

**I. Roll call.**

Commissioner Giraudo called the meeting to order at 4:40 pm.

**Present:** Suzanne Giraudo, Maria Su, Mary Hansell, Zea Malawa, and Ingrid Mezquita

E'leva Gibson arrived at 4:49 pm.

Linda Asato arrived at 4:47 pm.

**Absent:** Sylvia Deporto, Lynn Merz

**Guest** Katy Tang, Teresa Gonczy

**II. General public comment.**

There was no general public comment.

Agenda item VI the "School Readiness in San Francisco, 2015-16" has been moved to the first discussion item.

**III. Discussion and possible action to approve the June 1, 2016 meeting minutes.**

A Motion to approve minutes from 1 June 2016 full commission meeting was made by Commissioner Hansell and seconded by Commissioner Zea Malawa.

The Motion carried unanimously and was approved at 5:34 pm.

There was no public comment.

**IV. Discussion and possible action to approve section A, B and C of the revised First 5 San Francisco administrative policies and procedures manual and to allow staff going forward to replace any of the government codes as they are updated.**

Staff presented the possible action to approve section A, B and C of the revised First 5 San Francisco administrative policies and procedures manual.

Commissioners discussed the following:

- The impact of revising section A, B and C of the First 5 administrative policies and procedures manual.

A Motion to approve section A, B and C of the revised First 5 San Francisco administrative policies and procedures manual by Commissioner Hansell and seconded by Commissioner Zea Malawa.

The Motion carried unanimously and was approved at 5:39 pm.

There was no public comment.

Next Steps: Section D is being looked at and will be presented to Fiscal first. 10 days before the scheduled meeting you will get a packet explaining changes to section D. No date set.

**V. Discussion and possible action to provide a letter of support for the San Francisco Health Network Dental Services and MCAH Child Health and Disability Program collaboration to submit a grant proposal to California DHCS for the Dental Transformation Initiative (DTI) – Local Dental Pilot Project.**

Margaret Fisher presented highlights of the San Francisco Health Network Dental Services and MCAH Child Health and Disability Program for the Dental Transformation Initiative (DTI) – Local Dental Pilot Project.

- Dental utilization has been very low.
- The goal is to increase Denti-Cal utilization and increasing continuity of care.
- Letter of support will help our (SFNDS) application to increase access, promote oral health, evaluation and communication.
- Targeting private dentist, SFUSD, Medical providers, Oral health providers, UCSF.

A Motion to approve section A, B and C of the revised First 5 San Francisco administrative policies and procedures manual by Commissioner Hansell and seconded by Commissioner Zea Malawa.

The motion carried unanimously and was approved at 5:58 pm.

There was no public comment.

**VI. Presentation and discussion of report, “School Readiness in San Francisco, 2015-16.”**

Staff presented highlights from the “School Readiness in San Francisco, 2015-16” report.

- Presentation structured to hit on major areas of our [First 5 San Francisco] strategic plan that speak to early education, family support, and children’s health.
- School readiness assessment is the only representative sample of children’s development as they enter kindergarten. It is the best way we have right now, as a city, on reflecting on children’s readiness 0-5 to succeed in school.
- Parents are feeling less confident than they have in the past. Help from extended family, neighbor, and friends is recorded at half our previous findings. Patterns of feelings of support are the same across racial groups.
- On developmental screening there has been an improvement (since last report).
- 6% of children in the first month of kindergarten were assessed with special needs. Additional 8% were tagged by teacher or parent as potential special needs. Although

sample size was small, Latino families were identified with special needs at twice the rate of other racial/ethnic groups, but half as likely to receive professional help.

- A very strong relationship exists between school readiness and later academic success. Based on longitudinal study 62% of sample meet the standard set. 38% of children would not meet the standard set for future school success. Standard meaning 3<sup>rd</sup> grade proficiency in English language arts and mathematics.

Commissioners discussed the following:

- The findings of this study are current for children entering kindergarten.
- Family resource centers are only utilized by about 10% of the incoming class of kindergartener's families. The other 90% are not utilizing the services.
- In general families are averaging about 15-20 activities a week.
- Some correlation exists between income and race but they are definitely distinct conditions.
- Latino and African American children are more likely to be hungry, tired and ill. Teachers reported that African American children are absent more frequently. African American children suffer from all of these factors.
- In the early assessments one of the things that came to light were the importance of social/emotional development. The fact that a lot of children were coming into the schools without good self-regulation or social expression skills allowed for the adaptation of professional development and training work by First 5 San Francisco.
- It's important we understand that this type of work takes time and needs to be viewed through a lens of equity. We need to think about things in a way that interrupts patterns. Deeper conversations around supporting families and parents are needed.
- How does First 5 San Francisco effect conditions that are within our sphere of influence?
- It is important for us [First 5 San Francisco] to focus on the things we can modify while recognizing that a much greater issue exists.
- This data suggests that there is more at work here than just peoples income.
- We cannot have a color blind approach, we have to have a focus on issues of race if we are going to address these disparities.

Next Steps: We will start conversation within the program committee and start unpacking this work.

- Within 3-6 months start to tie our strategic plan to this work.
- Email presentation summary to all commissioners

There was no further discussion.

There was no public comment.

## VII. Committee Reports.

- a) Program Committee Report

No Meeting Report.

- b) Fiscal Committee Report

Fiscal Committee Reviewed section A, B, and C of the revised First 5 San Francisco administrative policies and procedures manual.

**VIII. Executive Director Update.**

- OECE is hiring and have added several new staff.
- We will be handing off the last piece of the transition over the next few weeks. We will continue to meet with OECE monthly.
- New staff (regional coordinator).
- We will be hiring an administrative position to support the FRC team.

**IX. Chairwoman's Report.**

No Report.

**X. ADJOURNMENT**

Meeting was adjourned at 6:07 pm.