



Lynn Merz, Commission Chair
Zea Malawa, Commission Vice Chair
Theresa Zighera, Interim Executive Director

COMMISSIONERS:
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Linda Asato
E'leva Hughes Gibson
Supervisor Myrna Melgar
Joan Miller
Maria Su

MEETING AGENDA SAN FRANCISCO CHILDREN AND FAMILIES COMMISSION SPECIAL COMMISSION MEETING

DATE: Wednesday, July 14, 2021

TIME: 4:30pm – 6:30pm

PLACE: Remotely via Zoom

Public Access Number: +1 669 900 6833

Public Comment Email: First5sf@first5sf.org

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 June 2, 2021 meeting minutes (Action Item) [Commissioners provided with the following: minutes]
5. Discussion and possible action to approve a personal services contract to MIG Consulting, LLC for First 5 San Francisco and Office of Early Care and Education Joint Strategic Planning in an amount up to \$266,860 from July 15, 2021 to June 30, 2022 (Action Item) [Commissioners provided with the following: coversheet, grant summary, budget and performance measures]
6. Update on new the Department of Early Childhood hiring, personnel, evaluation and accountability (Discussion Item Only)
7. Discussion and possible action to award and approve a grant to WestEd for Training, Technical Assistance and Assessment Services for Early Childhood Quality Improvement,

RFQ #2020-02, including the amounts and focus areas below. (Action Item) [Commissioners provided with the following: coversheet]

- a. Discussion and possible action to award and approve a grant to WestEd for Assessment Services in an amount up to \$447,656 from July 1, 2021 to June 30, 2022.
- b. Discussion and possible action to award and approve a grant to WestEd for Training, Technical Assistance and Quality Environment Resources for existing and new Early Learning family child care and center programs in an amount up to \$1,844,618 from July 1, 2021 to June 30, 2022.

- 8. Discussion and possible action to award and approve a grant to Children’s Council of San Francisco for Programmatic Fiscal Services Agent for Early Childhood Quality Improvement Services, RFQ #2020-01, in an amount up to \$3,654,913 from July 1, 2021 to June 30, 2022. (Action Item) [Commissioners provided with the following: coversheet, grant summary, budget and performance measures]
- 9. Discussion and possible action to approve contract augmentations for the named agencies and amounts listed below for FY2021-22 (Action Item) [Commissioners provided with the following information: embedded table below, Coversheet]:

AGENCY	GRANT TYPE/DESCRIPTION	MAA	HSA EF	Total
APA Family Support Services	Chinatown & Area FRC	254,067		254,067
APA Family Support Services	Immigrant Families FRC	286,390		286,390
APA Family Support Services	Visitacion Valley FRC	390,957		390,957
Bayview YMCA	Bayview Hunter's Point FRC	370,788		370,788
Compass Community Services	Homeless/Underhoused FRC	139,832		139,832
Edgewood Center	Bayview Hunter's Point FRC	118,001		118,001
Good Samaritan FRC	Mission FRC	194,630	50,000	244,630
Gum Moon Residence Hall	Chinatown & Area FRC	52,369		52,369
Gum Moon Residence Hall	Richmond FRC	57,978		57,978
Instituto Familiar de la Raza	Immigrant Families FRC	242,075	50,000	292,075
Instituto Familiar de la Raza	Mission FRC	293,066		293,066
Mission Neighborhood Centers	Bayview Hunter's Point FRC		100,000	100,000
Our Family Coalition	LGBTQ FRC	68,010		68,010
Portola Family Connections	Excelsior FRC	198,366		198,366
Portola Family Connections	Portola FRC	260,186		260,186
Safe & Sound	Exposed to Violence FRC	297,851		297,851
Safe & Sound	Sunset FRC	224,934		224,934
South of Market Child Care	South of Market FRC	91,479		91,479
Support for Families	Children w/ Special Needs FRC	184,336		184,336
Urban Services YMCA	OMI FRC	302,976		302,976
Urban Services YMCA	Potrero Hill FRC	232,791		232,791
Urban Services YMCA	Western Addition FRC	294,556		294,556
Wu Yee Children's Services	Chinatown & Area FRC	131,982		131,982
CARECEN	Prop 10 Emergency Fund		50,000	50,000
La Raza Community Resource Ctr	Prop 10 Emergency Fund		50,000	50,000
Total:		4,687,619	300,000	4,987,619

10. Discussion and possible action to extend authorization, funding, and work of the Family Resource Center Initiative, including the components below. (Action Item) [Commissioners provided with the following: coversheet]
 - a. Discussion and possible action to approve a one-year extension of the Family Resource Center Initiative Notice of Funding Availability (NOFA) 2017-2022 effective through June 30, 2023.
 - b. Discussion and possible action to approve a one-year extension to Family Resource Center Initiative in the amount of \$20,168,420 effective through June 30, 2023.
11. Discussion and possible action to continue Policy Planning Ad Hoc Committee for FY2021-22 (Action Item)
12. Policy and Planning Ad Hoc Committee Update and Fiscal Committee
13. Commissioner Updates
14. Interim Executive Director Update
15. 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.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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.

LANGUAGE ACCESS

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.

DISABILITY ACCESS

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.

Assistive listening devices, real time captioning, American Sign Language interpreters, readers, large print agendas or other accommodations are available upon request. Please make your requests for accommodations to the Commission Secretary [Kahala Drain] (628) 652-7000, or kahala.drain@first5sf.org. Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

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。

了解你在陽光政策下的權益

政府的職責是為公眾服務，並在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 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

電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁<http://www.sfbos.org/sunshine>閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

語言服務

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/或菲律賓語（泰加洛語）傳譯人員在收到要求後將會提供傳譯服務。翻譯版本的會議記錄可在委員會通過後透過要求而提供。其他語言協助在可能的情況下也將可提供。上述的要求，請於會議前最少48小時致電Kahala Drain 電郵至 Kahala Drain 向委員會秘書Kahala Drain 提出。逾期提出的請求，若可能的話，亦會被考慮接納。

殘障通路

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遊說者法令

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

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en <http://www.sfbos.org/sunshine>; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

ACCESO A IDIOMAS

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.

ACCESO DE DISCAPACITADOS

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ORDENANZA DE CABILDEO

Individuos y entidades que influncian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 25 de la avenida Van Ness , Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

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

ALAMIN ANG INYONG MGA KARAPATAN SA ILALIM NG SUNSHINE ORDINANCE

Tungkulin 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 at County ay mananatili upang maglingkod sa pamayanan. Tinitiyak ng ordinansa na ang desisyon o pagpapasya ay ginagawa kasama ng mamamayan at ang mga gawaing panglungsod na napagkaisahan ay bukas sa pagsusuri ng publiko. Para sa impormasyon ukol sa inyong karapatan sa ilalim ng Sunshine Ordinance (Kapitulo 67 sa San Francisco Administrative Code) o para mag report sa paglabag sa ordinansa, mangyaring tumawag sa Administrador ng Sunshine Ordinance Task Force .

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415-554-7724 (Opisina); 415-554-7854 (Fax)

E-mail: SOTF@sfgov.org

Ang mga kopya ng Sunshine Ordinance ay makukuha sa Clerk ng Sunshine Task Force, sa pampublikong aklatan ng San Francisco at sa website ng Lungsod sa www.sfgov.org. Mga kopya at mga dokumentong na nagpapaliwanag sa Ordinance ay makukuha online sa <http://www.sfbos.org/sunshine> o sa kahilingan sa Commission Secretary, sa address sa itaas o sa numero ng telepono.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Kahala Drain sa Kahala Drain o Kahala Drain sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

ACCESS PARA SA MAY KAPANANAN

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LOBBYIST ORDINANCE

Ayon sa San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100], ang mga indibidwal o mga entity na nag iimpluensiya o sumusubok na mag impluensiya sa mga lokal na pambatasan o administrative na aksyon ay maaring kailangan mag register o mag report ng aktibidad ng lobbying. Para sa karagdagan na impormasyon tungkol sa Lobbyist Ordinance, mangyaring tumawag sa San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.