

I. ROLL CALL

Commissioner Giraudo called the meeting to order at 2:10 pm

Present: Suzanne Giraudo, Theresa Zighera, Lynn Merz, E'leva Hughes Gibson, Linda Asato, and Zea Malawa

Absent: Maria Su

Agenda items were presented in the following order: I, II, VIII, IX (Item IX did not have quorum), VII, V, VI, III, IV, X, XI, XII, XIII, XIV

II. GENERAL PUBLIC COMMENT

There was no public comment.

III. Discussion on First 5 San Francisco and Office of Early Care and Education

Personnel and Cross-Departmental Planning Update (Discussion Item) [Commissioners provided with the following: Mayor London Breed Press Release on 3/28/19]

- A plan which includes a combination of hiring temp workers, staff work hour sharing and some internal movement will be rolled out over the next year to ensure the stability and continuity of both First 5 and the Office of Early Care and Education.

IV. Public Comment on All Matters Pertaining to the Closed Session

There was no public comment

V. Closed Session pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b):

PUBLIC EMPLOYEE APPOINTMENT: INTERIM EXECUTIVE DIRECTOR (Action Item)

VI. Reconvene in Open Session:

A.) Vote to Report on Action Taken to Appoint Interim Executive Director (Action Item) (Government Code section 54957.1(a)(5) and San Francisco Administrative Code section 67.12 (b)(4).)

The motion carried unanimously and was approved at 2:40 pm.

There was no public comment

B.) Vote to Disclose Any or All Discussions Held in Closed Session (Action Item) (San Francisco Administrative Code section 67.12(a).)

The motion is to keep discussion held sealed from closed session carried unanimously and was approved at 2:45 pm.

There was no public comment

VII. Discussion and possible action to approve release of RFQ to pre-qualify consultants to provide Program & Strategic Plan Development, Evaluation Design and Implementation, Communications Strategy Development & Implementation, Stakeholder Outreach, Engagement and Facilitation Services for System Change/Design, Data and Information Management, Translation Services (Action Item) [Commissioners provided with the following: coversheet, RFQ excerpt]

The motion to approve release of RFQ to pre-qualify consultants to provide program & strategic plan development, evaluation design and implementation, communications strategy development & implementation, stakeholder outreach, engagement and facilitation services for systems change/design, data and information management, translation services carried unanimously and was approved at 2:20 pm.

There was no public comment

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

The motion to approve row number 28 (DCYF IT Helpdesk Support) on the 2019-20 and 2020-21 detailed budget carried unanimously and was approved at 2:20 pm.

There was no public comment

IX. Discussion and possible action to approve row number 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 (Action Item) [Commissioners provided with the following: coversheet]

This motion did not have quorum and was postponed to the May Full Commission.

There was no public comment

X. Committee Reports

- a. Program Committee Report
- No Program Committee Report

- b. Fiscal Committee Report
No Fiscal Committee Report

XI. Commission Update

There was no Commission Report

XII. ED Report

First 5 is keeping watch on multiple bills at the State level that will affect First 5 initiatives.

XIII. Chairwoman's Report

None.

XIV. Adjournment

Meeting adjourned at 3:55 pm.