



ADVISORY COMMITTEE
ACTION SUMMARY

Friday, October 8, 2021 - 2:00 PM

Members: Robert Silva (Chair), Silvia Rodriguez (Vice-Chair)
Katie Andrew, Robin Blanks, Emily Bowen, Carolyn Curtis, Jose Goris, Rebecca Gross, Heidi Keiser, Megan Masten, Pooja Mittal, Alexandria Paige, Tony Smith, Ricki Townsend, Walter Wyniarczuk

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

Absent: Megan Masten, Alexandria Paige

1. Call to Order/Roll Call
ACTION: The Zoom Meeting was called to order at 2:02 PM. A quorum was established.
2. Welcome and Introductions
Rebecca Gross, from a Community Connections Grant, joined the Advisory Committee in the Neighborhood/Community Group Seat.

Jaclyn Moreno, candidate for District 5 Board of Supervisors seat, joined the meeting.
3. Public Comments on Off-Agenda Items
No Comment.
4. Approval of the Draft Action Summary from August 13, 2021
ACTION: Motion to approve from Robin Blanks and seconded by Carolyn Curtis.
5. First 5 Sacramento's Executive Director's Report
Julie Gallelo shared the following items:

- Highlights from the October 4, 2021 Commission Meeting including the approval of the updated 2021-2024 Implementation Plan and approval of Community Voice Stipend Policy
 - The meeting agenda for the November 1, 2021 Commission Meeting
 - Emergency Supply Distribution
 - REDI update and internal survey
 - Afghan Refugee Services
 - Findings COVID response contractor survey
 - State policy updates
6. Review Revised Advisory Committee Bylaws
- Stipend policy
 - SOS Standing Committee
 - Appointment of Alternate Committee Members

The Committee reviewed the following by-laws changes that were approved by First 5 staff and the County legal team:

1. Update compensation and reimbursement for community participation to \$30 per hour. This was approved at the October Commission meeting. A maximum amount of \$10,000 per fiscal year was allocated.
2. Add the Systems Optimization and Sustainability (SOS) Committee to the bylaws.
3. Appoint alternates to the Commission's standing committees: Evaluation, Financial Planning, SOS and Advisory.

Bylaw changes require a 30 day public period for comment before a vote by the Advisory Committee at the November meeting.

7. Review FY21/22 County Budget Feedback Survey Results

Julie reviewed the feedback provided by the Commission and Advisory Committee on the FY21/22 County Budget. This is first time county leaders have sought a collaborative approach on priority areas in the county budget. The top two priority areas of focus are health and human service and public safety and justice. Other priorities are parks and recreation, land use, development and transportation and civic services. The county budget process for approval begins in January.

8. Meet District 5 Supervisorial Candidate Jaclyn Moreno

Jaclyn has a background in mental health and health and human services. She currently serves on the Elk Grove Consumes Community

Services District. She was appointment by current District 5 Supervisor Don Nottoli to a blue ribbon commission on the status of women and girls. That role motivated her to run for the Board of Supervisors. Areas of focus for her are women and children, water resources for the Delta community, creating a regional homelessness plan, improve mental health services and resources. Jaclyn answered questions from members.

9. Member Announcements/Comments

Co-Chair Silvia Rodriguez suggested a future agenda item on food insecurity and food deserts in Sacramento County's Farm to Fork Capitol.

Member Jose Goris suggested a future agenda item to learn more about programs of surrounding First 5's, the Association and the First 5 CA.

Adjourned: 3:26 p.m.

Respectfully submitted,

Erin Maurie
First 5 Sacramento Commission