

The meeting was called to order at 2:40 pm.

**1. Roll Call**

**Present:** Linda Asato and Maria Su

**Absent:** Lynn Merz

**2. General public comment**

There was no general public comment.

**3. Discussion and possible action to approve the Fiscal Committee August 28, 2019 meeting minutes**

There was no further discussion and a motion to approve the Fiscal Committee August 28, 2019 meeting minutes was made by Commissioner Asato and seconded by Commissioner Su.

The motion carried unanimously and was approved at 2:43 pm.

There was no public comment.

**4. Discussion and possible action to approve the Fiscal Committee September 25, 2019 meeting minutes**

There was no further discussion and a motion to approve the Fiscal Committee September 25, 2019 meeting minutes was made by Commissioner Asato and seconded by Commissioner Su.

The motion carried unanimously and was approved at 2:43 pm.

There was no public comment.

**5. Public hearing on the San Francisco Children and Families Commission's budget priorities for fiscal years 2020-2021 and 2021-2022**

Staff presented the first draft of the 2020-21 two-year rolling budget for First 5 San Francisco. All revenue amounts as of this date are unconfirmed projections. State and federal grant revenues are placeholders. One-time addbacks from 2019-20 were removed from this budget. The total budget is \$28.9 million for this first draft.

The Mayor's top priorities are as follows:

- Housing, shelter, and services for those in need.
- Clean and safe streets for everyone.
- Healthy and vibrant neighborhoods.

The instructions for all departments are as follows:

- Reduce adjusted general fund support by 3.5%, growing to 7% total in second year.
- Intensify focus on accountability and equitable outcomes.
- Demonstrate more effective and efficient use of general funds.
- No new general fund supported FTE or budget enhancements.

The following were discussed:

- First 5 positions.
- Alignment work with the Office of Early Care and Education (OECE).
- Significant decrease to the Child Development focus area.
- Strong Family Support focus area.
- Proposed increases to the Child Health focus area.

There was no public comment.

#### **6. Commissioner Updates**

- Preschool and early care and education (ECE) funding in the state budget.
- RFP released for Resource and Referral (R&Rs) funding.

There was no public comment.

#### **7. Interim Executive Director Update**

- Census 2020 work.

There was no public comment.

#### **8. Adjourn**

Meeting was adjourned at 4:07 pm.