



ADVISORY COMMITTEE
ACTION SUMMARY

October 14, 2022 - 2:00 PM

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

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

Absent: Megan Masten, Pooja Mittal, Tanya Morgan, Alexxandria Paige, Ricki Townsend

1. Call to Order/Roll Call

ACTION: The Zoom Meeting was called to order at 2:06 PM. A quorum was established.

2. Welcome and Introductions

Jennifer Mohammad and Katie Andrew joined the meeting. Both are interested in serving on the Advisory Committee: Jennifer in the preschool seat and Katie in the oral health seat. Appointments will be made at the November Commission meeting.

Ricki Townsend is stepping off the Advisory Committee.

3. Public Comments on Off-Agenda Items

None at this time.

4. Approval of the Draft Action Summary from August 12, 2022

Edward Lewis requested the minutes and agendas be changed to list his name as Edward not Ed. **ACTION:** Motion to approve from Carolyn Curtis, seconded by Walter Wyniarczuk. Motion passes.

5. Executive Director's Report

- Julie Gallelo provided an update on the Countywide Child Abuse Prevention Planning and the related cross-systems collaboratives.
- With ARPA funding, First 5 will partner with DCFAS to fund the Child Abuse Prevention Center to implement a Safe Sleep Baby Health System Expansion that will work Labor & Deliver nurses, NICU social workers

and clinic staff to change policies and practices on safe discharge for high-risk infants.

- First 5 is working on the creation of a Countywide Childcare Coalition in partnership with Sacramento County Office of Education and Child Action, Inc.

6. 2024 First 5 Strategic Planning Update

- Approve Creation of Ad hoc Committee
- Approve Advocacy Letter Concept

Silvia made the recommendation to create an Ad hoc Committee and asked for volunteers. Silvia, Walter, Heidi and Tony volunteered to work on the letter.

ACTION: A motion was made to establish a committee to create an advocacy letter to the Commission. **ACTION:** Motion to approve by Robin Blanks and seconded by Walter Wyniarczuk.

The assessment results from the October 3 Strategic Planning Retreat were shared with the Committee. Findings included opportunities for strategic growth; strategic priorities for the next 3-5 years; parents'/caregivers' perspectives, barriers and threats; and the role of REDI is First 5's future impact.

7. Introduction: Parent Leadership Training Institute

- Program Overview
- Civic Design Team Members
- Parent Recruitment

As part of our REDI work and commitment to elevate community voice, First 5 launched the Parent Leadership Training Institute (PLTI) in partnership with Health Net and Lead for Tomorrow. The PLTI model has engaged parents nationally in civics and leadership in over 50 communities in the last three decades. Each PLTI consists of a cohort of 20-25 parent (or caregiver) participants who attend 20 workshop sessions that focus on relationship-building and civic leadership. Each PLTI member develops a community project of their choice as they learn how to build relationships and navigate the decision-making process at all levels of government, education, health systems and others.

Part of the planning for PLTI requires a main decision-making body for the management and program implementation called the Civic Design Team (CDT). This diverse group of representatives from various sectors had their first convening. CDT members will serve as ambassadors, assist with recruitment, offer their expertise and organization assets. Advisory Committee members were asked to conduct outreach within their parent/caregiver networks to share the application.

8. Member Announcements/Comments

Walter made a suggestion to have presentations from First 5 service providers.

Adjourned: 3:47 p.m.

Respectfully submitted,

Erin Maurie
First 5 Sacramento Commission