FIRST 5 SACRAMENTO COMMISSION 2750 Gateway Oaks Dr., Suite 330 Sacramento, CA 95833

EVALUATION COMMITTEE

ACTION SUMMARY

Monday, November 18, 2024 - 1:00 AM - 3:00 PM

Members: David Gordon (Vice Chair), Dr. Olivia Kasirye, Robin Blanks, Tony Smith, Jennifer Mohammed (Alt.), Kairis Chiaji (Alt.) Staff: Julie Gallelo, Carmen Garcia-Gomez, Elena Enriquez Attendance: In-person: D. Gordon, O. Kasirye, T. Smith, R. Blanks, J. Mohammed Via Zoom: K. Chiaji Absent: Consultant: Applied Survey Research

- 1. Call to order and Roll Call Action: Meeting was called to order at 1:03 PM.
- 2. Public Comments on Off-Agenda Items Action: None.
- 3. Approve Draft Action Summary of July 15, 2024 Action: R. Blanks/J. Mohammed. Approved as recommended.
- 4. Gratitude and Remembrance of Steve Wirtz Action: None.

Committee members and staff shared their memories of working with Commissioner Wirtz and expressed admiration for his dedication to improving outcomes for children and their families.

- 5. Approve 2025 Meeting Calendar Action: O. Kasirye/R. Blanks. Approved as recommended
- 6. Evaluation Staff Report Action: None.

Commission staff provided an update on the following items:

Evaluation Commission Seat Vacancy: The commission is in the process of recruiting individuals and hope to have the seat filled by late Winter.

CDRT Data: As a result of a vacancy in the coroner's office CDRT data is delayed with no estimated date of release. The timelines of the evaluation reports will be impacted.

First 5 California Annual Report: The First 5 California Annual Report was submitted on October 31st. The report will be presented to the commission in February.

Persimmony:

- Referral Portal: Confidentiality and security update.
- Multi-Racial: Staff is looking into the possibility of adding multi-racial as an option.
- 7. General Evaluation Update Applied Survey Research Action: None.

ASR staff provided a summary report of activities for the month of November.

8. Receive: Receive Crisis Nursery Special Study Action: Reviewed and discussed.

ASR presented the 2024 Crisis Nursery Special Study, highlighting the following:

- Characteristics of participants receiving services in FY 2023-24
- Input from Crisis Nursery Staff
- Input from Crisis Nursery Participants
- 9. Overview of Participatory Grantmaking Process Action: Received

Stephanie McLemore Bray from Touchstone Leadership Group presented an overview of the First 5 Sacramento Participatory Grantmaking Process.

- 10. Committee Members Comments
 - a. Miscellaneous
 - b. Future Agenda Items/Presentations: Annual Reports

Adjourned: 3:01 p.m.

Respectfully submitted,

Carmen Garcia-Gomez, Evaluation Manager First 5 Sacramento Commission