



ADVISORY COMMITTEE
DRAFT ACTION SUMMARY

June 9, 2023 2:00 PM

Members: Katie Andrew, Robin Blanks, Carolyn Curtis, Junior Goris (Vice Chair), Heidi Keiser, Edward Lewis, Jennifer Mohammad, Alexandria Paige, Silvia Rodriguez (Chair), Tony Smith, Darla Williams, Walter Wyniarczuk

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

Absent: Katie Andrew, Carolyn Curtis, Junior Goris, Edward Lewis, Alexandria Paige

1. Call to Order/Roll Call

ACTION: The meeting was called to order at 2:04 PM

2. Welcome and Introductions

The following potential Advisory Committee member joined the meeting:
Chase Smith with UCD for the Public Health Advisory Board seat.

3. Public Comments on Off-Agenda Items

None at this time.

4. Approval of the Draft Action Summaries from February 10th and May 19th 2023

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
- Introduction of the 2023 Parent Leadership Training Institute Cohort Graduates
- Approval of 2024-2027 Implementation Plan
- 2021 Evaluation Dashboards
- F5 CA Stronger Starts Campaign Event

6. Appoint Evaluation Committee Alternates

The Committee appointed Jennifer Mohammad to serve as an alternate on the Evaluation Committee. Silvia Rodriguez volunteered to fill the second seat temporarily until new members are appointed to the Advisory Committee. An

update on open committee alternate seats and recruitment will be a future agenda item.

7. Approve Updated Advisory Committee Bylaws to create 4 new “Member at Large” Seats

The Committee discussed the amended bylaws that would create four new seats on the Advisory Committee. These are ‘at-large’ positions allowing the committee the flexibility on recruitment.

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

8. Approve Updated Advisory Committee Application

The Committee discussed the updated application and appreciated the simplified version. Silva, Robin, Tony and Jennifer formed a sub-committee to update the application. The goal is to streamline the application process and reach out to a wider range of community members and parents. The application is available on the First 5 Sac website.

ACTION: Motion to approve from Walter Wyniarczuk, seconded by Jennifer Mohammad. Motion passes.

9. Presentation- Children’s Report Card

Sacramento Children Coalition Members Heidi Keiser with Child Action, Inc. and Robin Blanks presented the 2022 Sacramento County Children’s Report Card. The is a project of the Sacramento County Children’s Coalition, an advisory body to the Sacramento County Board of Supervisors. They are charged with assessing community needs, evaluating existing services, and making recommendations to promote the health and well-being of children, youth, and families in Sacramento County.

This report presents findings on child, youth, and family wellness indicators in five result areas: family economic well-being, education, health and wellness, safety, and social and emotional well-being. The Children’s Report Card serves as a trusted, centralized data source and foundation to assist leaders and advocates. In addition to the Children’s Report Card data presented, the information gathered during these convenings provided a more complete picture of the child, youth, and family needs and desires in Sacramento County.

Committee members engaged in discussion related to the persistent, negative health and education outcomes for children and families of color, including the Commission’s foundational belief that these outcomes are the result of institutional racism.

10. Member Announcements/Comments

Adjourned: 3:27 p.m.

Respectfully submitted,

Erin Maurie
First 5 Sacramento Commission