

SUSTAINABILITY COMMITTEE

DRAFT ACTION SUMMARY

Friday, August 20, 2021 – 10:30 a.m.

Members: Erik Fernandez y Garcia, Aiyana Evans

Advisory Committee Member(s): Alexxandria Paige, Pooja Mittal

Staff: Julie Gallelo, LaTina Price, Erin Maurie, Lindsay Dunckel

Community: Carolyn Curtis, Heather Gonzalez

Absent: Donna Sneeringer

This meeting took place via Zoom due to Covid-19 restrictions and to adhere to the County's policy on social distancing.

1. Call to Order

Meeting was called to order at 10:30AM. A quorum was established.

2. Public Comment on Off-Agenda Items

None.

3. Approve Draft Action Summary of July 9, 2021

Action: MOTION: E. Fernandez y Garcia, Second: P. Mittal
Approved as recommended.

4. Receive Update on Policy and Advocacy Activities

Policy and Advocacy Update

Committee members received an update on recent policy and advocacy efforts including a report on happenings around the 2021-22 state budget affecting children and families. Staff highlighted investments in universal Transitional Kindergarten (TK), increases in financial supports for low-income families by way of Golden State Stimulus Payments and increases in CalWORKs Maximum Aid Payments. Additional highlights included additions to MediCal benefits and an allocation of over \$200 million in supports and resources for children and youth in foster care including increased access to child care and prevention services.

Committee members reviewed a past version of the District Community Impact sheets created for each district in Sacramento County. Impact sheets highlighted the distribution and allocation of Proposition 10 revenues, outlook

of future revenues, investments by result area and a list of funded programs along with the number of jobs created. Committee members discussed they type of information that should be highlighted in future renditions based on current priorities and outreach efforts. District Community Impact sheets are distributed to local and state elected officials, key partners and stakeholders. They are a key tool for communicating district specific investments and results and for enhancing sustainability by building linkages between First 5's network of funded agencies and state and local officials.

5. Receive Update on Systems Improvement and Sustainability Activities
Certified Sustainable Final Report Outcomes

Committee members received a presentation on the Certified Sustainable Initiative's activities and events followed by highlights of the outcomes reported by funded agencies in response to their sustainability plan progress. The Certified Sustainable Final Report was conducted at the end of the 3-year funding period in 2020 to honor and evaluate each agency's effort towards sustainability. The report asked agencies to describe successes and challenges; revisit the 5-year budget and progress towards meeting targeted sustainability goals; and follow up on capacity building activities focusing on their prioritized domains.

Partnership with Racial Justice Advocates

Heather Gonzalez of Racial Justice Advocates, LLC (RJA) provided committee members with an overview of their scope of work which focuses on plans to administer an internal First 5 Sacramento survey to evaluate institutional preparedness; establish a baseline of knowledge surrounding racial equity and cultural responsiveness; and viability for systems change. RJA reported that they are currently working with staff and the new First 5 Sacramento REDI Taskforce to finalize the survey, evaluate key findings, and plan for next steps.

6. Committee Member Comments

None.

7. Upcoming Events/Future Agenda Items

Meetings will continue to be held via Zoom for the rest of the year. Committee meeting status and schedule will be reviewed and decided in the upcoming year.

Adjourned: 11:20 p.m.

Respectfully submitted,



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

LaTina Price, Systems Optimization &
Sustainability Program Planner
First 5 Sacramento Commission

Approved 11-19-2021