

**I. Roll Call**

Commissioner Su called the meeting to order at 2:50 pm.

**Present:** Linda Asato, Maria Su, and Ingrid Mezquita

**Absent:** Lynn Merz

**II. General Public Comment**

There was no general public comment.

**III. Discussion and possible action to approve the October 25, 2017 Fiscal Committee meeting minutes.**

There was no further discussion and a motion to approve the October 25, 2017 minutes was made by Commissioner Asato and seconded by Commissioner Su.

The motion carried unanimously and was approved at 2:52 pm.

There was no public comment.

**IV. Discussion and possible action to approve a grant in the amount of \$67,416 to Regents of the University of California, Joint Venture Health Program for the period of January 1, 2018 through December 31, 2018 for Promotion of Developmental Screening Systems within Pediatric Primary Care.**

Staff presented the grant to the Regents of the University of California in partnership with Joint Venture Health Program for the promotion of developmental screening systems within the pediatric primary care. This will fund work to replicate a core set of developmental screening components based on the North East Medical Services (NEMS) model.

The following was discussed:

- The Solid Start collaborative presentation at Zuckerberg San Francisco General Hospital that connect pediatric services with adult services.
- How all the different services may link together.
- Cultural diversity of the partner organizations.

A motion to approve the grant to the University of California, Joint Venture Health Program for \$67,416 from January 1, 2018 to December 31, 2018 was made by Commissioner Asato and seconded by Commissioner Su.

The motion carried unanimously and was approved at 3:09 pm.

There was no public comment.

**V. Discussion and possible action to approve a grant augmentation of up to \$86,623 to Support for Families of Children with Disabilities for the provision of coaching and technical assistance services for out of school time providers regarding inclusion of children with special needs for a period of one year, July 1, 2017 through June 30, 2018.**

Staff presented the pass-through for the Special Needs Inclusion Project. This is a grant augmentation to Support for Families of Children with Disabilities.

The following was discussed:

- Age group served.
- Administrative costs for First 5.

A motion to approve a grant augmentation of up to \$86,623 to Support for Families of Children with Disabilities from July 1, 2017 to June 30, 2018 was made by Commissioner Asato and seconded by Commissioner Su.

The motion carried unanimously and was approved at 3:14 pm.

This item will be placed on the consent calendar at the new full Commission meeting.

There was no public comment.

## VI. Discussion of sustainability planning

Staff started the discussion on sustainability planning.

The following was presented:

- Prior iterations only took the reserve funds and proportionally allocated across all focus areas.
- For the new plan, need to thoroughly discuss existing and emerging work.
- Begin communicating with all stakeholders on declining Prop 10 revenues.
- Review of the strategic plan
  - Establishing an early identification and intervention system.
  - Changes in high quality early learning systems.
  - Embedding quality standards in the Family Resource Centers (FRCs).
  - Defining systems change work.
- Discussions from the staff and commissioner retreats.
- Goals are multi-sector – cuts across areas.
- What will First 5 fund?
- Longer processes are needed before implementation.
- Limited capacity in administering direct programs in the future.
- Review of possible goals
  - Improve and expand family strengthening services related to school readiness.
  - Develop coordination across the systems of care to enhance the developmental screening and early intervention.
  - Embed high quality standards in all locally funded programs.
- Current works in progress
  - Planning with partners around establishing an early identification and intervention system.
  - Working with the Office of Early Care and Education (OECE) supporting professional development and site assessment system.
  - Capacity building in family support at FRCs.
  - Data integration and leveraging in all local initiatives.
  - Defining First 5's role around advocacy and policy.
- Continuing discussion for the next six to eight months.

The following was discussed:

- Clarity around First 5's role as a strategic funder.
- Upcoming issues regarding non-Prop 10 revenues.
- Prop 10 revenue projections from the California Department of Finance.
- Future of other Prop 10 funding.
- Current direct service work.
- Future FRC funding.

There was no public comment.

## **VII. Fiscal Committee Update**

The following are Fiscal Committee updates:

- Supervisor Fewer would like to hold a public hearing in regards to family flight of middle-income families or family-friendly city and the quality of life.

There was no public comment.

## **VIII. ADJOURNMENT**

Meeting was adjourned at 4:26 pm.