



ADVISORY COMMITTEE
DRAFT ACTION SUMMARY

Friday, February 18, 2022 - 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