

FIRST 5 SACRAMENTO COMMISSION  
2750 Gateway Oaks Dr., Suite 330  
Sacramento, CA 95833

# FINANCIAL PLANNING COMMITTEE

## ACTION SUMMARY

Thursday, April 21, 2022 – 12:30 PM

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**Members Present:** Beth Hassett (Chair), Lee Turner-Johnson, Scott Moak  
**Advisory Committee Members Present:** Walter Wyniarczuk, Silvia Rodriguez (Chair), Rebecca Gross (Alternate)  
**Staff Present:** Eric Harrold, Stephanie Wills, Katie Cline, Troy Coronado  
**Absent:** Robin Blanks-Guster

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1. Welcome/Call to order and Roll Call  
**Action:** The meeting was called to order at 1:04pm. A quorum was established.
2. Public Comments on Off-Agenda Items  
**Action:** None
3. Approve Draft Action Summary of January 20, 2022  
Motion Moved by Walter Wyniarczuk; 2<sup>nd</sup> by Beth Hassett  
**Action:** AYES: Hassett, Turner-Johnson, Moak, Wyniarczuk, Rodriguez
4. Receive Staff Updates  
Eric Harrold updated members, including:
  - MAA is now using the states MOVEIt system to determine Medi-cal eligibility for clients; reimbursement rate is down to 60-65% from 75% due to this change.
  - Staff are working on the FY22/23 recommended budget.
  - No audits are scheduled at this time.
5. Review and Approval of Proposition 10 Revenue Forecasting for 2024 Strategic Plan and Ten Year Financial Plan  
Motion Moved by Silvia Rodriguez; 2<sup>nd</sup> by Walter Wyniarczuk  
**Action:** AYES: Hassett, Turner-Johnson, Moak, Wyniarczuk, Rodriguez
6. Review and Approval of the FY 2022-23 Recommended Budget and Ten Year Financial Plan  
Motion Moved by Beth Hassett; 2<sup>nd</sup> by Lee Turner Johnson  
**Action:** AYES: Hassett, Turner-Johnson, Moak, Wyniarczuk, Rodriguez
7. Review and Comment on Quarterly Financial Statements  
No comments

8. Committee Member Comments

**Action:** Committee gave kudos to Eric for a superb job.

Adjourned: 1:59PM

Respectfully submitted,

Stephanie Wills, Clerk  
First 5 Sacramento Commission