



ADVISORY COMMITTEE
ACTION SUMMARY

February 10, 2023 - 2:00 PM

Members: Katie Andrew, Robin Blanks, Carolyn Curtis, Junior Goris (Vice Chair), Heidi Keiser, Edward Lewis, Megan Masten, Jennifer Mohammad, Pooja Mittal, Tanya Morgan, Alexxandria Paige, Silvia Rodriguez (Chair), Tony Smith, Emily Asquith Velasquez, Darla Williams, Walter Wyniarczuk

Staff: Julie Gallelo, Executive Director
Stephanie Wills, Clerk of Commission
Erin Maurie, Communications and Policy Director

Absent: Carolyn Curtis, Megan Masten, Pooja Mittal, Tanya Morgan and Alexxandria Paige

1. Call to Order/Roll Call

ACTION: The Zoom Meeting was called to order at 2:03 PM. A quorum was established.

2. Welcome and Introductions

Junior Goris dedicated this meeting to Tyre Nichols and in honor of Black History Month.

3. Public Comments on Off-Agenda Items

None at this time.

4. Commissioner Meet and Greet: Supervisor Phil Serna

Supervisor Phil Serna, District 1 and Chair of First 5, joined in person for a meet and greet with committee members. Serna has served as supervisor and chair for over 12 years. He started the meeting by thanking the members for their service and helping further the mission of First 5 Sacramento. Supervisor Serna is a native of Sacramento and has deep roots in the community with a long time personal investment in ensuring that children are healthy, safe and get the best start in life. At the start of his tenure with the Board of Supervisors, Serna created the Blue Ribbon Commission to address the 20 year disparity of African American child deaths and led the steering committee to create

programming to reduce this disparity. In his district the most pressing issue is homelessness, especially young people. His staff spends a considerable amount of time addressing chronic homelessness.

5. Approval of the Draft Action Summary from November 18, 2022

ACTION: Motion to approve from Robin Blanks, seconded by Walter Wyniarczuk. Motion passes.

6. Executive Director's Report

Highlights included:

- Last Commission meeting updates and upcoming meeting agenda
- REDI two-day staff retreat February 28th and March 1st
- Addressing living wage and benefits
- Parent Leadership Training Institute update
- Prop 10 revenue projections: revenue decline due to Prop 31 flavored tobacco ban

7. Advisory Committee Recruitment

Review Current Seat Openings

The committee reviewed the five current open seats:

1. Public Health Advisory Board
2. Alcohol and Drug Advisory Board
3. Disability Advisory Commission
4. Human Services Coordinating Council
5. Community Rep: Nutrition

The committee discussed the creation of four community at large seats. Some suggestions for increasing equity and inclusion on the committee were reaching out to the parents enrolled in the Parent Leadership Training Institute. Other discussion included changing the meeting time, allowing us to have alternates and recruit by neighborhood. Option 1: Add 4 seats, Option 2: Add 14 alternate seats or Option 3: A combo of new seats and alternates. The group agreed on Option 1 to recruit 4 community at large seats. The committee will vote on this item in April.

The bylaws were also reviewed to add language to Section 1: Composition to increase the number of Advisory Committee seats.

ACTION: Appoint Subcommittee to Revamp Application

The committee discussed revamping the application and appointed a subcommittee of the following members: Robin Banks, Jennifer Mohammad, Darla Williams and Tony Smith. Walter asked to send the application to provide comments.

8. Appoint Alternate Member to the Financial Planning Committee

The committee appointed Junior Goris to serve as the alternate member on the Financial Planning Committee.

9. 2024 First 5 Strategic Planning Update

Julie will send the Strategic Plan to the committee to comment and review and provide feedback on the strategies.

10. Member Announcements/Comments

Emily Asquith-Velasquez is stepping down from the committee after serving for six years. She will recruit for a replacement for the lactation seat.

Adjourned: 3:35 p.m.

Respectfully submitted,

Erin Maurie
First 5 Sacramento Commission