

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

FINANCIAL PLANNING COMMITTEE

DRAFT ACTION SUMMARY

Thursday, March 23, 2023 – 1:15 PM

Members Present: Beth Hassett (Chair), Scott Moak, Lee Turner-Johnson
Advisory Committee Members Present: Silvia Rodriguez (Vice-Chair), Robin Blanks-Guster (Alternate) Walter Wyniarczuk
Staff Present: Julie, Gallelo, Eric Harrold, Stephanie Wills, Katie Cline, Troy Coronado;
Absent:

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 1:23pm. A quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of January 19, 2023
Motion Moved by Scott Moak; 2nd by Robin Blanks Guster
Action: AYES: Hassett, Moak, Turner-Johnson, Rodriguez, Blanks-Guster, Wyniarczuk
4. Receive Staff Updates
Eric Harrold updated members, including:
 - F5 Sac is conducted additional research about organizational staffing among other F5 in similar size.
 - Prop 31 impacts are still unknown at this point.
 - Eric explained some changes in the County Budget process.The committee had an in-depth discussion regarding adding 2 new positions to F5 Sac; Eric and Julie explained how the positions would be funded and the duties that will need to be performed.
5. Review and Comment: Intent to apply for Home Visiting Coordination Collaboration grant funds totaling \$1,864,058 over two years from First 5 California
Motion Moved by Scott Moak; 2nd by Lee Turner-Johnson
Action: AYES: Hassett, Moak, Turner-Johnson, Rodriguez, Blanks-Guster, Wyniarczuk

6. Public Hearing: Review and Approval of the FY 2023-24 Recommended Budget, Addition of 2.0 Full-Time Equivalent Positions, and Ten-Year Financial Plan
Motion Moved by Scott Moak; 2nd by Lee Turner-Johnson
Action: AYES: Hassett, Moak, Turner-Johnson, Rodriguez, Blanks-Guster, Wyniarczuk

No comments for Public Hearing

7. Review and Comment on Financial Statements

8. Committee Member Comments

Action:

Adjourned: 2:34PM

Respectfully submitted,

Stephanie Wills, Clerk
First 5 Sacramento Commission