



Children, Youth, and Their Families Oversight and Advisory Committee

Pre-Meeting Packet



Table of Contents

- **February 2017 Agenda**
Pg. 2
- **January 2017 Minutes**
Pg. 3-5
- **Item V Cover Sheet: Overview of HOPE SF**
Pg. 6
- **Item VI Cover Sheet: Approval of DCYF Budget for Fiscal Year 2017-2018 and 2018-2019**
Pg. 7
- **Item VII Cover Sheet: Citywide Budget & Population Overview**
Pg. 8



Children, Youth, and Their Families Oversight and Advisory Committee



Agenda

Members: Carmen Sosa, Eddy Xiao Fei Zheng, E'leva Gibson, Linda Martley-Jordan, Mia "Tu Mutch" Satya, Michael Wald, Mollie Matull, Rob Gitin, Vida Bonilla

Date and Time: Monday, February 13, 2017, 5:30pm

Location: 1390 Market Street, Suite 900, San Francisco, CA 94102

I. Call to Order and Roll Call

II. Adoption of Agenda

Discussion and action required

III. General Public Comments

This item allows members of the public to comment generally on matters within the OAC's purview that are not on the agenda.

IV. Review and Approval of January 2017 Minutes

Discussion and action required

V. Introduction to HOPE SF

Discussion only

VI. Approval of DCYF Budget for Fiscal Year 2017-2018 and 2018-2019

Discussion and action required

VII. Citywide Budget and Population Overview

Discussion only

VIII. Preparation for March OAC Meeting

Discussion only

IX. Report of the Service Provider Working Group

Discussion only

X. Report of DCYF's Our Children, Our Families Liaison – E'Leva Gibson

Discussion only

XI. Report of the OAC Chair

Discussion only

XII. Report of the DCYF Director

Discussion only

XIII. Future Agenda Items and Member Comments

Discussion and action required

XIV. Adjournment

Discussion and action required



Children, Youth, and Their Families Oversight and Advisory Committee



Minutes

Members: Carmen Sosa, Eddy Xiao Fei Zheng, E'Leva Gibson, Linda Martley-Jordan, Mia "Tu Mutch" Satya, Michael Wald, Mollie Matull, Rob Gitin, Vida Bonilla

Date: Monday, January 9, 2017

Time: 5:30pm

Location: 1390 Market Street, Suite 900, San Francisco, CA 94102

I. Call to Order and Roll Call

- A. Meeting called to order at 5:42pm
- B. Excused absences: Carmen Sosa
- C. Anwar Mojammel has stepped down from the Oversight and Advisory Committee.

II. Adoption of Agenda

- A. Unanimously adopted.

III. General Public Comments

- A. No Public Comment.

IV. Approval of December 2016 Minutes

- A. Unanimously approved.

V. Overview of the Office of Early Care & Education, and Partnership with DCYF

- A. DCYF Director Maria Su, provided an overview of the Office of Early Care and Education-OECE and First 5.
- B. September Jarrett, Director of San Francisco's Office of Early Care and Education presented [Office of Early Care and Education Presentation](#): (1) OECE Overview; (2) 16-17 OECE Budget; (3) 16-17 Priorities; (4) Overview of Timeline; (5) System Improvement Strategies; (6) OECE Strategic Framework; (7) Early Learning Scholarship; (8) Connections: Improving Provider Experience; (9) Improving Family Experience
- C. OAC Comments and Questions
 - OAC member Gibson expressed her appreciation for the OECE's investment in San Francisco's children and families and asked how impact and success is being measured at the OECE. OECE Director September Jarrett responded by stating that measurement strategies are currently in the process of being developed.
 - OAC member Matull expressed her support and excitement in the quality of work being done by the OECE.
 - OECE, Director September Jarrett responded to OAC member Wald's request to discuss the concept of equity and how it is defined in early childhood by stating that the OECE has identified target populations that resources will be focused on due to the fact that they have not yet demonstrated kindergarten readiness even while in attendance of early childhood programs. These target populations are: African American, Latino, English Language Learner, Children with Special Needs, Child Welfare involved children and families, and Homeless families. Director, September Jarrett acknowledged that there are multiple strategies focused on equity still currently under development at the OECE.
 - OECE, Director September Jarrett responded to OAC member Wald's question regarding how the OECE's equity analysis addresses social and emotional well-being of children independent of kindergarten readiness.

- OECE, Director September Jarrett responded to OAC member Satya's question clarifying that income, housing, and childcare tend to be the most pressing issues for their youngest children and families. They currently have an estimated 2,000 families on a waiting list that need assistance for childcare.
- OECE, Director September Jarrett emphasized the importance of the new transformative work model that is being done in Early Childhood and Education and the flexibility it allows for providers and professionals to meet their goals.

D. Public Comment: None

VI. First 5 San Francisco: Strategic Planning & Partnership with DCYF

A. Ingrid Mezquita, Executive Director of First 5 San Francisco presented [First 5 San Francisco: Strategic Plan and Vision from Birth-to-Five](#); (1) About First 5 San Francisco; (2) Values, Vision, and Mission; (3) First 5 Guiding Principles; (4) Planning Ahead; (5) First 5 A Catalyst for Change; (6) Pursuing Equitable Outcomes; (7) Inter-connected Approach; (8) Factors that Influence Readiness Patterns; (9) Systems Change; (10) Child Development; (11) Family Support; (12) Child Health

B. OAC Comments and Questions

- Executive Director, Ingrid Mezquita responded to OAC Member Gibson's question asking for clarification around joint accountability across departments that focus on supporting early childhood development and care.
- OAC member Matull expressed her appreciation for the collaboration of agencies and the holistic approach taken to provide support for families and young children.
- Executive Director, Ingrid Mezquita responded to OAC Member Wald's question asking what is different now in the goal of systems change compared to the past. OAC member Matull also stated that leadership has changed to affect systems change.
- OAC Chair Gitin stated that separate from ages 0-5 he does not feel like San Francisco is not an equitable place.
- In response to OAC Chair Gitin's question Executive Director, Ingrid Mezquita stated that First 5's budget is close to \$28 million annually and \$5 million comes from DCYF.
- OECE, Director September Jarrett responded to OAC Chair Gitin's question regarding the partnership between OECE and First 5.
- OAC member Wald stated the importance of Family Resource Centers in their ability to provide quality services to children and families.
- DCYF Director Maria Su emphasized how DCYF relies on the expertise of OECE and First 5 around the early education and care system.
- OAC member Martley-Jordan responded to Director September Jarrett stating that trust plays a large factor in childcare services with African American families.
- Executive Director, Ingrid Mezquita responded to Heather Tufts, DCYF Senior Program Specialist's question regarding the model of universal preschool for all and how it addresses equality.

C. Public Comment: None

VII. DCYF Budget Development-Update

A. Leo Chyi, DCYF's Chief Financial Officer and Director of Budget, Operations, and Grant Support presented [DCYF Budget Development](#).

B. OAC Comments and Questions

- OAC Chair Gitin expressed interest in learning more about future staffing proposals at DCYF.
- OAC member Gibson expressed interest in learning about the thought process behind what makes the budget versus what does not and decisions around unallocated grant dollars.
- DCYF Director Maria Su discussed the potential impact of Federal funding cuts to City services and programs.

C. Public Comment

- DCYF, Leo Chyi responded to a question from Jodi Schwartz, Executive Director at LYRIC clarifying the projected increases and the decrease in Grants to CBOs due to one-time grants. Leo also stated that Work Order Expenditures exclude SFUSD.

VIII. Report of the Service Provider Working Group

- Jennifer Berger stated that at the SPWG December 19th meeting they discussed forming recommendations addressing critical gaps they identified in the headline indicators discussed at the December OAC Meeting.
- The SPWG is now meeting on a monthly basis. The next meeting is January 23rd from 3:30-5:00pm at 1390 Market Street, 11th floor. The goal of this meeting is to form one additional headline indicator for each result statement for DCYF by the end of January.
- DCYF, Director Maria Su responded to OAC Chair Gitin's comment on data by stating that DCYF has a data development plan for collecting data that is currently unavailable, which was presented at the December 2016 OAC Meeting.
- Jodi Schwartz, Executive Director at LYRIC expressed interest in partnering with the DCYF Data and Evaluations Team.

IX. Report of the OAC's Our Children, Our Families Council (OCOF) Liaison-E'Leva Gibson

- The next meeting is January 30th from 4pm-5:30pm at the San Francisco Public Library.
- The OCOF has three Working Groups: 1) [Coordinated Services and Targeted Resources](#), 2) [Data Analysis and Outcomes](#), and 3) [Training and Capacity Building](#) and all meetings are open to the public.

X. Report of the OAC Chair

- There are two open seats on the Oversight and Advisory Committee both appointed by the Board of Supervisors. Applications are accepted on a rolling bases. Applications can be found on the DCYF website and the San Francisco Board of Supervisor's website.
 - Seat 8: A parent of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This Committee member shall be from a low income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth, and families.
 - Seat 9: A parent of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This Committee member shall have demonstrated a commitment to improving access and quality of services for children, youth, and families.

XI. Report of the DCYF Director

- The 2016-2017 [Community Grant RFP results](#) were released on December 19th.
- The first inaugural [Opportunity Fund awardees](#) were released January 9th. This fund addresses unexpected, unbudgeted CBO needs that arise during the course of a normal funding cycle. DCYF is looking forward to the 2nd quarter of the Opportunity Fund.

XII. Future Agenda Items and Member Comments

- There will not be a second OAC meeting in January.
- The SPWG will send out Indicator Recommendations prior to the next OAC Meeting.
- OAC member Matull requested information regarding the new administration in Washington.
- OAC member Wald requested a presentation from HOPE-SF regarding their equity analysis work.
- OAC member Matull shared her positive experience in attending the SFUSD School Board Swearing-In Ceremony.

XIII. Adjournment

- A. Meeting adjourned at 8:23pm.



Children, Youth, and Their Families Oversight and Advisory Committee



Pre-Meeting Packet

Item VI

Overview of HOPE SF

Recommendation

Discussion only.

Background

HOPE SF is the nation’s first large-scale public housing revitalization project to prioritize current residents while also investing in high-quality, sustainable housing and broad scale community development. In sites across San Francisco, HOPE SF will create thriving, mixed-income communities that provide residents healthy, safe homes and the support they need to succeed. Green buildings, better schools, new local businesses and onsite resident services will transform these communities and provide opportunities to the residents who have struggled here for generations.

By enabling residents to remain in their neighborhoods during the redevelopment, HOPE SF will serve as a stabilizing force in some of San Francisco’s poorest neighborhoods, helping African-Americans and families of all colors to remain in the city. HOPE SF will have one-to-one replacement of public housing units and phased development, allowing for on-site relocation of current residents and minimizing displacement during construction.

The initiative will transform obsolete housing projects into vibrant neighborhoods with over 5,000 new public, affordable and market-rate homes. HOPE SF will invest several billion dollars in these neighborhoods over time to preserve their strengths and bolster their communities. At a time when federal money for public housing revitalization has decreased, San Francisco courageously launched an innovative campaign to fund these improvements with a combination of public and private dollars.

HOPE SF Sites

HOPE SF begins with [Hunters View](#). The San Francisco Housing Authority, Mayor’s Office of Housing, and private developers have been engaged in predevelopment planning and community engagement at Hunters View since 2005. Demolition began on the first phase of the site in 2010, commencing a \$100-million infrastructure and construction investment over the next two years and a \$450 million investment for the entire development by 2016.

Four other public housing developments have also been selected to be part of the HOPE SF initiative:

[Sunnydale-Velasco](#)

[Potrero Terrace and Annex](#)

[Alice Griffith](#)

[Visit the HopeSF website for more information.](#)

Attachments

None



Children, Youth, and Their Families Oversight and Advisory Committee



Pre-Meeting Packet

Item VI

Approval of DCYF Budget for Fiscal Year 2017-18 and 2018-19

Recommendation

Staff recommends approval of this item.

Background

In January, DCYF presented its plan for development of DCYF's proposed departmental budget submission. DCYF is proposing a budget consistent with the plan and materials shared with the OAC in January, including compliance with the Mayor's Budget Instructions. DCYF proposed reducing general fund support by \$1,063,501 in ongoing expenses each year of the budget and did not increase budgeted FTEs. Additional revenue growth has been largely allocated to Grants to CBOs, largely to cover expected costs related to CODB increases borne by the Children & Youth Fund, with remaining grant dollars currently kept as unprogrammed, potentially to address federal impacts.

The overall FY 17-18 budget and FY 18-19 budget is still being finalized in the Budget System, but the final departmental submission will largely match the document provided in January (link under Attachments).

A most updated budget document, organized by revenue type and expenditure type, will be provided for your review and approval at the 2/13/17 meeting. The departmental budget proposal will continue to have minor changes through 2/21/17, due to continued finalization of cost projections, work orders, and other refinements, but any changes would be minor and are expected to be contained within the Operational Needs row of the budget development spreadsheet from January.

Attachments

Please refer to the previous budget development handout from the 1/9/17 meeting:
<http://dcyf.org/modules/showdocument.aspx?documentid=4681>.



Children, Youth, and Their Families Oversight and Advisory Committee



Pre-Meeting Packet

Item VII

Citywide Budget and Population Overview

Recommendation

Discussion only.

Background

In preparation for the release of the draft Service Allocation Plan in March, DCYF will provide an overview of the preliminary citywide spending analysis for Children, Youth and Families.

DCYF will also provide a refresher on citywide population data that was presented at the April 14, 2016 OAC meeting and included in the Community Needs Assessment on pages 11-13 and 65-78.

Attachments

The data for the citywide spending analysis is in the final stages of review by the Our Children Our Families Council.

The April 14, 2016 OAC presentation, Equity Analysis – Overview & Data, can be viewed at <http://dcyf.org/modules/showdocument.aspx?documentid=4263>.

The Community Needs Assessment can be viewed at <http://dcyf.org/modules/showdocument.aspx?documentid=4442>.