



Children and Youth Fund Oversight and Advisory Committee

Meeting Minutes



Members: Jada Curry (Vice Chair), Jennifer Salerno, Julie Roberts-Phung, Michelle Li, Mollie Matull (OAC Chair), Yamini Oseguera-Bhatnagar

Date and Time: Monday, February 14, 3:00 PM – 5:00 PM

Zoom Meeting Link: [Click to Join](#) or join by Telephone; Dial +1-408-638-0968;
Webinar ID: 819 1270 8153
Passcode: 268556

I. Call to Order and Roll Call

- A. Meeting called to order at 3:10pm as informational meeting due to lack of quorum.
- B. Meeting facilitated by Director Su until arrival of Vice Chair Curry.
- C. Absent: Mollie Matull, Michelle Li, Julie Roberts-Phung (departed early)
- D. Late: Jada Curry

II. Adoption of the Agenda

- A. Agenda not adopted. Quorum not met.

III. General Public Comments

- A. No public comment.

IV. Approval of the Minutes

- A. Minutes not approved. Quorum not met.

V. Resolution Making Findings to Allow Teleconferenced Meetings Under CA Government Code Section 54953(e)

- A. Resolution not adopted. Quorum not met.

VI. DCYF Budget Presentation

- A. Presented as informational item by DCYF Heidi Burbage, Chief Financial Officer.
- B. No Member comments.
- C. Public Comment:
 - Chris Tsukida asked for clarity on cause for decreases in FY 22-23 to FY23-24 in City Grant Program area. Heidi Burbage stated that decrease is attributed to end of FY22-23 one-time addbacks from the Board of Supervisors as well as from JPD, but our base grant amount remains the same. Director Su clarified that the addbacks were specific to the COVID-19 response.
 - Cindy B asked if there will be funding for nonprofit organizations. Director Su clarified that CBOs and nonprofit organizations are the same.

VII. Initiative Report Updates

- A. DCYF Jasmine Dawson and Abigail Stewart-Kahn shared the report.
- B. Member Comments & Questions.
 - Vice Chair Curry asked clarifying question regarding “unfinished learning” recommendation area for the Recovery Plan. Abigail Stewart-Kahn stated that this recommendation area focused on ways to improve children’s learning outside of the school day during afterschool programming and support for parents with online learning.
- C. Public Comment
 - Chris Tsukida offered appreciation to Abigail Stewart-Kahn for engaging community input and asked in what ways revenues are tied to SF RISE Plan, specifically in expanding for additional opportunities or



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incurring city dollars in regards \$2 million cut from SFUSD over the next two years. In what way is it a recommendation area or a major part of the SF RISE work? Director Su answered that the SF RISE work was created through city ordinance by Supervisor Ronen to focus on learning loss experienced by SFUSD students. There is crossover, but the Recovery Plan includes all children regardless of public-school status. In terms of funding for both projects, Supervisor Ronen has stated that SF RISE will be fundraised from local philanthropists. The Recovery Plan is in conversation with City Departments.

VIII. Report of the OAC Chair

- A. Vice Chair shared that there is no report.

IX. Officer Nominations & Election of Vice Chair

- A. Tabled until next meeting.

X. Officer Nominations & Election of Chair

- A. Tabled until next meeting.

XI. Report of the DCYF Director

- A. Director Su provided an updated.
 - Mayor's Proposed Charter Amendment to Establish an SF Children's Agency will not move forward to the June Ballot. DCYF reached out to SPWG to bring community together to engage in deep community dialogue.
 - Mandatory vaccinations extended until February 28. Non-charter created committees (like the OAC) can continue to meet virtually. Mask mandate expected to be lifted by tomorrow, February 15. San Francisco will follow state guidelines.
 - Community Needs Assessment Update shared by DCYF Data Analyst Ryan Sapinoso.
- A. No public comment and member comment.

XII. Report of the Service Provider Working Group

- A. SPWG Tri-Chair Madison Holland provided update on wage equity discussions. An intern from USF is supporting with research and work on advocacy requests. Tri-Chair Holland recommended memorializing CODB in budget each year. Tri-Chair Frederique Clermont provided update on engagement process for charter amendment. 87% support to move forward to gain input on charter amendment.
- B. Public Comment
 - a. Mollie Brown shared sentiment that a children's charter amendment is unnecessary.

XIII. Action Items & Member Feedback

- A. No items.

XIV. Adjournment

- A. Information meeting adjourned 4:33pm.