

I. ROLL CALL

Commissioner Giraudo called the meeting to order at 4:32 pm.

Present: Suzanne Giraudo, Sylvia Deporto, Zea Malawa, Lynn Merz, Maria Su and Laurel Kloomok

Absent: Linda Asato, E’leva Gibson, and Mary Hansell

II. GENERAL PUBLIC COMMENT

There was no general public comment.

III. Discussion and possible action to approve for year 11 (2015-16, transition year) three additional Preschool for All providers.

Staff presented three additional Preschool for All (PFA) providers. Two Family Childcare Provides and one center base childcare located in the Sunset District.

A motion to accept and approve the additional three PFA providers was made by Commissioner Su and seconded by Commissioner Merz.

The motion carried unanimously and was approved at 4:36 pm.

There was no public comment.

IV. Discussion of the San Francisco Children and Families Commission’s 2016-17 and 2017-18 budget.

Staff provided an overview of the budget that will be voted on in Agenda Items V through IX.

There was no public comment.

V. Discussion and possible action to approve rows 1 to 9, 13 to 17, 23 to 27, 30 to 36, 40, 42 to 43, 45, 52 to 53, and 55 of the budget.

| ROW # | REVENUES | COL 1 | COL 2 |
|-------|-----------------------------|-----------------------|-----------------------|
| | | FIRST 5 SAN FRANCISCO | FIRST 5 SAN FRANCISCO |
| | | 2016-17 | 2017-18 |
| 1 | Prop 10 Tobacco Tax | 5,355,933 | 5,144,211 |
| 2 | Prop 10 IMPACT | 503,648 | 527,284 |
| 3 | QRIS Block Grant | 2,291,843 | 1,100,000 |
| 4 | Interest | 197,864 | 202,718 |
| 5 | Use of Sustainability Funds | 1,446,203 | 1,528,071 |
| 6 | DCYF Work Order Recoveries | 5,333,247 | 5,133,247 |
| 7 | HSA Work Order Recoveries | 4,422,006 | 4,422,006 |
| 8 | OECE Work Order Recoveries | 7,296,655 | 7,296,655 |
| 9 | TOTAL REVENUES | 26,847,399 | 25,354,192 |

| 11 | EXPENDITURES | 2016-17 | 2017-18 |
|----|--|----------------|----------------|
| 13 | Salaries & Fringe Benefits | 1,961,683 | 2,028,382 |
| 14 | Consulting | 69,716 | 69,717 |
| 15 | Materials & Supplies | 19,500 | 19,500 |
| 16 | Non-Personnel Services | 272,375 | 275,600 |
| 17 | Services of Other Departments | 261,514 | 254,136 |
| | | | |
| 23 | Communications & Outreach | 11,000 | 11,000 |
| 24 | General Consulting | | 100,000 |
| 25 | Databases | 100,000 | 90,000 |
| 26 | Data Integration Project | 100,000 | 50,000 |
| 27 | Demonstration & Other Projects | 19,915 | 149,916 |
| | | | |
| 30 | Coaching, Training & Technical Assistance | 2,665,806 | 2,653,621 |
| 31 | Curriculum Enhancements | 648,079 | 648,079 |
| 32 | Kindergarten Transition Education & Outreach | 193,530 | 193,530 |
| 33 | PFA Family Involvement | 100,000 | 100,000 |
| 34 | PFA Outcomes/Evaluation | 150,000 | 150,000 |
| 35 | Pre-PFA Supports | 150,000 | 150,000 |
| 36 | Quality Rating & Improvement System (QRIS) | 4,081,284 | 3,097,247 |
| | | | |
| 40 | Family Resource Centers (FRCs) | 11,030,298 | 11,023,230 |
| | | | |
| 42 | FRC Consultation, Training & Technical Asst. | 24,058 | 84,953 |
| 43 | FRC-Evaluation | 166,582 | 116,582 |
| | | | |
| 45 | SF Family Support Network | 158,006 | 158,006 |
| | | | |
| 52 | Inclusion Access | 441,942 | 441,942 |
| 53 | Inclusion NetWorks Project | 1,008,608 | 1,008,608 |
| | | | |
| 55 | Multi-Disciplinary Assessment Center (MDAC) | 140,000 | |

There was no further discussion and a motion to approve the above referenced budget items was made by Commissioner Su and seconded by Commissioner Merz.

The motion carried unanimously and was approved at 5:07 pm.

There was no public comment.

VI. Discussion and possible action to approve row 37 of the budget.

This item was tabled until the next meeting due to lack of quorum.

There was no public comment.

VII. Discussion and possible action to approve row 18 of the budget.

This item was tabled until the next meeting due to lack of quorum.

There was no public comment.

VIII. Discussion and possible action to approve row 46 of the budget.

This item was tabled until the next meeting due to lack of quorum.

There was no public comment.

IX. Discussion and possible action to approve rows 41, 44, 49 to 51, and 54 of the budget.

| | | COL 1 | COL 2 |
|----|--|----------------|----------------|
| 11 | EXPENDITURES | 2016-17 | 2017-18 |
| 41 | SF Child Abuse Prevention Center - Safestart | 696,818 | 696,818 |
| 44 | Parent Training Institute | 70,000 | 70,000 |
| 49 | Home Visiting Project | 300,000 | |
| 50 | Health Screenings | 100,500 | 100,500 |
| 51 | Healthy Kids (SF Health Plan) | 100,000 | |
| 54 | Mental Health Consultation | 850,000 | 850,000 |

There was no further discussion and a motion to approve the above referenced budget items was made by Commissioner Merz and seconded by Commissioner Su.

The motion carried unanimously and was approved at 5:11 pm.

There was no public comment.

X. 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 contracts to be extended for an additional year. Funding dollars have been added to the grant terms for one year of transition.

There was no further discussion and a motion to approve the extension of grant terms and grant augmentations up to amounts listed to continue funding for listed grantees for 2016-17 was made by Commissioner Merz and seconded by Commissioner Deporto.

The motion carried unanimously and was approved at 5:23 pm.

There was no public comment.

XI. Committee Reports.

a. Program Committee report

There was no Program Committee meeting

b. Fiscal Committee Report

- Fiscal Committee reviewed the Draft San Francisco Children and Families Commission's 2016-17 and 2017-18 Budget

c. Executive Director's Report – Update on staff activities

- Barbara Carlson, Director of Office of Early Child Care Education (OECE) leaves office April 15, 2016. OECE is in the process of seeking a new director.
- BARE IMPACT HUB QRIS be heard in front of the Board of Supervisors in April.
- Lightbox Communication consultant is working with staff on messaging and the new Strategic Plan. Coming down the pipeline Lightbox will present the final drafts to the full Commission.
- SFUSD and Superintendent of schools are campaigning Early Literacy. San Francisco First 5 will support and assist in the campaign of Early Literacy.
- Board of Supervisor Norman Yee will be presenting Preschool and Kindergarten absentees data to the full Board of Supervisors on March 10, 2016.
- Upcoming Bay Area First 5 meeting with advocates. Meeting will be to discuss advocacy on policy, quality, higher education, and messaging.
- Commissioner is invited to two events
 - Family Resource Centers All Grantee meeting Luncheon April 14, 2016
 - Teacher of Excellence in late April 2016.
- HOPE SF supporting the families with the development of a wellness center. Wellness center will include aid to younger children and aligning services. In addition professional development and creating a cohort father and mother co-parenting program.
- Laurel Kloomok, ED will retire June 30, 2016. San Francisco First 5 is seeking a replacement.
 - Commission Hiring committee members: Chair Suzanne Giraud, Co-Chair Lynn Merz, and Commissioner Zea Malawa

d. Chairwoman's Report

There was no public comment.

XII. ADJOURNMENT

Meeting was adjourned at 5:45 pm.