & ADVOCACY

3. Receive Staff/Member Update on Policy and Advocacy activities
 - 2017-18 State Budget
 - Mutual Assistance Network Site Tour and Presentation

Action: Erin Maurie reviewed the sheets in the agenda packet for this item.

2017-18 State Budget: Donna Sneeringer updated members on activities at the Capitol, which included:

- AB60 – increases eligibility. If the Governor signs the proposed budget, AB60 won't be needed because funding is in the proposed budget. The Governor has until June 30, 2017 to sign the budget.
- Program adopted to create an emergency child care bridge for foster families (short term voucher).
- Medi-Cal funding increase.
- SB63 – policy hearing this week.

Mutual Assistance Network Site Tour and Presentation: Julie Gallelo started the discussion regarding this tour. Tour guide was Richard Dana and started in Del Paso Heights. Discussion was held and all were in agreement that the Town Hall attendees should be invited to this tour. Everyone felt this tour showed a success story of working with First 5...and positive outcomes.

SUSTAINABILITY

4. Discuss MAA Expansion Assessment Findings
Action: Julie Gallelo discussed the assessment summary and that it did not come about as staff had wanted. After reviewing time studies and estimates, staff feels that it is not worth the time and effort. The recommendation is for the upcoming fiscal year

that there be no MAA expansion. This topic can be reviewed again when contract negotiations with providers are reviewed. The plan is to keep the wording in the Strategic Plan and any updates needed could be handled at a later date. A recommendation could then come back to the Commission in 2018.

Donna Sneeringer asked if there was any way to encourage leveraging in the new contracts? Julie Gallelo responded that First 5 has set aside \$75,000 to be able to implement ideas in the Strategic Plan, such as tech assistance and training so that the contractors can eventually create their own strategic plans. This would be the next step after implementing the Strategic Plan. First 5 will also need to educate Commissioners that the funds are depleting and the question needs to be raised to the Commissioners asking what they can do as a commissioner for First 5. New contacts, such as a chambers of commerce, need to be contacted and presented with ways that we can work together.

5. Review Systems Sustainability Plan Draft

Action: Lisa Niclai covered the documentation provided to members. A question and answer period was held with some recommendations. Basically, how can we be more effective with less dollars? Carolyn Curtis stated that when on tour, the FRCs bring in their most successful family but there are three generations involved. She suggested that we need to rethink our model to get the generational cycle to stop. Robert Silva added that although a success, the families have passed it down from generation to generation. Increasing our effectiveness and breaking this repetitive cycle needs to be explored.

6. Committee Member Comments

Action: None.

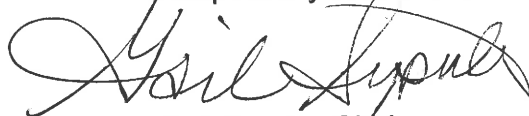
7. Future Agenda Items/Presentations

Action: Topics included:

- There will be no July meeting.
- Start dialogs with other organizations.
- Next event could be to help families move out of poverty (like the Town Hall) and get chambers of commerce and other organizations to attend.
- Commissioners to volunteer (sign up) for where they think they can put their best efforts forward as our funds diminish.

8. Adjourn: 3:34PM

Respectfully submitted,



Gail Syputa, Clerk

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