



**ADVISORY COMMITTEE**  
ACTION SUMMARY

June 10, 2022 - 2:00 PM

**Members:** Silvia Rodriguez (Chair), Robin Blanks, Emily Bowen, Carolyn Curtis, Junir Goris (Vice Chair), Rebecca Gross, Heidi Keiser, Megan Masten, Pooja Mittal, Tanya Morgan, Alexxandria Paige, Tony Smith, Ricki Townsend, Walter Wyniarczuk

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

**Absent:** Emily Bowen, Megan Masten, Pooja Mittal, Tanya Morgan, Alexxandria Paige, Tony Smith

1. Call to Order/Roll Call

**ACTION:** The Zoom Meeting was called to order at 2:03 PM. A quorum was established.

2. Welcome and Introductions

The Advisory Committee's new Chair Silvia Rodriguez welcomed and introduced members and the public.

3. Public Comments on Off-Agenda Items  
None at this time.

4. Commissioner Meet & Greet: Donna Sneerigner, Chief Strategy Officer, Child Care Resource Center

Donna has been a leader in the child care field for over 30 years. Prior to being the Chief Strategy Officer at Child Care Resource Center, Donna worked at Child Action Inc., as a First 5 funded partner. She has served on the Commission for 7 years and also chairs the Systems Optimization and Sustainability Committee. She was instrumental in the creation and development of the Quality Child Care Collaborative, a First 5 funded program with SCOE and Child Action, Inc. Donna is a political advisor at the state on federal level to improve the child care system, advocate for providers and parents to ensure affordable and quality child care. Some challenges she foresees in the future are securing more funded programs for infants, toddler, maternal mental health and child mental health.

5. Membership Updates:

- Advisory Committee Chair- Silvia Rodriguez
- Elect Vice Chair

Junior Goris and Robin Blanks were both nominated for the Vice-Chair position. Five members voted for Junior and four members for Robin. The Committee made a motion to nominate Jose Goris as the Advisory Committee Vice-Chair.

**ACTION:** Motion to approve from Robin Blanks, seconded by Carolyn Curtis. Motion passes.

6. Approval of the Draft Action Summary from March 30 (special joint meeting) and April 8, 2022

**ACTION:** Motion to approve from Carolyn Curtis, seconded by Jose Goris. Motion passes.

7. Executive Director's Report

Erin Maurie, First 5 staff, gave the report highlighting the accomplishments from the May Commission Meeting. Other items discussed were strategic planning, ARPA funding, Afghan Refugee Services and REDI work. Members were concerned about future in-person meetings and keeping them hybrid.

8. Review REDI+CR Assessment Report/Action Plan

RJA shared the summary including key themes, highlights and takeaways from the Joint meeting discussion that will inform the final report and next steps for the Commission.

Committee members had the opportunity to review and reflect on the meeting outcomes and provide insights into next steps. An additional Special Joint Meeting is planned for July 8, 2022 at 2 p.m. This meeting will provide time for more input and insights for the final report and next steps.

Members suggestions included the need to spell out agencies and terms along with their acronyms. There was also discussion about doing an external survey. The Committee was tasked with a homework assignment to review the summary and provide feedback directly to April Jean, REDI consultant, on or before July 6<sup>th</sup>.

9. Bylaws Discussion:

- Create Additional Seat for Representative of the Sacramento County Women & Girls Commission
- Other Potential Seats

Chair Rodriguez lead the discussion to create additional seats for the Advisory Committee to increase our community representation.

The Executive Director noted that the bylaws have a restriction to membership and that we might need to make some changes in order to bring on new community slots.

Discussion started with creating an Advisory Committee representative criteria, re-examine the current seats/categories and review the purpose of each seat and how that represents our REDI work. Potential seat suggestions included LGBT, Women and Girls Commission, Maternal Mental Health, housing representative and geographic representation, economic health/poverty, and a couple faith based seats.

10. Member Announcements/Comments

- Silva shared the new alternative to 911 for mental health calls and the committee is in the process to brand and name this new hotline.

Adjourned: 3:30 p.m.

Respectfully submitted,

Erin Maurie  
First 5 Sacramento Commission