

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

FINANCIAL PLANNING COMMITTEE

ACTION SUMMARY

Thursday, July 21, 2022 – 1:15 PM

Members Present: Beth Hassett (Chair), Lee Turner-Johnson,
Advisory Committee Members Present: Walter Wyniarczuk, Silvia Rodriguez (Vice-Chair), Rebecca Gross (Alternate) Robin Blanks-Guster
Staff Present: Julie, Gallelo, Eric Harrold, Stephanie Wills, Katie Cline, Troy Coronado; Alina Mangru (County of Sacramento CEO office staff)
Absent: Scott Moak,

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 1:30pm. A quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of April 21, 2022
Motion Moved by Walter Wyniarczuk; 2nd by Lee Turner-Johnson
Action: AYES: Hassett, Turner-Johnson, Wyniarczuk, Rodriguez, Blanks-Guster
4. Receive Staff Updates
Eric Harrold updated members, including:
 - First 5 Sacramento will be receiving America Rescue Plan Act (ARPA) funding to fund 2 new projects; Building Strong Families (BSF) and an expansion of the of Community Based Child Abuse Prevention (CBCAP) to focus on systems work with hospitals to further reduce sleep related deaths.
 - First 5 Sacramento was awarded \$570,000 from F5 CA to support refugee families. 5 new contracts will begin 9/1/22-8/31/23.
5. Review and Approval of Proposed Adopted Budget for Fy22/23
Motion Moved by Beth Hassett; 2nd by Lee Turner-Johnson
Action: AYES: Hassett, Turner-Johnson, Moak, Wyniarczuk, Rodriguez
6. Review and Comment on Quarterly Financial Statements
No comments
7. Committee Member Comments
Action: Beth Hassett expressed kudos to Julie Gallelo and the First 5 Sacramento team for a job well done due to the "fiscal cliff" no longer being an issue.

Adjourned: 2:08PM

Respectfully submitted,

Stephanie Wills, Clerk
First 5 Sacramento Commission