

SUSTAINABILITY COMMITTEE

DRAFT ACTION SUMMARY

Friday, February 19, 2021 – 10:00 a.m.

Members: Donna Sneeringer (Chair), Terrie Hardy, Erik Fernandez y Garcia
Advisory Committee Member(s): Alexxandria Paige
Staff: Julie Gallelo, LaTina Price, Erin Maurie
Community: Jordan Katti, ASR
Absent: Pooja Mittal

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 10:00AM. A quorum was established.

2. Public Comment on Off-Agenda Items

None.

3. Approve Draft Action Summaries of November 20, 2020 and January 15, 2021

Action: MOTION: Fernandez y Garcia/Paige - Approved as recommended.

Presentation: Committee members received a presentation from staff L. Price on the history of the Commissions' Policy, Advocacy and Sustainability work, the founding of the SOS Committee, committee accomplishments to date, and activities on the horizon.

4. Receive Update on Policy and Advocacy Activities

Approve 2021 Policy Priorities

Committee members reviewed the updated 2021 Policy Priorities which included updated language and three new priorities supporting systems change and sustainability. New policy priorities include support of racial equity and social justice; countywide home visiting coordination; and resources for partners to serve families impacted by the pandemic.

Action: Approve as amended. MOTION: Porter/Paige. Approved unanimously.

2021 Policy Priorities will be presented to the Commission for final approval at the March 1, 2021 Commission Meeting.

Policy and Advocacy Update

Committee members received an update on recent policy and advocacy efforts including a report on the \$1 Billion allocation for child care funding. If approved in an upcoming vote, \$402 million of this funding will provide cash stipends and on-going assistance for essential workers as COVID relief.

Committee members reviewed the Black Maternal Health Momnibus legislation and supporting campaign and agreed to keep watch as well as receive future updates.

5. Receive Update on Systems Improvement and Sustainability Activities

First 5 Sacramento's Resolution on Equity and Social Justice

Committee members were asked to prioritize 5 of the 9 strategies outlined in the Commission's REDI Resolution in order to give staff targeted direction for planning and operationalizing. Members and staff took into consideration staff time and capacity, available and needed resources and partnerships, and urgency. Four items were prioritized outright and a 5th was included to support the need for reviewing policies, procedures and practices.

Staff highlighted the desire to build capacity of smaller and newer community based organizations in order to increase opportunity and equity in funding. Committee members agreed and discussed possibilities for targeted funding and resources and/or new policies and procedures to support efforts prior to next funding cycle.

Certified Sustainable Wrap-up

Staff provided an overview of the activities and goals of the Commissions Certified Sustainable Initiative and plans for a final report from funded partners. Committee members reviewed and provided input on a survey to be distributed to partners to evaluate sustainability plan outcomes. Staff will continue to work with ASR to finalize the survey with plans to distribute in the upcoming weeks.

Systems Change and Sustainability Evaluation

Staff discussed opportunities for developing an evaluation plan for the Commission's Systems Change and Sustainability Plan and the work of the SOS Committee. Staff advised that the Evaluation Committee has taken an interest in working on the evaluation plan and as such, a future Ad Hoc Committee may be created for this purpose.

6. Committee Member Comments

Committee members bid farewell and offered well wishes to Terrie Hardy as she acknowledged her contribution to the SOS Committee and the families in Sacramento County.

7. Upcoming Events/Future Agenda Items

None.

Adjourned: 12:00 p.m.

Respectfully submitted,

LaTina Price, Sustainability Program Planner
First 5 Sacramento Commission