

I. Roll Call

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

Present: Suzanne Giraudo, E'leva Hughes Gibson, Joan Miller, and Theresa Zighera
Zea Malawa arrived at 4:47 pm

Absent: Linda Asato, Lynn Merz, and Maria Su

There was not a sufficient number of Commissioners present for quorum so voting items were tabled and other items were presented as staff updates to those Commissioners present.

II. General Public Comment

There was no general public comment.

III. 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

This item was tabled until the next meeting due to no quorum.

There was no public comment.

IV. Public Hearing on the First 5 California 2017-18 Annual Report

Staff presented the First 5 California 2017-18 Annual Report. Staff reviewed the components of the report and its connection to the First 5 San Francisco Annual Report data submitted in fall 2018. Staff also reviewed some of the annual reporting changes that went into effect for the FY2017-18 Annual Reporting, for example, reporting of an unduplicated count of participants.

Commissioners had no questions or discussion points.

There was no public comment.

V. Presentation 2017-18 Community Dashboard

Staff presented a "Year in Review" of the initiative updates and evaluation data collected throughout the year, highlighting this data collection and reporting as the primary mechanism for determining progress and effectiveness of community investments. The Community Dashboard, scheduled to be disseminated in late June, is intended to be a more dynamic and visual snapshot of our reach and key impact areas surrounding, all contributing to the long-term vision of kindergarten readiness for all San Francisco children.

Staff presented the 2017-18 Community Dashboard.

- Commissioners wanted to see additional embedded information (i.e. footnotes) for data sources and time period for analysis.

- Commissioners wanted to see the disparities in school readiness highlighted with language around the root causes for these disparities.

There was no public comment.

VI. Review of the First 5 San Francisco 2016-2021 Strategic Plan

Staff reviewed the First 5 San Francisco 2016-2021 Strategic Plan with Commissioners referencing the “Year in Review” initiative updates and strategic plan summary documents to demonstrate that overall the Commission continues to be on track with planned strategies, investments and anticipated outcomes.

Commissioners discussed expanding and emerging efforts around Help Me Grow and the alignment between First 5 and the Office of Early Care and Education.

Commissioners expressed wanting to see these visible in Strategic Plan summary documents and updates, but otherwise there were no substantive changes to the plan.

There was no public comment.

VII. Discussion and possible action to approve Support for Families of Children with Disabilities’ FY2019-20 Scope of Work and Budget for implementation of the Help Me Grow Early Care and Education Initiative; approval shall include a baseline funding amount of \$1,010,252 up to \$1,160,771 for expansion of the Care Coordination Team, with release of additional funds contingent upon Interim Executive Director approval

This item was tabled until the next meeting due to no quorum.

There was no public comment.

VIII. Approval of the Consent Calendar

- a. Discussion and possible action to approve the March 6, 2019 and April 24, 2019 meeting minutes**

This item was tabled until the next meeting due to no quorum.

There was no public comment.

IX. Committee Reports

There were no committee reports.

There was no public comment.

X. Commissioner Updates

There were no commissioner updates.

There was no public comment.

XI. Interim Executive Director’s Report

Interim Executive Director reported about the upcoming Excellence In Teaching Awards scheduled for June 19th and showed Commissioners a video documenting one of the award recipients.

There was no public comment.

XII. Chairwoman's Report

There was no Chairwoman's report.

There was no public comment.

XIII. ADJOURNMENT

Meeting was adjourned at 5:50 pm.