

FIRST 5 SACRAMENTO COMMISSION ADVISORY COMMITTEE

2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95814

MINUTES

FRIDAY

July 9, 2010

2:30 P.M.

Members: Betsy Uda, Chair, Steven Berniker (**Absent**), Sara Brass (**Absent**), Mali Currington Vice-Chair, Beth Hassett (**Absent**), Bobbie Hooker, Terry Jones (**Absent**), Margaret Maxwell (**Absent**), Barbara Payne, Ashley Rosales, Glenn Sayers (**Absent**), Robert Silva, Amy Lin Tan, Gloria Torres

Staff: Toni Moore, Executive Director (**Absent**)
Sonia Zamora, Acting Clerk

1. Call to Order: Meeting was called to order at 2:35 pm
Welcome & Introductions: Committee Members and Staff introduced themselves
2. Chair's Report: No Report
3. Approve June 11, 2010 Draft Minutes
Action: Currington/Rosales – Approved as presented by unanimous vote.
Absent: Berniker, Brass, Hassett, Jones, Maxwell, Sayers
4. Discussion: Presentation and Brief Overview: First 5 Sacramento Programs and Budget (presented at the June meeting)
 - Questions by Committee members were answered and discussed
5. Membership Report:
 - Presentation on Child Development given by Gloria Torres
6. Future Agenda topics:
 - New dietary guidelines for Americans/Official USDA Report (Ashley)
 - September: CBI Review Team Training (Staff)
 - Doreen Diehl, Staff, gave an update on the Agenda items for the upcoming Commission meeting on July 12th, and on Program activities which included:
 - A School Readiness presentation,
 - A request to amend our agreement with River Delta School District to allow use of unspent funds over the next 2 years,
 - Request to fund the City of Sacramento for a fluoridation preliminary plan study,

- Resolutions to amend agreements with WRMA and Child Action for payment of stipends for babysitting and for reviewer stipends for CBI,
 - A comprehensive presentation on our fiscal situation for the Fiscal Years 2010-2015 and on how our Implementation Plan has been impacted by recent changes in funding,
 - Consideration of out-of-cycle funding request for the Healthy Marriage Project,
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- An update on the County budget which the Board of Supervisors recently adopted. There were significant reductions to Public Health and CPS. Final budget hearings are in September.
 - We are submitting 4 applications for funding of Dental Clinics to the Commission on August 2nd.
 - Carmen issued an RFA for Capital Projects/Museums on July 2nd. A Mandatory Proposers Conference will be held on July 14th.
 - Changes to our 2006/2009 Strategic Plan is being presented to the Board of Supervisors on July 27th @ 2:30.
 - The GMC Dental Study will be presented to the Board of Supervisors on July 27th @ 3:00. Please see our web site for the Executive Summary and the Study.

7. Announcements/Comments

- Verronda Moore, Staff, announced that County Counsel approved the Child Abuse Prevention Council (CAPC) Contract
- Committee Member Ashley Rosales announced the release of the *Report of the Dietary Guidelines Advisory Committee on the Dietary Guidelines for Americans 2010*. She would like to present the new guidelines at a future meeting.

8. Public Comments - None

Adjourned: 3:30 p.m.

Respectfully submitted,

Sonia Zamora, Acting Clerk, Advisory Committee
First 5 Sacramento Commission