

**I. ROLL CALL**

Commissioner Giraudo called the meeting to order at 12:10 pm.

**Present:** Suzanne Giraudo, Maria Su, Mary Hansell, and Ingrid Mezquita  
E'leva Gibson arrived at 12:11 pm.

**Absent:** Zea Malawa

**Guest:**

**II. GENERAL PUBLIC COMMENT**

There was no general public comment.

**III. Discussion and possible action to approve the April 27, 2016 meeting minutes**

A Motion to approve minutes from April 27, 2016 was made by Commissioner Hansell.

The Motion carried unanimously and was approved at 12:15 pm.

There was no public comment.

**IV. Discussion of preparation for release of Notice of Funds Availability for Family Resource Center Services**

Staff presented highlights from the preparation for release of Notice of Funds Availability for Family Resource Center Service.

- In 2009, First 5 San Francisco, The Department of Children, Youth and their Families and the San Francisco Human Services Department braided their funding to jointly fund FRCs.
- The updated First 5 San Francisco Strategic Plan instructs that we “invest in, sustain and enhance FRCs in partnership with Human Service Agency, Department of Children Youth and their Families.
- Many of the characteristics of the initiative will remain the same – including grant structures, tiered approach, neighborhood and population categories. Some updates have been made to the service activity categories and child age focus.

Commissioners discussed the following:

- What direction do we want the FRCs going in terms of outreach?
- Distinguish the neighborhood and the population being served.
- How has the population changed over the past decade?
- Neighborhood shifts are happening throughout the city and county.
- How the FRCs coordinate and provide services to families.

Next Steps: Staff will review the draft presentation format for three community meetings throughout the month of October.

There was no further discussion.

There was no public comment.

## **V. Discussion of Strategic Plan Impact Area: Child Health**

Staff presented highlights from the strategic plan impact area: Child Health.

- Developmental Screening using Ages and Stages Questionnaire is currently happening in: City funded early care and education centers, FRCs, child welfare case, Children's Council Resource & Referral, DPH health clinics, SF General, Nurse Family Partnerships home visiting programs.
- Challenges include: Screenings are not happening at recommended periodicity; Vision, approach/model, service expectation, protocols are not standardized.

Commissioners discussed the following:

- Look into the work that has already been done by NEMS.
- Developmental screening currently involves dialogue with many organizations.
- Continue to explore the best models and most relevant models to the city.
- Focus on training models and work flow models for medical assistants, nurses and doctors.

Next Steps:

- Continue assessing the landscape and sharing information across organizations.
- Next Program Committee will include discussion on "Access to Developmental Supports and Services".

There was no further discussion.

There was no public comment.

## **VI. EXECUTIVE DIRECTOR UPDATE**

There was no Executive Director's Report

## **VII. ADJOURNMENT**

Meeting was adjourned at 2:00 pm.