



ADVISORY COMMITTEE

Members:

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

MEETING AGENDA

April 8, 2022

2:00-3:30PM

In conformance with AB 361, no in person meeting will be held this month and the public and members may participate in the meeting virtually via Zoom.

Join Zoom Meeting:

<https://saccounty-net.zoomgov.com/j/1618137893?pwd=S2UzVkhuQ0R0SDVUakR6NUZneGVRUT09>

Meeting ID: 161 813 7893
Passcode: 569066
Call-in: 1 669 254 5252 US

1. Call to Order/Roll Call
2. Welcome & Introductions
 - Appreciation of Robert Silva
3. Commissioner Meet & Greet
Beth Hassett, Executive Director WEAVE
4. Public Comments on Off-Agenda Items
5. Approve minutes for February 18, 2022 meeting
6. Debrief Joint SOS and Advisory Committee REDI Meeting
7. 2024 Strategic Planning- Our New Process and the Advisory Committee's Role
8. Member Announcements/Comments
9. Adjourn

2750 Gateway Oaks Dr., #330, Sacramento, CA 95833
Second Friday of even months, except as noted.

If there is a need for an accommodation pursuant to Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk of the Board by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or WillsSt@saccounty.gov prior to the meeting.



ADVISORY COMMITTEE
DRAFT ACTION SUMMARY

Friday, October 8, 2021 - 2:00 PM

Members: Robert Silva (Chair), Silvia Rodriguez (Vice-Chair), Robin Blanks, Carolyn Curtis, , Rebecca Gross, Heidi Keiser, Megan Masten, Tony Smith, Walter Wyniarczuk

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

Absent: Katie Andrews, Emily Bowen, Jose Goris, Pooja Mittal, Ricki Townsend

1. Call to Order/Roll Call
ACTION: The Zoom Meeting was called to order at 2:09 PM. A quorum was established.
2. Welcome and Introductions
3. Public Comments on Off-Agenda Items
No Comment.
4. Commissioner Meet & Greet: Lee Turner Johnson
Commissioner Turner Johnson shared her professional background on early childcare development and her career with Head Start. Most recently, she created the Institute of Leadership Development, a grassroots program focusing on equity. In addition, Commissioner Johnson is Senior Faculty Adjunct Professor for Pacific Oaks, a school of social justice, based in Pasadena. Commissioner Turner Johnson previously served on the Advisory Committee in 2010. Members had the opportunity to introduce themselves.
5. Approval of the Draft Action Summary from November 12, 2021
ACTION: Motion to approve from Robin Blanks and seconded by Rebecca Gross.
6. Appoint Carolyn Curtis to SOS Committee

Chair Silva appointed Carolyn to the SOS Committee. Carolyn previously served on the SOS committee when it was created in 2016.

7. Appoint Second Alternate to SOS Committee
Chair Silva appointed Rebecca Gross and the second alternate to the SOS Committee.
8. First 5 Financials- Revenue, Reserves & the 2024 Strategic Plan
Julie reported that she will send a link to the recording of this presentation and members can follow up with questions. Julie also discussed the roll out of the next strategic plan and approaching this planning through our REDI work.
9. REDI + CR Survey Results and Next Steps
Based on feedback from the SOS committee, staff are planning a deeper dive on the results on the survey and will schedule a separate meeting dedicated to next steps. The Advisory Committee concurred with the decision.
10. Presentation: *Me & My Emotions* Curriculum,
Carolyn Curtis, Dibble Institute
Advisory Committee Member, Carolyn Curtis, shared her expertise on the topic of Adverse Childhood Experiences (ACEs) and the development of the Me and My Emotions program. Carolyn shared the six concepts of Mind Matters and the tools involved in this curriculum. This program has received nationwide acknowledgment for its success. Members were very interested in implementing this program as a tool to help with the mental health trauma resulting from the pandemic and quarantine.
11. Member Announcements/Comments
Julie shared with the Committee the option to receive a stipend for attendance. Erin Maurie will send the forms for members to complete if they choose to receive a stipend.

Adjourned: 3:30 p.m.

Respectfully submitted,

Erin Maurie
First 5 Sacramento Commission

FIRST 5 SACRAMENTO COMMISSION
Advisory Committee Update
April 8, 2022

HIGHLIGHTS OF LAST COMMISSION MEETING – March 7, 2022

- Approval of Strategic Plan Calendar and Release RFQ for Strategic Plan Facilitation
- Annual Review of First 5 Sacramento 2021-2024 Strategic Plan
- Presentation: First 5 Sacramento FY20/21 Annual Impact Report

AGENDA FOR UPCOMING COMMISSION MEETING – May 2, 2022

- Approval of ARPA Funding to Implement Building Strong Families Project
- Approval of CalWORKs Home Visiting Revenue Agreement with DHA and Expense Contracts (CAPC)
- PH: First t CA Annual Report for FY21/22
- PH: Approval of Recommended Budget and 10-Year Financial Plan for FY22/23
- Approval of 2024 Strategic Plan Decision Points:
 - Consultant Services Contract
 - Strategic Plan Timeline
 - Spending Plan
- Racial Equity Discussion- Targeted Universalism

FIRST 5 SACRAMENTO GENERAL UPDATES

Strategic Planning Update

Staff have begun discussions around Strategic Planning for the 2024 funding cycle. This strategic planning process will differ from those previously and aims to incorporate a REDI framework for decision making. We are working on an overview of the timeline and plans for Commission and Advisory Committee involvement. We anticipate selecting a strategic plan consultant/firm at the May Commission meeting. A portion of our April Advisory Committee meeting will include discussion and the role of the committee in the development of the Strategic Plan.

Racial Equity, Diversity & Inclusion (REDI)

The REDI+CR survey was conducted in late 2021 with a goal of establishing a baseline of knowledge around REDI and cultural responsiveness with results to inspire recommendations for “right size” next steps to further the REDI work of the Commission. A formal report of recommendations was developed in January and shared with the SOS and Advisory Committees. Both groups agreed to take a deeper dive through a joint meeting, which was held on March 30.

Staff are actively engaged in efforts to plan and implement parent leadership and advocacy opportunities. We are working with parents and Lead 4 Tomorrow to provide a variety of ways for parents to engage including an

online, self-paced option, as well as a formal program called Parent Leadership Training Institute.

We are continuing our partnership with Impact Foundry to provide free registration to the *What If Conference* virtual event held April 12-14th. This is the largest gathering of non-profits in the region. Contact LaTina Price, pricel@saccounty.net for the free registration codes.

Afghan Refugee Services

First 5 Sacramento continues our partnerships with local agencies and our contracted partners to connect refugees with young children to family support services. First 5 CA has released an RFA for support services that county Commissions are allowed to apply for. First 5 Sac will apply for funding, which would be distributed to local refugee support agencies. On April 20, we are hosting a community listening session to help inform the development of our proposal.

First 5 Advocacy Day

This year's annual First 5 Advocacy Day will be held virtually on Tuesday, April 19th. The day will begin with an opening meeting from 9-10 a.m., followed by legislative meetings scheduled throughout the day from 10 a.m. to 5 p.m. Commissioners Sneeringer and Evans have agreed to join staff for the meetings with our elected officials.

ARPA Funding Secured- Building Strong Families

First 5 partnered with the Department of Child, Family and Adult Services (DCFAS) to request American Rescue Plan Act funding to implement a new program titled Building Strong Families. Last month, the Sacramento County Board of Supervisors approved funding in the amount of \$3.9 million over the next 2.5 years. First 5 and DCFAS will contract with community based agencies to hire Family Support Navigators. The Navigators will connect stressed families to critical services such as home visiting, health and mental health services, transportation, housing and basic needs, with a goal of building stronger families in the geographic locations hardest hit by Covid.