

## I. ROLL CALL

Commissioner Giraudo called the meeting to order at 4:45 pm.

**Present:** Suzanne Giraudo, Ingrid Mezquita, E'Leva Gibson, Lynn Merz Zea Malawa, and Maria Su

**Absent:** Linda Asato, Mary Hansell, and Sylvia Deporto

## II. GENERAL PUBLIC COMMENT

There was no general public comment. Staff

## III. Discussion and possible action to approve the following grant agreement and augmentation to the San Francisco Child Abuse Prevention Center with addbacks approved in the 2017-18 budget cycle.

- San Francisco Child Abuse Prevention Center officially change their name to Safe and Sound.

There was no further discussion and a motion to approve following grant agreement and augmentation to the San Francisco Child Abuse Prevention Center with addbacks approved in the 2017-18 budget cycle was made by Commissioner Malawa and seconded by Commissioner Merz.

The motion carried unanimously and was approved at 4.46 pm.

There was no public comment.

## IV. Approval of the Consent Calendar

Consent Calendar items that have been recommended for approval by the Fiscal Committee will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

- a) Discussion and possible action to approve the July 19, 2017 meeting minutes.
- b) Discussion and possible action to approve the following grant agreements and grant augmentations associated with addbacks approved in fy 17-18 budget cycle.

[Commissioners provided with the following: Cover Sheet, Grant Summary, Performance Measures and Budget]

1. Grant augmentation of up to \$50,000 to Gum Moon Residence Hall for the period July 1, 2017 – June 30, 2018 making total grant for July 1, 2017 – June 30, 2018 up to \$328,088 and July 1, 2017 – June 30, 2020 up to \$884,263. Grant augmentation funds enhanced family

- resource center activities in the Richmond neighborhood using addback funding from the Department of Children, Youth and their Families.
2. Grant augmentation of up to \$50,000 to Portola Family Connections for the period July 1, 2017 – June 30, 2018 making total grant for July 1, 2017 – June 30, 2020 up to \$1,700,000. Grant augmentation funds enhanced family resource center activities in the Portola neighborhood using addback funding from the Department of Children, Youth and their Families.
  3. Grant augmentation of up to \$60,000 to Instituto Familiar de la Raza for the period July 1, 2017 – June 30, 2020 making annual award \$844,183 and the total grant for July 1, 2017 – June 30, 2020 up to \$2,532,430. Grant augmentation funds enhanced family resource center activities in the Mission neighborhood using funding from First 5 San Francisco.
  4. Grant augmentation of up to \$75,000 per year to Instituto Familiar de la Raza for the period July 1, 2017 – June 30, 2019 making the grant for July 1, 2017 – June 30, 2018 and July 1, 2018 – June 30, 2019 up to \$579,576 and making the total grant for July 1, 2017 – June 30, 2020 up to \$1,663,729. Grant augmentation funds enhanced family resource center activities in the Spanish speaking populations using addback funding from the Department of Children, Youth and their Families

There was no further discussion and a motion to approve agenda item IV consent calendar was made by Commissioner Su and seconded by Commissioner Malawa.

The motion carried unanimously and was approved at 4:47 pm.

There was no public comment.

## **V. Committee Reports**

### **a. Program Committee report**

- Focused on the ASQ and developmental screening
- There are five ASQ pilot sites.
- Commission discussed concerns around follow up and treatment with children in developmental screening high risk area. Some sites do not have the personnel to do follow up and referral.
- Program Committee generalized developmental screening follow up as being an issue but there is still more research to be done. In addition, the committee did a gaps analysis and there was conversation around realistic leveraging points that First 5 could possibly leverage. There are several stages to the ASQ and the developmental screening and a work plan.

### **b. Fiscal Committee Report**

- Agenda Item IV San Francisco Child Abuse Prevention Center addbacks and Agenda Item V. (b) grant agreements and grant augmentations associated with addbacks approved in fy 17-18 presented and discussed.

- This is not a competitive process. Addbacks are augmented based on the descriptions.
- Staff presented an Inclusion Update.

There was no public comment.

## **VI. Commission Updates**

- OCOF meeting has been rescheduled.
- Commissioner Hughes invited Ms. Mezquita to participate in the Measure D convening's.
- Staff will send the Commission the OCOF quarterly calendar meetings dates.
- Department of Housing uses the Federal mandates along with SFUSD criteria to respond to homeless children. Commission Malawa request a statement of support from the Commission to support advocacy for pregnant mothers and very small children.
- Staff will generate a statement and present for review at the next Program Committee meeting. Staff will disseminate the Department of Environmental Health annual report to the Full Commission.

## **VII. Executive Director Update**

- 2016/17 San Francisco Children and Families Commission has been completed. Staff will present the Audit to Fiscal Committee in October. No findings. Next steps planning the Sustainability Plan for the next five to ten years.
- Finalize the Kinder Readiness Assessment. Staff is working with OCOF and Applied Research this year on data and mapping.
- San Francisco First 5, OECE, and Department of Public Health are collaborating and rolling out an Early Mental Health RFP by early 2018.
- Staff member Feven Wordofa, 1822 Regional Data Coordinator and Analyst will be relocating to the East Coast. The department is now recruiting for a new 1822 Regional Coordinator Analyst.

## **VIII. Chairwoman's Report**

There was no Chairwoman's report

## **IX. ADJOURNMENT**

Meeting was adjourned at 5:20 pm.