

SYSTEMS OPTIMIZATION & SUSTAINABILITY COMMITTEE

ACTION SUMMARY

October 16, 2024 – 11:00 a.m.

Members: LaWanda Wesley (Chair) (ZOOM), Érik Fernández y García, Chevon Kothari

Advisory Committee Member(s): Heidi Keiser, Darsey Varnedoe (ZOOM), Carolyn Curtis (ZOOM)

Staff: LaTina Price, Erin Maurie, Maria Hammill

Absent: Chevon Kothari, Erik Fernandez y Garcia

1. Call to Order

Meeting was called to order at 11:05 a.m.

2. Public Comment on Off-Agenda Items

None.

3. Approve Draft Action Summary of August 21, 2024

A quorum was not established. This item will be tabled to December.

4. Receive Update on Policy and Advocacy Activities

Staff provided an updates on the following: planning for the First 5 Sacramento Region Power Building Summit; FAM Net Academy Online Civic Course; Parent Leadership Training Institute (PLTI) Recruitment; F5CA Stabilization Fund Update; and Children's Fund Update Measure L Update.

5. Receive Update on Systems Improvement & Sustainability/ REDI Activities

Staff provided an update on the REDI Communications Campaign and the Committee reviewed a proposal from Jazmine Clark. It will be on the November Commission meeting agenda for approval. The evaluation contract will move forward in the Spring.

The Committee received an introduction to the work being done through our systems change efforts with the health and hospital systems. Staff

is working with Health Management Associates to build capacity and streamline access to services.

6. Receive Update on Participatory Grantmaking (PGM) Process

Stephanie McLemore Bray of Touchstone Leadership Group (TLG) gave a presentation on the Participatory Grant Making (PGM) process and the two upcoming community assemblies (one in person and one virtual). The meetings are designed to increase community engagement by developing a process to identify a deliberative panel responsible for managing the participatory grantmaking process.

TLG has also presented to the Commission's other committees with the goal of making sure that members have a fundamental understanding of PGM as a major systems change project. TLG will present the findings from the community assemblies at the December meeting.

8. Committee Member Comments

No comments.

9. Upcoming Events/Future Agenda Items

Next SOS Committee Meeting scheduled for December 18, 2024, in person with Commissioner Érik Fernández y García as chair. Meeting will be held at the First 5 Sacramento Office.

Adjourned: 12:30 p.m.

Respectfully submitted,
Erin Maurie, Communications and Policy
Director