MEETING AGENDA
SAN FRANCISCO CHILDREN AND FAMILIES COMMISSION

DATE: Wednesday, March 4, 2020
TIME: 4:30pm – 6:30pm
PLACE: 1390 Market Street, Ste.1125

1. Call to order
2. Roll call
3. General public comment
4. 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 December 4, 2019 meeting minutes (Action Item) [Commissioners provided with the following: minutes]
b. Discussion and possible action to approve a contract of up to $100,000 with Clarity Social Research Group to complete a regional process evaluation on Practice-Based Coaching between March 01, 2020, and March 30, 2021. (Action Item) [Commissioners provided with the following: coversheet, contract summary, budget]
c. Authorization to enter into contract with named agencies up to the amounts listed below and contingent upon availability of funds for fy20-21 and fy21-22 in order to implement the core essential services of the initiative and mini-grant programs. (Action Item) [Commissioners provided with the following information: embedded table below, Coversheet, grant summary]

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>Base FRC 2020-21</th>
<th>Base FRC 2021-22</th>
<th>Contingencies 2 Yr Extension</th>
<th>2 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gum Moon Residence Hall</td>
<td>Chinatown &amp; Area</td>
<td>293,488</td>
<td>293,488</td>
<td>68,177</td>
<td>655,153</td>
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<tr>
<td>Wu Yee Children's Services</td>
<td>Chinatown &amp; Area</td>
<td>323,306</td>
<td>323,306</td>
<td>51,751</td>
<td>698,363</td>
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</table>
### APA Family Support Services

<table>
<thead>
<tr>
<th>Agency</th>
<th>Location</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
<th>2023-24</th>
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<tr>
<td>Gum Moon Residence Hall</td>
<td>Richmond</td>
<td>$290,963</td>
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<td>$54,624</td>
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<td>South of Market Child Care</td>
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<td>Glide Foundation</td>
<td>Tenderloin</td>
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<td>$381,558</td>
<td>$54,331</td>
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<td>Good Samaritan FRC</td>
<td>Mission</td>
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<td>$462,038</td>
<td>$84,578</td>
<td>$1,008,654</td>
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<tr>
<td>Instituto Familiar de la Raza</td>
<td>Mission</td>
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<td>$825,278</td>
<td>$104,086</td>
<td>$1,754,642</td>
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<tr>
<td>Urban Services YMCA</td>
<td>Potrero Hill</td>
<td>$578,852</td>
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<td>$66,677</td>
<td>$1,224,381</td>
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<td>Western Addition</td>
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<td>$578,852</td>
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<td>$1,224,381</td>
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<td>Excelsior</td>
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<td>$1,044,897</td>
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<td>Bayview Hunter's Point</td>
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<td>$1,937,037</td>
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<td>Population Immigrant Families</td>
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<td>Compass Community Services</td>
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</table>

*Note: Contingencies include the following anticipated projections over and above the base grant: Cost of Doing Business; Early Literacy, Parent Action, and Facilities mini-grant programs; and Minimum Compensation Ordinance.*

d. Authorization to enter into contract with named agencies up to the amounts listed below for fy20-21 and fy21-22, should these funds be re-allocated and available for named project by partner city departments for the fiscal year. (Action Item) [Commissioners provided with embedded table below]
5. Presentation of the 2020-21 and 2021-22 two-year budget of First 5 San Francisco (Discussion Item) [Commissioners provided with the following: coversheet and budget]

6. Discussion and possible action to approve all rows of the 2020-21 and 2021-22 budget except for row 29 (DCYF IT Helpdesk Support), row 64 (DPH Parent Training Institute), row 76 (DPH Health Screening), row 79 (DPH Mental Health Consultation) (Action Item) [Commissioners provided with the following: coversheet and budget]

7. Discussion and possible action to approve row 29 (DCYF IT Helpdesk Support) of the 2020-21 and 2021-22 budget (Action Item) [Commissioners provided with the following: coversheet and budget]

8. Discussion and possible action to approve all row 64 (DPH Parent Training Institute), row 76 (DPH Health Screening), row 79 (DPH Mental Health Consultation) of the 2020-21 and 2021-22 budget (Action Item) [Commissioners provided with the following: coversheet and budget]

9. Discussion and possible action to approve the Conflict of Interest Policy and the Conflict of Interest Monitoring Process (Action Item) [Commissioners provided with the following: coversheet, revised COI policy, and COI monitoring process]

10. Discussion and possible action to approve the Commission Attendance Policy (Action Item) [Commissioners provided with the following: coversheet and draft policy]

11. Discussion and possible action to approve the Commission Approval Limits and Consent Calendar Policy (Action Item) [Commissioners provided with the following: coversheet and revised policy]

12. Discussion and possible action for staff to enter into negotiations with Support for Families on a Commission approved extension plan for the Help Me Grow Early Care and Education contract (Action Item) [Commissioners provided with the following: coversheet]

13. First 5 San Francisco and Office of Early Care and Education Alignment Planning Update (Discussion Item) [Commissioners provided with the following: none]

14. Committee Reports
First 5 San Francisco
Commission Agenda

a. Program Committee Report
b. Fiscal Committee Report

15. Commissioner Updates

16. Interim Executive Director Update

17. Chairwoman’s Report

18. Adjourn

For questions about the meeting please contact Kahala Drain. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact: Sunshine Ordinance Task Force Administrator

City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City’s website at www.sfgov.org. Copies of explanatory documents are available to the public online at http://www.sfbos.org/sunshine or, upon request to the Commission Secretary, at the above address or phone number.

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Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Kahala Drain at 510-934-4849, or kahala.drain@first5sf.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

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First 5 San Francisco, Children and Families Commission hearings are held in 1390 Market Street, Ste. 318, San Francisco. Fox Plaza building is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Polk and Market Street entrances.

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如對會議有任何疑問，請致電Kahala Drain查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

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阳光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724；傳真號碼415- 554-5163
電子郵件: SOTF@sfgov.org

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根據語言服務條例(三藩市行政法典第91章)，中文、西班牙語和/或菲律宾語（泰加洛語）传译人员在收到要求后将提供传译服务。翻译版本的会议记录可在委员会通过后透过要求面提供。其他语言协助在可能的情况下也将可提供。上述的要求，请於会议前最少48小时致電Kahala Drain電郵至Kahala Drain向委員會秘書Kahala Drain提出。逾期提出的请求，若可能的话，亦会被考虑接纳。

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依據「三藩市遊說者法令」(SF Campaign & Governmental Conduct Code 2.100) 能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於Van Ness街25號220室的三藩市道德委員會，電話號碼415- 252-3100，傳真號碼415-252-3112，網址:sfgov.org/ethics。

Para preguntas acerca de la reunión, por favor contactar el Kahala Drain. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión. Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax);
Correo electrónico: SOTF@sfgov.org


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De acuerdo con la Ordenanza de Acceso a Idiomas “Language Access Ordinance” (Capítulo 91 del Código Administrativo de San Francisco “Chapter 91 of the San Francisco Administrative Code”) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Kahala Drain al Kahala Drain, Kahala.drain@first5sf.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

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Kung mayroon kayong mga tanong tungkol sa miting, mangyaring tumawag lang sa Kahala Drain. Ang pagtunog at paggamit ng mga cell phone, mga pager at kagamitang may tunog ay ipinagbabawal sa pulong. Paalala po na maaring palabasin ng Tagapulo ang sinumang may-ari o responsible sa ingay o tunog na lumilikha ng tunog o ingay.

ALAMIN ANG INYONG MGA KARAPATAN SA ILALIM NG SUNSHINE ORDINANCE

Tungkulan ng Pamahalaan na paglinkuran ang publiko, maabot ito sa patas at medaling maunawaan na paraan. Ang mga komisyon, board, kapulungan at iba pang mga ahensya ng Lungsod ay mananatili upang maglingkod sa mamamayan. Tinitiyak ng ordinansa na ang desisyon o pagpapasa ng mga komisyon ay ipinapalabas sa pulong. Sa impormasyon ukol sa karapatan, mangyaring tumawag sa Commission Secretary Kahala Drain (415) 934-4849, or kahala@first5sf.org.

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415-554-7724 (Opisina); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

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LOBBYIST ORDINANCE