

# SYSTEMS OPTIMIZATION & SUSTAINABILITY COMMITTEE

## DRAFT ACTION SUMMARY

Friday, June 21, 2022– 12:00 p.m.

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**Members:** Donna Sneeringer

**Advisory Committee Member(s):** Carolyn Curtis, Heidi Keiser

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

**Community:** April Jean

**Absent:** Pooja Mittal (Advisory), Erik Fernandez y Garcia, Aiyana Evans

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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 April 19, 2022**

**Action:** MOTION: C. Curtis, Second: D. Sneeringer

Approved as recommended.

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

Policy and Advocacy Update

E. Maurie reported that the 2022-23 Legislature State Budget included in the packet was adopted by the legislature and is awaiting the Governor's approval. She stated that the asks highlighted during Advocacy Day was included in this budget despite not being included in the May revise. In addition, the Early Care Coalition was successful in gaining support for child care providers and family child care. D. Sneeringer advised that there is still a long way to go before knowing where things will land on our budget priorities and budget details may not be known until later summer.

Committee members Sneeringer and Keiser provided updates on the implementation of the state budget provisions adopted last year in support of

increased access to childcare and reimbursement rate increases for childcare providers. Increased reimbursement rates reflect 2018 and not current wage comparisons which considering inflation is a significant difference for providers. Agencies are actively recruiting and enrolling families into childcare.

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

L. Price reported that she and J. Gallelo are participating on the Racial and Health Equity Interdepartmental discussion group to share resources and inform the County's DEI efforts. The group is currently working on recommendations for contracting changes to increase equity and access.

Committee members were provided an update on the REDI consultant contract which will transition to Pure Jeanius Consulting as of July 1<sup>st</sup>. The FY 2022-21 scope of work was included in the meeting packet for review.

L. Price announced that the REDI Task Force team will be looking to expand to include non-staff members such as a Commissioner, Advisory Committee member or Parent/Community representative. New members will be recruited once the internal survey wraps up with final recommendations.

#### **6. Receive Updated on Strategic Planning Activities**

L. Dunckel, the staff strategic planning lead, provided committee members with an update on Strategic Planning activities to date. She provided an overview of the strategic planning timeline including past, present and future activities, and highlighted the process is centering racial equity, diversity and inclusion principles. She reported that the strategic planning consultant, SEED Collaborative, is conducting focus groups and interviews to inform the development of a community survey to be distributed to parents throughout Sacramento County.

#### **7. Debrief Joint SOS/Advisory Committee Meeting on REDI Recommendations**

April Jean of Pure Jeanius Consulting addressed committee members on the report of recommendations resulting from the joint SOS and Advisory Committee meeting held in March. She provided a quick overview of the joint meeting outcomes in response to the survey recommendations and how the end results will integrate with the REDI action plan to help guide the work over the next couple of years. The summary document was reviewed and key themes were highlighted. She advised that the next Joint Meeting is scheduled for July 8<sup>th</sup> for a final opportunity to provide input on opportunities to move the REDI+CR work forward.

#### **8. Committee Member Comments**

None.

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

- SOS Evaluation Plan
- Meetings will continue to be held via Zoom or hybrid until further notice.

Adjourned: 1:00 p.m.

Respectfully submitted,

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