



# Children, Youth, and Their Families Oversight and Advisory Committee



## Minutes

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**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, May 15, 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 5:41pm
- B. Excused absences: Mollie Matull and Vida Bonilla
- C. Absent: Linda Martley-Jordan

### II. Adoption of Agenda

- A. Unanimously approved with modification of moving item VIII to item IV.

### III. General Public Comments

- A. No Public Comment.

### IV. Approval of April 2017 Minutes

- A. Unanimously approved with revisions suggested by OAC Member Matull.

### V. Presentation of Draft Services Allocation Plan-21:00

- A. DCYF Deputy Director, Laura Moyer led a discussion based on the revisions made to the [Draft Services Allocation Plan](#).
- B. OAC Comments and Questions
  - OAC Member Satya expressed her appreciation for the OAC's concerns that were considered in the SAP revision.
  - OAC Member Sosa agreed that the OAC's concerns were made in the revised SAP.
  - OAC Member Zheng appreciated the entire DCYF team for listening and making necessary changes to the SAP. He stated that the five years of RFP funding is historical and thinking outside the box will be very important in this process.
  - OAC Member Wald stated he intends to abstain in his vote, not because of the SAP itself. He does not believe the SAP can be a rational document outside of the context of a citywide plan. DCYF dollars are the flexible dollars in the city that have the ability to move in a coordinated way. In the absence of being able to put together a coherent citywide budget and a citywide plan, one cannot make a rational decision whether this is going to move forward the city in the way that it should. Unfortunately, the OCOF did not get anywhere in terms of moving something so that there could have been a set of coordinated five year plans out of the Early Childcare and Education, the DPH, and other groups.
  - DCYF Director Maria Su stated that although it is a five-year allocation plan DCYF has the ability to make adjustments. DCYF will make adjustments and updates to the document. We do need a clearer picture of the citywide budget so that we can allocate more appropriately.

- In response, OAC Member Wald agreed that being able to make changes and updates to the SAP is a good thing. He also stated that CBO's need a five-year plan. They cannot invest in one year and have changes in the following year.
- DCYF Director Maria Su stated that she believes CBO's need consistent funding for five years.
- OAC Chair Gitin thanked Deputy Director, Laura Moye for her discussion. He stated that he had been grappling with the idea of how much something would have to be broken in order to support prioritizing equity. OAC Chair Gitin discussed middle class families and the mandate of the charter to prioritize equity.
- OAC Member Wald stated that it would be helpful to know how DCYF is going about the thinking process for the RFP of where to put the money in a broad perspective and what is guiding the decision making in the RFP process.
- OAC Chair Gitin discussed the constraints of the RFP and allowing the OAC and the community to be involved in the RFP process. He asked what could be done to ensure some of the things that people are talking about.
- DCYF Director Maria Su stated that DCYF could respond to the SPWG memo. DCYF has found that parents want services in school. We do know that funding for TAY would cost more than funding for afterschool programming. However, we also fund children who are very high need in the afterschool service area. In speaking with the City Attorney, once we are in the competitive solicitation process the lines become clear regarding conflict of interest. The bulk of work orders goes to other departments.

#### C. Public Comment

- SPWG Chair Jennifer Berger discussed the memos submitted to the OAC and DCYF by the SPWG. Some of the priorities and questions from the SPWG are understanding data of programs at SFUSD sites vs. community programs and what this funding is going to look like. An example is how the ExCEL-Match is going to look like. SPWG did not have a good sense of DCYF's thinking. Another question is if DCYF plans to backfill potential budget cuts at SFUSD. SPWG stated it is unclear what the commitment is for funding TAY. Another concern are the interdepartmental work orders, specifically around the accountability of other departments and equity. The last questions and concerns are regarding the OAC's involvement in the RFP development.
- DCYF Deputy Director Laura Moye stated that the SPWG memos were submitted the day the SAP went public and there was no opportunity for a response.
- LYRIC Executive Director, Jodi Schwartz discussed DCYF's budget and the goal of helping the community understand the whole picture of DCYF. Jodi Schwartz posed the following question to the OAC, do you feel satisfied that the SAP provides a good vision of DCYF's plan for serving TAY.
- Huckleberry Youth Programs, Director of Programs Mollie Brown stated that when discussing TAY it is important to identify who you are talking about. Mollie Brown asked if in dealing with works orders if there is a feedback loop from other departments about what the funding has provided and if this is something that can be reported out.
- Director of Sunset Neighborhood Beacon Center and CPAC Member, Matt Pemberton expressed his curiosity in initial investments in populations such as disconnected TAY, as well as continuity in the long run like possibly investing more in ECE. He asked if there was any thought of this in the five year plan.

#### D. Vote on Draft of Services Allocation Plan

- Sosa-Yes, Xiao Fei Zheng-Yes, Gibson-Yes, Satya-Yes, Wald-Abstained, Gitin-Yes
- Services Allocation Plan is approved.

## VI. San Francisco's Sexual Orientation and Gender Identity Legislation

### A. DCYF Senior Data and Evaluation Analyst, Walter Abrazaldo presented the [DCYF Sexual Orientation and Gender Identity Data Collection Presentation](#)(SOGI).

#### B. OAC Comments and Questions

- OAC Member Satya asked how the SOGI legislation would affect the department and suggested in training providers teaching them that clients should always self-identify and also training providers to explain why the data is being collected. This will hopefully produce data that is more accurate. It is

important to reassure people that this information is confidential. The sex assigned at birth should include intersex. Another question OAC Member Satya posed is how this legislation relates to the 12N compliance and how the department is working to ensure that grantees are in compliance.

- DCYF Senior Data and Evaluation Analyst, Walter Abrazaldo stated that grantees have a range of intake processes and understands that confidentiality is important. He also thanked OAC Member Satya for her feedback.
- DCYF Director Maria Su stated that broad training for CBO's is planned to start after the new round of RFP's. We currently have a limited number of trainings available.
- DCYF Senior Program Specialist, Jasmin Serim stated that the current trainings are waitlisted.
- OAC Member Wald asked how the data will be used. DCYF Senior Data and Evaluation Analyst, Walter Abrazaldo responded by stating that collecting data is the first step. Once we have the data we can begin to start answering questions. In the initial phases, we are unable to start answering deeper questions because we will focus on the quality and reliability of the data. The challenge is we currently do not have anything to compare it with because there is no population level data. San Francisco can be a demonstration for other communities in collecting this data.

C. Public Comment

- LYRIC Executive Director, Jodi Schwartz stated the LYRIC is the contracted provider of LGBTQ trainings and that their trainings are waitlisted. Jodi Schwartz suggested the following changes:
  - Ordering categories-alphabetizing choices
  - Splitting Gay/Lesbian/Same Gender Loving into three different categories
  - Suggesting a Queer category

**VII. Report of the Service Provider Working Group**

A. Jennifer Berger SPWG Chair

- No Report.

B. OAC Comments and Questions

- No Public Comments or Questions.

C. Public Comment

- No Public Comment.

**VIII. Report of the OAC's Our Children, Our Families Council (OCOF) Liaison**

A. OAC Member Gibson gave an update on the OCOF.

- The next OCOF Meeting Date is Thursday, June 1<sup>st</sup> at 4:00pm. The meeting location is TBD.
- OAC Member Gibson stated that the goal of the June OCOF Meeting is for the council to agree on the five year draft target goals for the OCOF's 19 measures.
- At the Training and Building Capacity Working Group there has been a lot of energy focused on defining words and language to create a common terminology.
- OAC Member Gibson stated that there are no youth on the OCOF working groups.

B. OAC Comments and Questions

- OAC Member Wald stated that in order to coordinate the agencies the Mayor would need to take a more active role. The work groups have to be operational in order to move forward. OAC Member Wald urged OAC Member Gibson to push for the OCOF to operationalize and not just discussion based.
- OAC Member Zheng discussed unionizing the non-profit sector workers. There is a lot of turnaround in communities and disruption of services continues. It is difficult to diversify funding when there are not a lot of places to diversify funding. Grassroot level change has to occur in order to develop revolutionary ideas.
- OCOF Member Wald clarified that there are 42 members on the OCOF, which include 13 from the City and 13 from SFUSD, 14 from the community, but essentially there are 6-7 agencies in the city that need to be coordinated for funding purposes.
- DCYF Director, Maria Su does agree that she wishes OCOF could move faster. However, there have been multiple staffing changes and it is difficult to organize 42 institutions. She also stated that OCOF is required to have 25% of its members be young people.

- DCYF Senior Program Specialist, Prishni Murillo stated that we tend to pathologize and single out communities. The remedy to healing oppression is to build healing communities and heal individuals. One of the issues we have is we give up on the conversation before we hit solutions. OCOF has the opportunity to be the bridge of continuity. Sometimes adults can be the hindrance from allowing young people to step into real conversation. Youth seats have to be supported by a community of people to have youth who most need to be in the conversation or it becomes token voices. The system has a key role in perpetuating and healing.

C. Public Comment

- No Public Comment.

**IX. Report of the OAC Chair**

A. OAC Chair Gitin

- No Report.

B. OAC Comments and Questions

- No Comments or Questions.

C. Public Comment

- No Public Comment

**X. Report of the DCYF Director**

A. DCYF Director Maria Su stated that on April 27<sup>th</sup> the budget presentation took place and all of the Board of Supervisor briefings have been scheduled.

- There are two potential applicants for Seats 8 and 9. They are scheduled for review on Wednesday, May 24<sup>th</sup> by the Rules Committee. The even OAC seats are up for expiration.
- A GAO Hearing will take place Wednesday, May 17<sup>th</sup> to discuss workforce for the African American community and residents. DCYF was not requested to speak, but will attend.
- The OCOF meeting is June 1<sup>st</sup>.
- DCYF's Summer Lunch sites are [posted online](#).

B. OAC Comments and Questions

- No Comments or Questions.

C. Public Comment

- LYRIC Executive Director, Jodi Schwartz stated that there is possibly an OCOF hearing called by Supervisor Yee this month.

**XI. Future Agenda Items and Member Comments**

- Discussion of RFP process and possible involvement of OAC Members or other members of the community to be involved in a helpful way.

**XII. Adjournment**

A. Meeting adjourned at 7:49pm.