

FIRST 5 SACRAMENTO COMMISSION

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

ADVISORY COMMITTEE

DRAFT ACTION SUMMARY

Friday, August 14, 2020 - 2:00 PM



Members: Robert Silva (Chair), Silvia Rodriguez (Vice-Chair)
Katie Andrews, Robin Blanks, Emily Bowen, Carolyn Curtis, Kathy Fleming, Jose Goris, Heidi Keiser, Edixon Martinez, Amanda Morgan, Alexxandria Paige, Jeff Rabinovitz, Tony Smith, Ricki Townsend, Cid Van Koersel, Walter Wyniarczuk

Staff: Julie Gallelo, Executive Director
Erin Maurie, Communications and Policy Director

Absent: Edixon Martinez, Amanda Morgan, Alexxandria Paige, Cid Van Koersel



1. Call to Order/Roll Call
Action: The Zoom Meeting was called to order at 2:05 PM. A quorum was established.
2. Introductions
Action: Table introductions. Introduced new member, Jose (Junior) Goris.
3. Moment of Silence/Recognition of Ernie Brown
Action: The Committee took a moment to reflect on the life and many public services contributions of Ernie Brown. Members shared their personal memories of Ernie.
4. Public Comments on Off-Agenda Items
Action: None.
5. Approve Draft Action Summary for August 14, 2020
Action: Blanks/Rabinovitz. Abstention: Wyniarczuk. Approved as recommended.
6. First 5 Commission Director's Report
Julie Gallelo, Executive Director

Action: The following items were discussed:

Highlights from the August Commission including:

- o Approval of 2021 Implementation and Systems Improvement Plan
- o Contract approval with First 5 CA for Home Visiting Coordination
- o State and local updates on COVID-19 response
- o The 2020-21 state budget and impact on children
- o Addressing cultural Responsiveness
- o 2021-24 funding cycle
- o First 5 E-News

7. Appoint Member to the Financial Planning Committee

Action: Silvia Rodriguez was appointed. Curtis/Fleming. Approved as recommended.

8. Discussion: First 5's Role in Building Racial Equity, Diversity and Inclusion

The discussion was led by Impact Foundry team members, Kim Tucker and April Jean. Impact Foundry is a First 5 contractor implementing cultural responsiveness training and engagement for staff, commissioners and contractors. They shared information on the series of trainings addressing racial equity, diversity and inclusion and ask committee members to provide input on the role that First 5 should have in this area. Committee members expressed interest in learning more and making this topic an ongoing agenda item.

9. Announcements/Comments

Action: None.

Adjourned: 3:40 p.m.

Respectfully submitted,

Erin Maurie
First 5 Sacramento Commission