

Children and Youth Fund Oversight and Advisory Committee

Meeting Minutes



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

Date and Time: Monday, May 9, 3:00 PM – 5:00 PM
Zoom Meeting Link: [Click to Join](#) or join by Telephone; Dial +1-669-900-6833;
Webinar ID: 849 4034 5313; Passcode: 865883

I. Call to Order and Roll Call

- A. Meeting called to order at 3:02pm.
- B. Members Present: Aaron Yen, Julie Roberts-Phung, Michelle Li, Mollie Matull
- C. Members Absent: Jada Curry (excused), Jennifer Salerno

II. Adoption of the Agenda

- A. Chair Matull proposed moving "Report of the OAC Chair" Item. Agenda adopted with amendment.

III. Report of the OAC Chair

- A. Chair Matull introduced new member Aaron Yen and asked all members to introduce themselves.
- B. Chair Matull noted important items on the agenda and highlighted that discussion around the Community Needs Assessment will continue at the June 2022 OAC Meeting.

IV. General Public Comments

- A. No general public comment.

V. Approval of the January and February 2022 Minutes

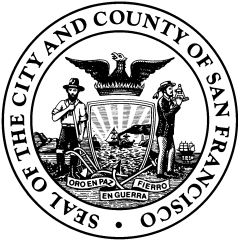
- A. January and February 2022 Minutes approved unanimously.

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

- A. Resolution approved unanimously.
- B. Member Comments & Questions
 - Member Julie Roberts-Phung requested update on possibility of hybrid meetings and requested the OAC create a plan for hybrid meetings if remote meetings are no longer an option. Director Su shared that currently, the DCYF office will not be opening for hybrid meetings and the Twitter Nest is not available.
 - Chair Matull noted to the committee that the OAC will continue to meet remotely.

VII. Community Needs Assessment Presentation

- A. DCYF Deputy Director of Strategic Initiatives Aumijo Gomes, Acting Resource, Evaluation & Data Manager Wally Abrazaldo, and Senior Analyst/CNA Lead Ryan Sapinoso shared the presentation. Discussion questions included:
 - What CNA findings most stood out to you?
 - What topics, community experiences did you find most surprising?
- B. Member Comments & Questions
 - Member Yen shared that as a parent the concerns shared in the presentation feel familiar and resonate.
 - Member Roberts-Phung asked if the remaining focus groups address LGBTQ+ and undocumented youth. Member Roberts-Phung also shared concern regarding imbalance of low-income families and affluent families in San Francisco. Director Su echoed that the questions the member asked are exactly what they are looking for to help the next step—the Services Allocation Plan. Deputy Director Aumijo Gomes shared that during the SAP, DCYF will ask and work to solve those questions internally and with our



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City Partners. Ryan Sapinoso shared that focus groups for the groups described did take place and will show in the report shared at the next meeting.

VIII. OAC Governance Work

- A. Chair Matull shared the agenda and OAC Role Proposal for the OAC Governance Work and introduced consultant Lisa Spinali.
- B. Member Comments & Questions
 - Member Roberts-Phung shared that it would be helpful to look at the purpose of the OAC at a systems level using Office of Racial Equity tools to have meaningful conversations to prioritize voices of focal communities, as well as to have exit interviews for OAC Members.
 - Member Yen asked for clarity regarding Lisa Spinali's role and the working group. Chair Matull shared provided clarification on the history on the reasoning and desire for the OAC Governance Work.
 - Member Roberts-Phung shared that the Charter includes the words "approve" and "disapprove" and acknowledged that if we decide to change these words to "endorse" we should align the changes in all documents. The member also asked if sections 5J and 5K, selection of contractors and standards and procedures, will be reflected in the OAC Roles Proposal. Chair Matull will review and update accordingly.
 - SPWG Tri-Chair Madison Holland shared desire for bullet point acknowledging SPWG Advocacy Work beyond just DCYF. Director Su clarified that DCYF allocates funds to SPWG to hire a staff person and suggested changing the language to reflect that— "DCYF allocates funds to provide support to SPWG." SPWG Tri-Chair Holland agreed with the proposed language changes from Director Su.
 - SPWG Tri-Chair Frederique Clermont thanked Lisa Spinali and expressed importance on onboarding and asked and who holds accountability regarding membership and vacancies. Director Su shared that DCYF has had several interviews but due to conflict of interest, it makes it difficult to fill vacancies. The Mayor's Office and Board of Supervisors are aware of the vacancies.

IX. Officer Nominations & Election of Vice Chair

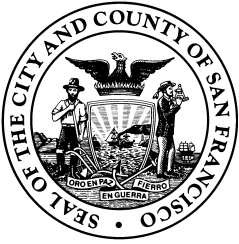
- A. Tabled for next meeting.

X. Officer Nominations & Election of Chair

- A. Tabled for next meeting.

XI. Report of the Service Provider Working Group

- A. SPWG Tri-Chairs Frederique Clermont and Madison Holland shared the report.
 - Shared appreciation to DCYF Staff Aumijo Gomes, Walter Abrazaldo and Ryan Sapinoso for presenting the CNA Presentation at the SPWG Meeting.
 - Shared that DCYF asked SPWG to host stakeholder engagement process regarding addressing the needs for children and families. SPWG included three leaders from EC Community and a consultant on a weekly basis since March. Will provided a presentation to Director Su and others on Monday, May 16.
 - Working with Budget Justice Coalition to support larger non-profit recourse around CODB increase. Requested to add Wage Inequities & Funding for Community Schools as an item at a future meeting.
- B. Member Comments and Questions
 - Chair Matull asked if any members wanted to attend the meeting on Monday, May 16 at 10:30am. Member Yen can possibly attend, with Member Roberts-Phung as back-up.
 - Member Roberts-Phung emphasized SPWG role in advocacy and requested SPWG provide language for the OAC Roles Proposal.



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XII. Report of the DCYF Director

- A. SFUSD applied for large state grant for Community Schools. DCYF has been in conversations with district and labor leaders, CBOs are important part of community school's model.
- B. Supervisor Ronen has been working with SFUSD Board, Labor, Principals on how to increase funding and support for full-scope services for community schools.
- C. Announced open slots for summer camps. Visit DCYF website for more information or to register.
- D. Today is kick-off for Summer Learning Conference! Connect with program officers to get more information or visit website (www.dcyf.org/summer-learning-conference) to view workshops and trainings offered.
- E. Deputy Director Aumijo Gomes has been meeting with the Controller's Office and with other City Departments to discuss Wage Equity. The Controller has released a report highlighting the needs of nonprofit agencies.

XIII. Action Items & Member Feedback

- A. Director Su to report back on hybrid meetings and remote access for public meetings in the future.
- B. All OAC Members and SPWG Tri-Chairs to review CNA and OAC Roles Proposal.
- C. Chair Matull to look at Charter language regarding "approve" and "disapprove" as well as look into contractors and selection sections.
- D. SPWG provide language regarding advocacy work to Chair Matull to include in OAC Roles Proposal.
- E. SPWG/Director Su to invite Member Yen/Roberts-Phung to May 16 meeting.

XIV. Adjournment

- A. Meeting adjourned 5:15pm.