

I. Roll Call

Commissioner Merz called the meeting to order at 3:05 pm.

Present: Lynn Merz, Linda Asato, Maria Su and Laurel Kloomok

II. General Public Comment

There was no general public comment.

III. Discussion on the final 2016-17 and 2017-18 First 5 San Francisco budget.

Staff presented the final draft of the 2016-17 and 2017-18 First 5 San Francisco budget. The following are highlights from the budget:

- Total budget for 2016-17 is \$26.85 million.
- The QRIS Block grant for 2016-17 includes one-time funding for toddlers/infants.
- The level of programmatic funding has been held steady.
- There are some funds set aside for the new impact area, Systems of Change.
- Reductions were made to administrative expenses and training expenses.
- Healthy Kids funding will end June 30, 2017.
- The Multi-Disciplinary Assessment Center's funding will discontinue after 2016-17 since San Francisco General Hospital will assume financial responsibility.
- First 5 will continue to hold the early care and education quality component, mainly the Quality Rating and Improvement System (QRIS) and the curriculum enhancements.
- Any savings from 2015-16 may be used for 2016-17.
- Most programmatic contracts will go out to bid in 2016-17.
- All 2017-18 programmatic expenditures are placeholders.

This item will be presented at the full Commission for approval.

There was no public comment.

IV. Discussion and possible action to approve extension of grant terms and grant augmentations up to amounts listed to continue funding for listed grantees for FY2016-17.

Staff presented all the contracts that need an extension of grant terms and funding augmentations. The following contracts were included on the list:

- All Family Resource Center (FRC) contracts.
- San Francisco Family Support Network.
- All Preschool for All (PFA) curriculum enhancement contracts.
- Quality Rating and Improvement System (QRIS).
- Inclusion Access.
- Inclusion Networks.

All grants referenced above will go out to bid in 2016-17.

A motion to approve the extension of grant terms and grant augmentations was made by Commissioner Su and seconded by Commissioner Asato.

The motion carried unanimously and was approved at 4:08 pm.

There was no public comment.

V. Executive Director Update

Staff presented an update on the Quality Rating and Improvement System (QRIS) before the Executive Director's report was given.

There was no Executive Director report.

There was no public comment

VI. ADJOURNMENT

Meeting was adjourned at 4:20 pm.