

I. ROLL CALL

Commissioner Giraudo called the meeting to order at 4:33 pm.

Present: Suzanne Giraudo, Ingrid Mezquita, Sylvia Deporto, Linda Asato, Katy Tang, Mary Hansell, Zea Malawa, and Maria Su

Lynn Merz, arrives at 4:35 PM

Absent: E'Leva Gibson

II. GENERAL PUBLIC COMMENT

There was no general public comment. Staff

III. Presentation: Update on the implementation of the Quality Rating and Improvement System (QRIS) in San Francisco

Staff presented the First 5 San Francisco Strategies Plan and Vision for Birth to Five. The following were presented:

- First 5 San Francisco is the Regional Hub fiscal lead for eight Bay Area counties, which includes overseeing the development of the training and technical assistance system.
- Commission members requested to provide copies of the presentation slides.

There was no public comment.

IV. Discussion and Possible Action to Approve a grant of up to \$1,280,000 to the WestEd Center for Child and Family Studies for the provision of Quality Rating and Improvement System (QRIS) training and technical assistance

Staff presented the WestEd Center for Children and Families Studies for Quality Improvement system for citywide technical assistance supports to early care and education providers.

- Providers participating in the Early Learning Scholarship and Preschool for All initiative will have access to training and supports.
- This grant funds up to \$1.2 million annually and through June 2020.
- Grant will provide multiannual training and technical assistance services for the QRIS system.

Commission Highlights:

- Commission inquired where the data is held and how the data is being tracked.

There was no further discussion and a motion to approve the grant up to \$1,280,000 to WestEd center for Child and Families studies was made by Commissioner Hansell and seconded by Commissioner Malawa.

The motion carried unanimously and was approved at 5:15 pm.

There was no public comment.

V. Presentation: Update on early identification/intervention efforts and overview of upcoming community planning process.

Staff presented the Early Identification/Intervention efforts and overview of upcoming community planning process.

- Staff presented the four steps to systems change community planning process.
- Staff provided an overview of where we are today and next steps to reach goal of establishing a universal system for early identification.

Commission Highlight:

- Staff is collecting the data and tracking the citywide screenings.
- Planning steps are based on the incoming data that is being tracked.
- Staff provided timeline for planning .

VI. Approval of the Consent Calendar

a. Discussion and possible action to approve the January 11, 2017 meeting minutes.

There was no further discussion and a motion to approve the May 3, 2017 meeting minutes was made by Commissioner Tang and seconded by Commissioner Melawa..

The motion carried unanimously and was approved at 5:04 pm.

There was no public comment.

VII. Committee Reports

a. Program Committee report
hw

There was no program committee report

b. Fiscal Committee Report

- Agenda Item IV. \$1. 280,000 to WestEd Center for Child and Family Studies for the provision of Quality Rating and Improvement System (QRIS) training and technical assistance was presented and discussed.
- Department of Children, Youth and Their Families is allocating an additional to fund the \$300,000 gap for the Family Resource Center initiative..

There was no public comment.

VIII. Commission Updates

- There was no Commission updates.

IX. Executive Director Update

- There was not Executive Director Report

X. Chairwoman's Report

There was no Chairwoman's report

XI. ADJOURNMENT

Meeting was adjourned at 5:55 pm.