

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

**ACTION SUMMARY**

**Monday**

**May 17, 2010**

**1:00 PM**

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

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Meeting brought to order at 1:05 p.m. without a Quorum. Quorum established at 1:20 p.m.

1. Approve April 19, 2010 Draft Action Summary  
**Action:** Bonar/Jones – Approved as presented.  
**VOTE:** Bonar, Jones  
**NOES:** None  
**ABSTAIN:** Ratkay
  
2. Commission Staff Update  
**Action:** Report given.
  
3. WRMA Monthly Progress Report  
**Action:** Report given.
  
4. Proposed Items to the New Parent Interview  
**Action:** Report given.
  
5. Report back: Update of CPS – Hearts For Kids program  
**Action:** Report given.
  
6. Update on Dental Clinics  
**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.

7. Committee Member Comments
  - a. Miscellaneous: Discussion revolved around the recent Editorial in the Sacramento Bee.
  - b. Future Agenda Items: Toni Moore requested a review of CTK quarterly statistics.
  
8. Public Comments on Non-Agenda Matters  
None.

Adjourned: 2:54 p.m.

Respectfully submitted,

Cheryl Rookwood, Clerk  
First 5 Sacramento Commission  
Evaluation Committee