

## SUSTAINABILITY COMMITTEE

### DRAFT ACTION SUMMARY

Tuesday, April 19, 2022 – 12:00 p.m.

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**Members:** Donna Sneeringer, Erik Fernandez y Garcia, Aiyana Evans  
**Advisory Committee Member(s):** Carolyn Curtis, Heidi Kaiser, Pooja Mittal, Rebecca GRoss  
**Staff:** Julie Gallelo, LaTina Price, Erin Maurie, Lindsay Dunckel  
**Community:**

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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 12:00 p.m. A quorum was established.

**2. Public Comment on Off-Agenda Items**

None.

**3. Approve Draft Action Summary of February 18, 2022**

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

**4. Receive Update on Policy and Advocacy Activities**

Policy and Advocacy Update

E. Maurie provided committee members with a brief update on recent policy and advocacy activities with a focus on morning visits with Legislative staff in support of First 5 Advocacy. She pointed out that the fact sheets included in the packet highlighted the priorities discussed with legislators. Participating committee members were thanked for their contributions on visits and all members were invited to attend the meeting with Senator Pan's representative directly following the SOS Committee meeting.

D. Sneeringer added that we are in the midst of the state budget season. She announced that lots of legislation is moving forward pertaining to children and families. This includes investments in reimbursements for child care providers, home visiting, mental health services for children birth through five, and

continuous Medi-cal eligibility as priorities that are being discussed for inclusion.

## **5. Receive Update on Systems Improvement and Sustainability Activities** SOS Evaluation

L. Price reported that staff will be revisiting and revising the evaluation plan presented by Applied Survey Research for the Commissions Sustainability and Systems Change work. The FY 2021-22 plan was presented to the Evaluation Committee for review and feedback and after much discussion, it was decided not to do an evaluation for the current year. Committing to a 2-year evaluation of FY 2022-24 instead, will allow more time to reflect on how efforts are being evaluated and to be intentional in this way. Staff stated that moving forward, the plan should not only highlight a compendium of all the systems work done but focus on accomplishments in a way that guides next steps and future processes. This includes evaluating how funding is impacting larger systems work such as the Commission's racial equity work, work with the health systems, and the home visiting coordination collaborative all newly underway.

Applied Survey Research is planned to attend a future meeting so members can give input and provide feedback for the new plan.

### RJA Contract Extension

L. Price advised members that the contract term with Racial Justice Advocates term was extended for an additional year with additional monies added so support and consultation services may continue beyond the internal REDI+CR survey. Staff continue to have biweekly meetings with consultants to discuss the survey next steps, support Commissions REDI Action Plan, and now – thought partnership on our Strategic Plan activities around capacity building. Staff are working with RJA to finalize the scope of work for the new term.

## **6. Debrief Joint SOS/Advisory Committee Meeting on REDI** **Recommendation survey results and next steps**

L. Price provided a brief recap of the Special Joint Special Meeting held on March 30<sup>th</sup>, facilitated by RJA to discuss their recommendations resulting from the internal survey. She acknowledged that Commissioners D. Sneeringer and A. Evans were in attendance for the meeting and that staff only heard good things about participant's experiences. Committee members were well engaged as they participate in small groups to provide feedback on their thoughts in the manner of: A rose, or a highlight, success or something positive; A Thorn, or a challenge, barrier or something that requires more discussion; and A Bud, or new ideas that have blossomed or something they are looking forward to knowing more about.

L. Price reported that the RJA team provided staff with a write up that included a summary of the different themes that came up during the discussions as well as where they saw opportunities for continued engagement and actionable steps to address the emerging themes.

A few of the emerging themes were emphasized and discussed including ways to capitalize on the momentum moving forward, assessing and utilizing the expertise of Commissioners and Advisory Committee members, and developing an effective communication strategy around this work in order to authentically engage all.

**7. Committee Member Comments**

None.

**8. Upcoming Events/Future Agenda Items**

Meetings will continue to be held via Zoom until further notice.

Adjourned: 12:30 p.m.

Respectfully submitted,

LaTina Price, Systems Optimization &  
Sustainability Manager  
First 5 Sacramento Commission