

I. ROLL CALL

Commissioner Giraudo called the meeting to order at 3:39 pm.

Present: Linda Asato, Sylvia Deporto, E'leva Hughes Gibson, Suzanne Giraudo, Mary Hansell, Zea Malawa, Lynn Merz (at 4:41), Ingrid Mezquita, and Maria Su (at 4:43)

Absent: Supervisor Sandra Fewer

Meeting will present the remaining agenda items in the following order: II, IV, V, III, VI, VII, VIII, IX, and X

II. GENERAL PUBLIC COMMENT

There was no public comment.

III. Discussion and possible action to approve a personal service contract in the amount of \$195,300 to WELS Systems Foundation LLC for the period January 1, 2018 – June 30, 2019 for licensing, maintenance, and support of a regional data system for early care and education Quality Rating and Improvement Systems.

Staff presented:

- The contract supports a renewal of data system contract to support collection of data related to classroom quality assessment and improvement.
- The original grant held by First 5 Santa Clara, but as the fiscal lead for the IMPACT Regional Hub, First 5 San Francisco will manage data system grant.
- WELS data system includes QRIS components related to preschool site quality assessments, coaching visits, quality improvement plans and quality improvement plan progress.
- Despite some adaptation challenges in the past, the WELS system now operates smoothly in support of QRIS efforts.
- WELS contract supports these activities in several counties.
- WELS part of QRIS infrastructure as it relates to providers and other data systems may be considered to support these efforts as additional functionality is needed

Commissioners discussed:

Importance of need to track outcomes at the teacher and child level
Value of investment in coaching in support of quality improvement

There was no further discussion and a motion to approve a contract to WELS Systems Foundation LLC up to \$195,300 for January 1, 2018 – June 30, 2019 was made by Commissioner Malawa and seconded by Commissioner Asato.

The motion carried unanimously and was approved at 5:01 pm.

There was no public comment.

IV. Approval of the Consent Calendar.

The Fiscal Committee of the Commission considers the Consent Calendar items on this agenda at its regular meeting on the third Wednesday of each month. The Fiscal Committee Consent Calendar consists of two sections. The first section is for items that will be considered for approval. There will be no separate discussion of these items unless a member of the Fiscal Committee so requests. The second section consists of items that will be for discussion and approval.

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 May 23, 2018 meeting minutes.
- b. Discussion and possible action to approve a grant to Safe & Sound in an amount up to \$170,000 for fy18-19 renewable for up to three additional years, and \$26,800 in contingency funds, for training and field building activities for family serving organizations through the San Francisco Family Support Network

There was no further discussion and a motion to approve the consent calendar was made by Commissioner Hansell and seconded by Commissioner Malawa.

The motion carried unanimously and was approved at 5:02 pm.

There was no public comment.

V. **Discussion and possible action to approve a grant to Support for Families of Children with Disabilities for implementation of the Help Me Grow Early Care and Education Initiative, in the amount of \$2,050,000 (inclusive of \$1,000,000 annual base grant and 5% contingency fund increase) for fy18-19 and 19-20 and renewable for up to three additional years; annual contract renewal dependent upon performance and fund availability.**

Staff presented:

- This grant supports First 5 San Francisco's in addressing key findings from kindergarten readiness assessments which demonstrate significant numbers of children not ready with unaddressed developmental concerns.
- Grant activities created to transform existing service resources as a way to create a re-structured Help Me Grow model to reflect San Francisco environment

- Grant operationalizes a coherent model of steps including screening, tracking screening data, using screening data to create preschool site interventions and supporting a warm referral to other intervention supports, if needed.
- Harder & Co is developing recommendations for an advisory committee structure to provide input on the grant activity implementation

Commissioners discussed:

- Accountability performance measures for success of referrals to grantee starting with engagement and including successful connection to support services and feed back to referring provider.
- There is value in community health workers and other non-clinical front line staff when engaging families of diverse backgrounds who may experience isolation and/or marginalized by current service delivery systems
- Desire to ensure the amount of social worker time is adequate
- Options for quarterly and other reporting mechanisms that would allow assessment of grant performance.
- Desire to be updated as evaluation plan becomes more fully developed

Commissioners directed staff to report back on performance measure metrics and identification of grant outcomes and their available associated data points in four months.

Public Comment:

Amy Pacio (Support for Families of Children with Disabilities):

Coaches are first line of engagement for teachers and families regarding screening results. The project is reaching out to Family Child Care providers – leveraging the trust they have developed with families - as a strategy to engage and serve underserved populations.

Nadia Thind (Support for Families of Children with Disabilities):

Agency supports growing community awareness of developmental screening and resources in support of engagement in agency activities and other resources like GGRC.

Lisa Lee (First 5 San Francisco):

The past work of project activities has focused on teachers. The current effort expands to creating accountability for child based outcomes. These efforts can prevent preschool expulsion.

There was no further discussion and a motion was made by Commissioner Hansell to approve a grant to Support for Families of Children with Disabilities for implementation of the Help Me Grow Early Care and Education Initiative, in the amount of \$2,050,000 (inclusive of \$1,000,000 annual base grant and 5% contingency fund increase) for fy18-19 and 19-20 and renewal subject to performance review, including articulation of services to and experience of population subgroups.

Ayes: Linda Asato, Sylvia Deporto, E'leva Hughes Gibson, Suzanne Giraud, Mary Hansell, Zea Malawa, and Maria Su
Nays: None
Abstain: Lynn Merz

The motion carried at 6:22 p.m.

VI. Commissioner Updates

None presented.

VII. ED Report

The Executive Director reported:

The inauguration was a wonderful ceremony.

Proposition C offers opportunities for First 5 to renew engagement and advocacy on 0 -5 issues.

Staff will be planning for how First 5 can raise awareness on equity issues through communications/conversations and in performance measure tracking

VIII. Chairwoman's Report

None presented.

IX. Adjournment

Meeting adjourned at 6:34 pm.