

FIRST 5 SACRAMENTO COMMISSION

2750 Gateway Oaks Dr., Suite 330
Sacramento, CA 95833

EVALUATION COMMITTEE

ACTION SUMMARY

Friday, January 31, 2020 – 1:00-3:00 PM

Members: Steve Wirtz (Chair), David Gordon (Vice Chair), Olivia Kasirye

Advisory Committee Member(s): Tony Smith, Robin Blanks

Staff: Julie Gallelo, Carmen Garcia-Gomez, Gail Syputa

Absent: Dave Gordon

Consultant: Applied Survey Research

1. Call to order and Roll Call

Action: Meeting was called to order at 1:04PM. A quorum was established and introductions by attendees.

2. Public Comments on Off-Agenda Items

Action: None.

3. Approve Draft Action Summary of November 15, 2019

Action: Smith/Wirtz. Approved as recommended.

4. Receive General Evaluation Update from ASR

Shared the Birth and Beyond CPS outcomes which will be presented to B&B mid-February.

Action: Chair Wirtz suggested that systems process and how First 5 plays a leadership role is included in the Strategic Plan.

5. Staff Update – no update provided

6. Review Q1 BMU Dashboard

Action: Reviewed and discussed the information provided. Chair Wirtz recommended reviewing the literature, particularly the Kessler Scale, in regards to indicators for perinatal standards care. A discussion took place related to BMU referrals to Safe Sleep Baby program and follow-up may be needed to ascertain if they are receiving services by CAPC. T. Smith recommended that counting the number of visits per month, rather than weekly check-in rates. Overall, the Committee felt the information provided in the dashboard is a simple and useful tool for program and evaluation staff.

7. Review and Approve 2018-19 Evaluation Report

Action: No approval, moved the item to the March 16th agenda. The Committee provided general comments and recommendations to revise the Executive Summary. The general consensus was that the executive summary should be formatted by priority area/rather than result area and should include

outcomes and key points only. It should be concise. It was also recommended that the methodology section in the report be included in an appendix.

8. Updates from other Committees
Sustainability, Financial Planning, Advisory, Strategic Planning

Action: None

9. Committee Member Comments
 - a. Miscellaneous
 - b. Future Agenda Items/Presentations

Action: March 16: 2018-19 Evaluation Report

Adjourned: 3:38PM

Respectfully submitted,

Carmen Garcia-Gomez, Evaluation Manager
First 5 Sacramento Commission