



# Children and Youth Fund Oversight and Advisory Committee

## Meeting Minutes



**Members:** Ellie Lerner, Jada Curry (Vice Chair), Julie Roberts-Phung, Michelle Li, Mollie Matull (OAC Chair), Nadiyah Shereff, Tina Burgelman, Winnie Chen, Yamini Oseguera-Bhatnagar

**Date and Time:** Monday, August 2, 2021, 3:00 PM – 5:00 PM

**Zoom Meeting Link:** [Click to Join](#) or join by Telephone; Dial +1-408-638-0968; Webinar ID: 893 4493 5468; Passcode: 580946

### I. Call to Order and Roll Call (2 mins)

- A. Meeting called to order at 3:05 PM.
- B. Members Present: Mollie Matull, Michelle Li, Tina Burgelman, Julie Roberts-Phung, Yamini Oseguera-Bhatnagar, Winnie Chen
- C. Members Absent: Ellie Lerner, Jada Curry

### II. General Public Comments

- A. No public comment.

### III. Approval of the Minutes (2 mins)

- A. Minutes approved unanimously.

### IV. Report of the DCYF Director (25 mins)

- A. Director Maria Su shared her report and invited Sherrice Dorsey-Smith, Sarah Duffy, Jasmine Dawson and Abigail Stewart-Kahn to speak.
- B. Member Comments & Questions
  - Member Julie Roberts-Phung asked if there are conversations about increasing parity and pay for non-profit staff and investments for summer programming expansion. Requested to include indigenous, low-income middle eastern and undocumented families in data. Director Su agreed to add. CHI Case Study was an independent report funded by a foundation.
  - Member Winnie Chen asked for clarification regarding school reopening with the news of the delta variant. How will evictions impact San Francisco families and who will that be factored in? Director Su shared that the new indoor masking recommendation does not mean schools are ready to reopen.

### V. Report of the OAC Chair (60 mins)

- A. Chair Matull shared her report and invited Lisa Spinali to facilitate.
- B. Member Comments & Questions
  - SPWG Co-Chair Frederique Clermont asked how the governance work will continue in the OAC. Chair Matull and Lisa Spinali shared that part of the governance work will happen outside of the public committee meetings to ensure that future reports have appropriate time for discussion.
  - Member Winnie Chen asked Lisa Spinali to review the timeline. The governance work will take place through Fall 2021 to March 2022.
  - Director Su shared support for the governance process, training, and work for the OAC.
  - Member Yamini Oseguera-Bhatnagar stated that she sees the OAC's work to support the community and report back to DCYF in a circular fashion. She understands the restrictions of public meetings, but also would like the governance work to take place outside of a public setting.
  - DCYF Abigail Stewart-Kahn shared enthusiasm and support for the Lisa's presentation and the strengths model shared.

### VI. Report of the Service Provider Working Group (15 mins)

- A. SPWG shared their report.
  - Service Providers work does not end at OAC; requests more communication and inclusion from OAC/DCYF.
  - How can SPWG help remove burden off service providers? SPWG Chairs shared communication challenges regarding expectations and requirements, children feeling over-surveyed and the impact on the quality of data.
  - Requested the return of subcommittees request in the following areas: data collection, wage, equity, and staffing.
- B. Member Comments & Questions
  - Member Roberts-Phung thanked SPWG for their report and support for service providers. Is there an advocacy role that OAC can play to create a long-term shift? SPWG Chair Alavi shared that the City and DCYF needs to be more intentional in helping nonprofits and service providers keep and pay their staff. SPWG Chair Clermont stated that service providers feel caught in-between DCYF and SFUSD. Director Su agreed that youth development professionals should have standardized pay for their skill sets.
  - Chair Matull will meet with SPWG Chairs to discuss further. Member Chen requested to join discussion.

### VII. Action Items & Member Feedback (2 mins)

- A. No items.

### VIII. Adjournment

- A. Meeting adjourned at 5:09pm.