

**FIRST 5**  
**Sacramento Commission**  
**EVALUATION COMMITTEE**  
2750 Gateway Oaks Drive, Suite 330  
Sacramento, CA 95833

**ACTION SUMMARY**

**Monday**

**April 19, 2010**

**1:00 PM**

---

**Members:** Robert Bonar, Terry Jones, Marcie Launey, Scott Moak, Marilyn Ratkay (**Absent**)  
**Advisory Committee Members:** Terry Jones, Betsy Uda (**Absent**)  
**Staff:** Toni Moore, Carmen Garcia-Gomez  
**Consultants:** Fred Molitor, Lisa Branton, Gary Resnick (**Absent**)  
**Clerk:** Sonia Zamora (Acting)

---

1. Approve March 15, 2010 Draft Action Summary  
**Action:** Moak/Launey – Approved as presented.  
**VOTE:** Bonar, Jones, Launey, Moak  
**NOES:** None  
**ABSENT:** Ratkay
  
2. Commission Staff Update  
**Action:** Report given.
  
3. WRMA Monthly Progress Report  
(Report back – Persimmony data – type of health insurance (or none)  
that has been collected but not used in Evaluation reports)  
**Action:** Report given.
  
4. Approval of Proposed Changes to Evaluation Plan  
**Action:** Jones/Moak – Approved as presented.  
**VOTE:** Bonar, Jones, Launey, Moak  
**NOES:** None  
**ABSENT:** Ratkay
  
5. Report back: Update of CPS – Hearts For Kids program  
**Action:** Report given

The meeting is voice recorded in its entirety. A CD will be available for checkout from the First 5 Sacramento Commission offices at 2750 Gateway Oaks Dr., Suite 330, Sacramento, the day after the meeting.

The on-line version of the agenda and associated materials are posted for your convenience at <http://www.first5sacramento.net/default.htm>. Some documents may not have been posted on-line because of their size and/or format. As they become available, hard copies of all documents are available from the Clerk of the Commission at the First 5 Sacramento Commission offices.

6. Committee Member Comments

a. Miscellaneous: None

b. Future Agenda Items

- New Parent Interview Items – May
- Update on Dental Clinics - May
- How will assessments be handled for Dental Clinics?

7. Public Comments on Non-Agenda Matters

None

Adjourned: 2:10 P.M.

Respectfully submitted,

Sonia Zamora, Clerk  
First 5 Sacramento Commission  
Evaluation Committee