



ADVISORY COMMITTEE
ACTION SUMMARY

November 18, 2022 - 2:00 PM

Members: Katie Andrew, Robin Blanks, Carolyn Curtis, Junior Goris (Vice Chair), Heidi Keiser, Edward Lewis, Megan Masten, Jennifer Mohammad, Pooja Mittal, Tanya Morgan, Alexxandria Paige, Silvia Rodriguez (Chair), Tony Smith, Emily Asquith Velasquez, Walter Wyniarczuk

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

Absent: Carolyn Curtis, Junior Goris, Tanya Morgan, Megan Masten, Emily Asquith Velasquez and Alexxandria Paige

1. Call to Order/Roll Call

ACTION: The Zoom Meeting was called to order at 2:04 PM. A quorum was established.

2. Welcome and Introductions

3. Public Comments on Off-Agenda Items

None at this time.

4. Approval of the Draft Action Summary from October 14, 2022

ACTION: Motion to approve from Robin Blanks, seconded by Walter Wyniarczuk. Motion passes.

5. Executive Director's Report

Highlights included:

- Last Commission meeting updates and upcoming meeting agenda
- Meeting options: In-person required for voting members beginning March
- REDI staff retreat
- Systems change and sustainability accomplishments (infographic in packet)
- Parent Leadership Training Institute update
- Appoint Katie Andrew as alternate to SOS Committee

6. Approve 2023 Meeting Calendar

Motion to approve from Walter Wyniarczuk, seconded by Robin Blanks. Motion passes.

7. 2024 First 5 Strategic Planning Update

Julie presented the proposed funding allocations for each of the five priority areas to the committee for discussion. Members provided helpful feedback to staff in preparation of presenting this recommendation at the December Commission Meeting.

Priority	Current Allocation 2021-24	Staff Recommendation Allocation 2024-27
REDI + CR	0.3%	15%
Health, Wellbeing & Development	91.1%	73%
Affordable, Quality Child Care	5.7%	5%
Parent Voice	0.3%	3%
Advocacy, Policy & Systems Improvements	2.6%	4%

8. Presentation: Help Me Grow Sacramento

Christine Smith with the Sacramento County Office of Education (SCOE) provided an overview of the Help Me Grow (HMG) national program. First 5 Sacramento became an affiliate and sole funder of the program in 2017. Managed by SCOE, the HMG program provides developmental and behavioral screenings and referrals. Using a centralized access point, families have an option of getting screenings through a call center, the website or a home visit. The program has a vast community and provider collaboration to provide wrap around services and follow-up. For more information visit the website at www.helpmegrowsac.org.

9. Member Announcements/Comments

Adjourned: 4:00p.m.

Respectfully submitted,

Erin Maurie
First 5 Sacramento Commission