



Children and Youth Fund Oversight and Advisory Committee

Meeting Minutes



Members: Andre Torrey, Aaron Yen, Jada Curry (Chair), Jon Henry, Lesly Simmons, Mollie Matull (Vice Chair), Skylar Dang, Ryan Galvez

Date and Time: Monday, February 13, 2023, 4:00 PM – 6:00 PM

Zoom Meeting Link: [Click to Join](#) or join by Telephone; Dial + 1-669-444-9171, Passcode: 615728
Webinar ID: 897 7520 6531

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

- A. Meeting called to order at 4:05PM.
- B. Members Absent: Aaron Yen
- C. Chair Curry invited Members Galvez and Dang to introduce themselves.

II. General Public Comments (5 mins)

No public comment.

III. Approval of the January 2023 Minutes (5 mins)

- A. Minutes approved unanimously.

IV. Resolution Making Findings to Allow Teleconferenced Meetings Under CA Gov Code Section 54953(e) (5 mins)

- A. Resolution approved unanimously.

V. Report of the OAC Chair (10 mins)

- A. Committee voted on the updated bylaws with an amendment to change Section 6: Setting of Agendas that the Executive Committee should receive agenda items no less than 7 days.
- B. Vice Chair Matull made a motion, seconded by Member Henry. Bylaws with amendment passed unanimously.

VI. DCYF Budget Presentation (30 mins)

- A. DCYF Chief Financial Officer Heidi Burbage shared the presentation.
- B. Member Comments & Questions
 - Vice Chair Matull asked clarifying question about hiring and backfills.
 - Member Henry asked clarifying question if Crankstart grant is included in the budget. Director Su clarified DCYF's process for receiving approval for funds from private foundations and the behested payment rules.
 - Member Henry asked question regarding summer funding for youth programs this year. Director Su confirmed that yes, all summer programs are intact.
 - SPWG Co-Chair Madison Holland asked a question regarding the California Office of the Attorney General holds. Heidi and Director Su stated that DCYF is working with the City Attorney's Office and the Controller's Office to ensure that CBOs have support for Form 990 during our monitoring process.
- C. Chair Jada initiated voting on the DCYF Budget. Member Torrey made a motion to approve, seconded by Member Henry. The DCYF Budget approved unanimously.

VII. Services Allocation Plan (SAP) Update (25 mins)

- A. DCYF Deputy Director of Strategic Initiatives, Aumijo Gomes, presented the SAP Update.
- B. Public Comment was given on the subject of OST Supports. Aumijo acknowledged that all services have a secondary impact on each result.



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C. Member Comments & Questions

- Vice Chair Matull shared appreciation for the report and the structure of the report.
- Chair Curry asked how DCYF sees the OAC engaging in the convening process of the SAP. Chair Curry also asked about the TAY system of care with DPH.

VIII. Report of the Service Provider Working Group (10 mins)

A. Madison Holland and Frederique Clermont shared the report.

B. Public Comment

- Efrain Barrera asked a question regarding the implementation of Prop G and how can CBOs partner. Director Su shared process for Prop G implementation and opportunities for feedback.

IX. Report of the DCYF Director (10 mins)

A. Director Maria Su shared her report.

- Update on Return to In-Person Meeting for City Policy Bodies
- Governor and Mayor to end "State of Emergency" on March 31.
- Summer Resource Fair Highlights

B. Member Comments & Questions

- Member Simmons asked clarifying question regarding space and remote accessibility. Director Su stated that remote accessibility is only available to those requesting ADA Accommodations. Committee Members can request an accommodation from DHR.
- Member Dang shared concern over OAC Meeting start times due to school and afterschool commitments. Director Su shared that the OAC Staff and Leadership will discuss shifting meeting start time to 5:00pm.

X. Action Items (5 mins)

A. Meeting adjourned at 6:02pm.