

## **I. ROLL CALL**

Commissioner Giraudo called the meeting to order at 4:44 pm

**Present:** Suzanne Giraudo, Theresa Zighera, Lynn Merz, E'leva Hughes Gibson, Joan Miller and Zea Malawa

**Absent:** Maria Su, and Linda Asato

Let the records show Commissioner, Suzanne Giraudo, Theresa Zighera, Lynn Merz, E'leva Hughes Gibson, Joan Miller, and Zea Malawa have arrived and we have now met quorum and can proceed with meeting.

Agenda items were presented in the following order: I, II, V, VI, VII, VIII, IX, X, III, IV, XI, XII, XIII, XIV, XV

## **II. GENERAL PUBLIC COMMENT**

There was no public comment.

## **III. 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. (Action Item) [Commissioners provided with the following information: coversheet, grant summary, performance measures, budget]**

- A plan which includes a combination of hiring new Help Me Grow Racial Equity Impact Evaluation Project staff. Increase Care Coordinators ability to do post follow up with families, developmental screening to ensure the stability, accountability, and continuity. Parallel First 5, Help Me Grow, Department of Children, Youth, and their Families, and the Office of Early Care and Education new efforts happening. Help Me Grow is overseen by First 5 and Office of Early Care and Education.

The motion 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 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 with the amendment to hold Help Me Grow accountable, planning, creating options, and developing program consequences. Funding is strictly for Care Coordinator team up to 3.5 FTE.

The motion carried unanimously and was approved at 5:00pm.

There was no public comment.

**IV. Discussion and possible action to approve a Mission Neighborhood Centers grant augmentation of up to \$509,000 plus contingency funds for the period July 1, 2019 – June 30, 2020. Grant augmentation funds enhance family resource center activities in the Bayview-Hunter’s Point neighborhood primarily using addback funding from the Mayor’s Office of Housing and Community Development.**

The motion to approve Mission Neighborhood Centers grant augmentation of up to \$509,000 plus contingency funds for the period July 1, 2019 – June 30, 2020. Grant augmentation funds enhance family resource center activities in the Bayview-Hunter’s Point neighborhood primarily using addback funding from the Mayor’s Office of Housing and Community Development.

The motion carried unanimously and was approved at 5:50pm.

There was no public comment.

**V. Discussion and possible action to approve a Safe & Sound grant augmentation of up to \$200,000 plus contingency funds for the period July 1, 2019 – June 30, 2020. Grant augmentation funds enhanced family resource center activities in the Sunset neighborhood using addback funding from the Department of Children, Youth and their Families.**

The motion to approve Safe & Sound grant augmentation of up to \$200,000 plus contingency funds for the period July 1, 2019 – June 30, 2020. Grant augmentation funds enhanced family resource center activities in the Sunset neighborhood using addback funding from the Department of Children, Youth and their Families.

The motion carried unanimously and was approved at 5:59pm.

There was no public comment

**VI. Discussion and possible action to approve a APA Family Support Services grant augmentation of up to \$100,000 plus contingency funds for the period July 1, 2019 – June 30, 2020. Grant augmentation funds enhanced mental health services in the Chinatown and Visitacion Valley neighborhoods using addback funding from the Department of Children, Youth and their Families A.) Vote to Report on Action Taken to Appoint Interim Executive Director (Action Item)**

The motion to approve APA Family Support Services grant augmentation for up to \$100,000 plus contingency funds for the period July 1, 2019 – June 30, 2020. Grant augmentation funds enhances mental health services using addback funding from Department of Children, Youth, and their Families.

The motion carried unanimously and was approved at 6:13pm.

Commissioner Hughes Gibson opposed 6:13pm.

Staff and Commission discussed APA family Support Service grant mental health services in Chinatown and Visitactoin Valley referral database and programs best practice with following up with families.

Commission revote the motion carried unanimously and was approved at 6:20pm.

There was no public comment

**VII. Discussion and possible action to approve a Portola Family Connections grant augmentation of up to \$75,000 plus contingency funds for the period July 1, 2019 – June 30, 2020. Grant augmentation funds enhanced family resource center activities in the Portola neighborhood using addback funding from the Department of Children, Youth and their Families.**

The motion to approve Portola Family Connection grant augmentation for up to \$75,000 plus contingency fund for the period July 1, 2019 –June 30, 2019 2020. Grant augmentation funds enhances family resource center activities in the Portola neighborhood and using addback funding from the Department of Children, Youth and their Families.

The motion carried unanimously and was approved at 6:21 pm.

There was no public comment.

**VIII. Approval of the Consent Calendar.**

- a. Discussion and possible action to approve the April 24<sup>th</sup> and June 5<sup>th</sup>, 2019 meeting minutes.

There was no further discussion and a motion to approve the April 24<sup>th</sup> and June 5<sup>th</sup>, 2019 meeting minutes.

The motion carried unanimously and was approved at 6:22 pm.

There was no public comment

**IX. Public Hearing on the First 5 Californian 2017-18 Annual Report** [Commissioners provided with the following: coversheet

The State Commission's Annul Report is a requirement of the California Children and Families Act of 1998. Under the Children and Families Act requires a public hearing on the First 5 California 2017-18 Annual Report. County Commission are not required to approve the report. The Commission solely needs to advise the California Commission that the hearing occurred and should submit a copy of the agenda and minutes for the meeting at which the hearing was held. By statute, the Commission must review the plan. This item will satisfy compliance with this requirement.

There was no public comment

**X. Review of the First 5 San Francisco 2016-2021 Strategic Plan** [Commissioners provided with the following: coversheet and Strategic Plan Summary Page]

First 5 San Francisco's current strategic plan has guided its activities starting July 2016, and staff recommends the Commission continue to use this plan to guide First 5 San Francisco activities. By statute, the Commission must review the plan. This item will satisfy compliance with this requirement.

There was no public comment

**XI. Committee Reports**

Program: There was no Commission Report

Fiscal: There was no Commission Report

There was no public comment.

**XII. Commission Updates**

Commission gave a heartfelt congratulation to Assistant Superintendent of Schools E'Leva Hughes Gibson for her promotion.

There was no public comment.

**XIII. Interim Executive Director's Report**

Interim Executive Director reported Children and Families Commission has moved to suite 1100. Moving forward Full Commission meeting location has changed to suite 1125. San Francisco First 5 has launched its new website. Staff will be presenting the new website to other Bay Area First 5's.

**XIV. Chairwoman's Report**

None

**XV. Adjourn**

Meeting adjourned at 6:33 pm.