

FIRST 5 SACRAMENTO COMMISSION
2750 Gateway Oaks Dr., Suite 330
Sacramento, CA 95833

SUSTAINABILITY COMMITTEE

DRAFT ACTION SUMMARY

Tuesday, August 20, 2019 – 2:00 PM

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

Advisory Committee Member(s): Carolyn Curtis, Katie Andrew

Staff: Julie Gallelo, LaTina Price, Erin Maurie, Gail Syputa

Absent: Carolyn Curtis, Christina Elliott

1. Call to Order
Meeting was called to order at 2:07PM. A quorum was established.
2. Public Comment on Off-Agenda Items
None.
3. Approve Draft Action Summary of February 19, 2019
Action: Porter/Andrew. Approved as recommended.
4. Approve 2020 Meeting Calendar
Action: Sneeringer/Porter. Approved as recommended with the possibility of meetings being added or dates changed to support Sustainability Plan updates and timeline.
5. Receive Staff/Member Update on Policy and Advocacy Activities
Lindsay Dunckel, the newest staff member of First 5 Sacramento was introduced to the Committee.

Staff updated members on policy and advocacy activities including the following policy priorities on Early Care:

- AB125 and SB174 on reimbursement rates
- AB324 for state subsidized childcare; professional support stipends
- AB1114 on the crisis nurseries study
- SB135 to expand state family leave

6. Sustainability Evaluation Presentations

- Certified Sustainable Final Report – Mark Simon, Storywalkers
- Systems Sustainability Plan 2-Year Evaluation Report – Applied Survey Research

Mark Simon provided an overview of his final report wrap up of the Certified Sustainable Initiative. His final report included an account of activities, outcomes, and recommendations for next steps. Committee members discussed the unique challenges faced by school districts and stated that Commissioner support and acknowledgement of their circumstances and of importance of sustainability for ECE programs could go a long way.

Stacey from ASR held a discussion for input on the Two-Year Sustainability Plan Evaluation Report that will be presented at the October Commission meeting. Committee members discussed the report and provided input. ASR will incorporate feedback and continue to work with staff on developing the final version and presentation.

7. Sustainability Next Steps

Staff discussed measures they are currently taking to support contractors in the implementation of their Sustainability Plans. Her Health First was chosen to make the first presentation at the Quarterly Contractor's Meeting this month. In an ongoing effort, contractor's will have an opportunity to present at one of the scheduled meetings to highlight their progress to date, discuss challenges and create dialogue and generate collaborations and support.

Committee members were informed of upcoming plans to update the Systems Sustainability Plan to revisit priorities and reflect the 2021 Strategic Plan updates.

- Branding & Family Friendly Business Toolkit

Staff advised members that they are planning to develop a "Family-friendly" Tool Kit for businesses. This is a multi-pronged approach that will roll-out in stages and include website updates and other supports. Discussion was held on creating a "First 5 Family Friendly" logo to certify businesses once they met a certain percentage of criteria. Once designated, the logo could be incorporate into their business materials to highlight them as a family friendly employer. Committee members suggested that the criteria be made different for large and small businesses and the logo be more general like a High 5 award.

8. Committee Member Comments

K. Andrew stated that a DTI collaborative is being held on September 26th. She will send information to all members for review.

9. Upcoming Events/Future Agenda Items

None.

Adjourned: 3:58PM

Respectfully submitted,

Gail Syputa, Clerk
First 5 Sacramento Commission