I. Roll call

Commissioner Giraudo called the meeting to order at 4:42 pm.

Present: Suzanne Giraudo, Linda Asato, E'leva Hughes Gibson, Zea Malawa, Maria Su, and Ingrid Mezquita

Absent: Sandra Fewer and Lynn Merz

II. General public comment

There was no public comment.

III. Presentation of the 2019-20 and 2020-21 two-year budget of First 5 San Francisco

Staff presented the 2019-20 and 2020-21 two-year budget for First 5 San Francisco. The following are highlights from the presentation:

- Total 2019-20 budget is $30.3 million which is a $1.2 million increase from the previous year.
- Total 2019-20 budget for the Family Support program area is $15.5 million.
- Total 2019-20 budget for the Child Development program area is $11 million.
- The administration and operations component is only 3.8%, or $1.1 million, of the total budget.
- The direct services component is 85%, or $25.6 million, of the total budget.
- Family Support is the largest program area at 52.17% of the budget.
- Direct Prop 10 revenues is $12.1 million.
- Revenues from other departments is $18.2 million.
- Many grants are expiring in fiscal year 2019-20.
- The 2020-21 budget is a placeholder until the future of the expiring grants are determined.

IV. Discussion and possible action to approve all rows on the 2019-20 and 2020-21 detailed budget except row number 28 (DCYF IT Helpdesk Support), row 65 (DPH Parent Training Institute), row 77 (DPH Health Screenings), and row 79 (DPH Mental Health Consultation)

There was no further discussion and a motion to approve all rows on the 2019-20 and 2020-21 detailed budget except row number 28 (DCYF IT Helpdesk Support), row 65 (DPH Parent Training Institute), row 77 (DPH Health Screenings), and row 79 (DPH Mental Health Consultation) was made by Commissioner Malawa and seconded by Commissioner Su.
The motion carried unanimously and was approved at 5:21 pm.

There was no public comment

V. Discussion and possible action to approve row number 28 (DCYF IT Helpdesk Support) on the 2019-20 and 2020-21 detailed budget

This item will be moved to the next meeting due to no quorum.

There was no public comment

VI. Discussion and possible action to approve row 65 (DPH Parent Training Institute), row 77 (DPH Health Screenings), and row 79 (DPH Mental Health Consultation) on the 2019-20 and 2020-21 detailed budget

This item will be moved to the next meeting due to no quorum.

There was no public comment

VII. Approval of the Consent Calendar.

a. Discussion and possible action to approve the February 6, 2019 meeting minutes.

There was no further discussion and a motion to approve the February 6, 2019 meeting minutes was made by Commissioner Su and seconded by Commissioner Asato.

The motion carried unanimously and was approved at 5:08 pm.

There was no public comment

VIII. Committee Reports

a. Program Committee Report
   - Discussion on QRIS overview and Data Report 2016-18

b. Fiscal Committee Report
   No Committee Report

IX. Commission Update

- No Commission update report.

X. ED Report

- The Annie E. Casey foundation invited First 5 San Francisco to participate in an all-expenses paid conference in Detroit, Michigan.
- First 5 San Francisco will continue its collaboration with Jt. Funders/DPH regarding a refresh of the ECMHCI initiative.

XI. Chairwoman’s Report

- No Chairwoman’s report
XII. Adjournment

Meeting adjourned at 5:35 pm.