

FIRST 5 SACRAMENTO COMMISSION

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

SUSTAINABILITY COMMITTEE

DRAFT ACTION SUMMARY

Tuesday, March 17th– 2:00 PM

Members: Terrie Porter

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

Staff: Julie Gallelo, LaTina Price, Erin Maurie

Absent: Donna Steeringer, Christina Elliott

1. Call to Order

Meeting was called to order at 2:00PM. A quorum was established.

2. Public Comment on Off-Agenda Items

None.

3. Approve Draft Action Summaries of August 20, 2019 and November 19, 2019

Action: Curtis/Porter. Approved as recommended.

4. Receive Staff/Member Update on Policy and Advocacy Activities

Staff provided committee members with an update on statewide and local legislative activities. With the state legislature on recess until mid-April, Governor Newsome's economic relief package and Master Plan for Early Learning were highlights. Staff shared the First 5 Associations letter of recommendations for the State Master Plan on Early Learning to share with the Early Learning Policy Council. Key recommendations included: focusing on the whole family/whole child's early development with integrated services and multi-generational strategies; integrated systems with coordinated care and collaborations with safety net programs; maintain a focus on equity and prevention services.

Staff reported that locally First 5 Sacramento is working with Councilmember Guerra who has prioritized childcare as an essential service and financial supports for businesses including childcare. Staff are participating and advising on childcare resources and support and services for essential workers.

Advocacy Day 2020 scheduled for April 21st has not been cancelled as of yet. Advocacy day activities include legislative visits, Dia de los Niño's event, and a Census 2020 reception. It is expected that activities may change or be cancelled as a result of COVID-19 precautions.

5. Review Sustainability Plan Strategies FY2021-23

Committee members reviewed and provided feedback on the draft Sustainability Plan Strategies for FY 2021-23. Staff highlighted the new format of the plan which outlines strategies by objective (Public Awareness and Action, Policy and Systems Improvement and Financial Resources) instead of by result area as done previously. The Committee acknowledged that policy, advocacy and sustainability efforts cross over all aspects and programs of the Commission, and all of the priority result areas have been designated fully or partially as systems change results. Committee members provided comment on the revised goal and objective statements.

6. Discuss Plan for Training and Capacity Building

Staff discussed ongoing activities related to partner training and capacity building including plans to contract with Impact Foundry to provide continued technical assistance and support to staff and funded partners.

7. Committee Member Comments

None.

8. Upcoming Events/Future Agenda Items

None.

Adjourned: 3:30PM

Respectfully submitted,

LaTina Price, Sustainability Director
First 5 Sacramento Commission