



ADVISORY COMMITTEE
ACTION SUMMARY

Friday, April 8, 2022 - 2:00 PM

Members: Robin Blanks, Emily Bowen, Carolyn Curtis, Jose Goris, Rebecca Gross, Heidi Keiser, Pooja Mittal, Tony Smith, Ricki Townsend, Walter Wyniarczuk

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

Absent: Silvia Rodriguez (Vice-Chair), Megan Masten

1. Call to Order/Roll Call

ACTION: The Zoom Meeting was called to order at 2:05 PM. A quorum was established.

2. Welcome and Introductions

- Appreciation of Robert Silva

Julie Gallelo presented a First 5 Resolution to Robert Silva for his dedicated service on the Advisory Committee. During his 12 year tenure, Silva served 11 years as the Chair. His many contributions over the years excellently represented the Advisory Committee to help prioritize First 5 Sacramento's goals and result areas.

3. Commissioner Meet & Greet: Beth Hassett, Executive Director WEAVE

Beth shared her tenure with First 5 Sacramento, beginning as an Advisory Committee Member. She serves as the Commission's Vice Chair, chairs the Financial Planning Committee and also participated in several Strategic Planning Workgroups. Beth leads a staff of 130 focusing on three areas: domestic violence, rape crisis and human trafficking. WEAVE is embedded in the community- working closely with the criminal justice system, focusing on youth domestic violence and providing support to survivors. During the pandemic, outreach from domestic violence victims increased as a result of the isolation from sheltering in place. This increase in services unveiled the struggles of victims and created wider community support. Many of the Advisory Committee members have worked with Beth throughout the years and shared their related working experiences.

4. Public Comments on Off-Agenda Items
No Comment.

5. Approval of the Draft Action Summary from February 18, 2022
ACTION: Motion to approve from Walter Wyniarczuk, seconded by Robin Blanks and unanimous Committee approval.

6. Debrief Joint SOS and Advisory Committee REDI Meeting

On March 30, First 5 hosted a joint meeting of the Advisory and Systems Optimization and Sustainability Committees to gather input provided by the Racial Equity, Diversity and Inclusion + Cultural Responsiveness Assessment that Commissioners, the Advisory Committee and Staff participated in last November. Breakout groups discussed potential successes, challenges and ideas. Additionally, members were asked how they perceive their role in this work and how First 5 can offer support to members engaging more candidly in this work.

- Robin shared how informative the meeting was and it broadened her perspective on our REDI work.
- Rebecca shared that this work is challenging through Zoom and in-person discussion would allow members to engage candidly.
- Heidi shared that it was helpful to be in a breakout group with staff and learn more about their perspective.

7. 2024 Strategic Planning-Our New Process and the Advisory Committee Role

Julie Gallelo and Lindsay Dunckel shared the March Commission meeting presentation on the new strategic planning process. Instead of a work group, staff will include the planning process in every meeting. This process will parallel with the Advisory Committee agendas. A detailed timeline showcased the year long process on the plan development. All elements will encompass our REDI efforts and will provide insightful tools to help implement equity into this process.

8. Member Announcements/Comments

- Moving forward, Advisory Committee meetings will be held in person at First 5 Sacramento.
- Community representatives are being recruited for open committee seats including: preschool, early care, and nutrition.
- Heidi suggested adding a seat to represent the newly formed Women's Commission.

Adjourned: 3:30 p.m.

Respectfully submitted,

Erin Maurie
First 5 Sacramento Commission