



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

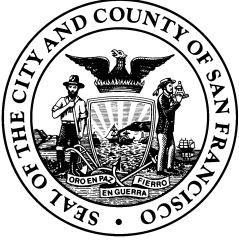


## *Meeting Packet*

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# Children and Youth Fund Oversight and Advisory Committee

## Meeting Agenda



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**Members:** Aaron Yen, Jada Curry (Chair), Jon Henry, Julie Roberts-Phung, Lesly Simmons, Mollie Matull (Vice Chair)

**Date and Time:** Monday, September 12, 3:00 PM – 5:00 PM

**Zoom Meeting Link:** [Click to Join](#) or join by Telephone; Dial + 1-669-900-6833, Passcode: 546938  
Webinar ID: 851-7322-4158

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

**II. General Public Comments** (5 mins)

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

**III. Approval of the June 2022 Minutes** (5 mins)

Action required

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

Action required

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

Discussion only

**VI. Services Allocation Plan (SAP) Presentation** (25 mins)

Discussion only

**VII. Report of the OAC Chair** (10 mins)

- Governance Update – Vice Chair Mollie

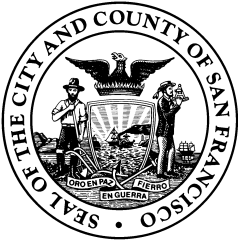
Discussion only

**VIII. Report of the DCYF Director** (10 mins)

Discussion only

**IX. Action Items** (5 mins)

Discussion only



# Children and Youth Fund Oversight and Advisory Committee

## Meeting Agenda



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### Providing Public Comment

#### Instructions:

- Wait for Public Comment to be announced (by Item # or for General Public Comment)
- When the Clerk calls Public Comment,
  - From your screen: Select "RAISE HAND" and wait to be introduced.
  - From your phone: Press \*9 to raise your hand on the phone and wait to be introduced.
- Please wait until it is your turn to speak.
- When it is time for you to speak, you will be brought into the conversation by the Zoom Administrator.
- You will have the standard 2 minutes to provide your comments.
- Once your 2 minutes have ended, you will be moved out of the speaker line and back to listening as an attendee (unless you disconnect).
- If you wish to speak on other items on the Agenda or for other comment periods, please listen for the Clerk's next prompt and follow the same set of instructions.

#### Best Practices:

- Call from a Quiet location.
- Speak slowly and clearly.
- Turn down any televisions or radios around you.
- Address the Oversight and Advisory Committee as a whole. Do not address individual Members.

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#### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact: Sunshine Ordinance Task Force Administrator

City Hall – Room 244 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4683

415-554-7724 (Office); 415-554-7854 (Fax)

E-mail: [SOTF@sfgov.org](mailto:SOTF@sfgov.org)

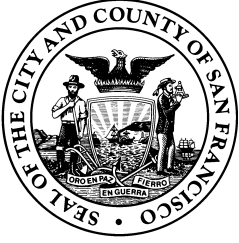
Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at [www.sfgov.org](http://www.sfgov.org). Copies of explanatory documents are available to the public online at <http://www.sfbos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

#### LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon request. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact Emily Davis at 415-554-8991 or [Emily.Davis@dcyf.org](mailto:Emily.Davis@dcyf.org) at least 48 hours in advance of the hearing. Late requests will be honored if possible.

#### ACCESSIBLE MEETING POLICY

Per the Americans with Disabilities Act and the Language Access Ordinance, Chinese, Spanish, Filipino (Tagalog), and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide assistive listening devices and meeting materials in alternative formats (braille or large print). Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Emily Davis, Community Engagement Associate at least 72 hours before the meeting at 415-554-8991. Late requests will be honored if possible. The hearing room is wheelchair accessible



# Children and Youth Fund Oversight and Advisory Committee

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

### LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

### CHINESE

如對會議有任何疑問，請致電415-557-9942查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

### 了解你在陽光政策下的權益

政府的職責是為公眾服務，並在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

#### 陽光政策 專責小組行政官

地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4683

電話號碼:415-554-7724；傳真號碼415- 554-5163

電子郵件: [SOTF@sfgov.org](mailto:SOTF@sfgov.org)

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁[www.sfgov.org](http://www.sfgov.org)等途徑索取。民眾也可以到網頁<http://www.sfbos.org/sunshine>閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

### 語言服務

根據語言服務條例(三藩市行政法典第91章)，中文、西班牙語和/或菲律賓語（泰加洛語）傳譯人員在收到要求後將會提供傳譯服務。翻譯版本的會議記錄可在委員會通過後透過要求而提供。其他語言協助在可能的情況下也將可提供。上述的要求，請於會議前最少48小時致電415-557-9942或電郵至 [Brandon.Shou@dcyf.org](mailto:Brandon.Shou@dcyf.org) 向委員會秘書Brandon Shou提出。逾期提出的請求，若可能的話，亦會被考慮接納。

### 利便參與會議的相關規定

根據《美國殘疾人士法案》(Americans with Disabilities Act) 與「語言服務條例」(Language Access Ordinance)，中文、西班牙文、菲律賓文和/或美國手語傳譯員，須應要求，提供傳譯服務。另外，我們會盡一切努力予以提供輔助性聽力儀器及不同格式（點字印製或特大字體）的會議資料。翻譯版本的會議記錄可在委員會通過後予以提供。如有這些方面的請求，請在會議前七十二（72）小時致電415-557-9942與Brandon Shou 聯絡。逾期所提出的請求，若可能的話，亦會接納。聽證室設有輪椅通道。

為了讓市政府更好照顧有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士，出席公眾會議時，請注意其他與會者可能會對不同的化學成分產品產生過敏。請協助市政府關顧這些個別人士的需要。

### 遊說者法令

依據「三藩市遊說者法令」(SF Campaign & Governmental Conduct Code 2.100) 能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100，傳真號碼 415-252-3112，網址: [www.sfgov.org/ethics](http://www.sfgov.org/ethics)。

### SPANISH

Para preguntas acerca de la reunión, por favor contactar el 415-934-4840. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión. Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos  
1390 Market Street, Suite 900 • San Francisco, CA 94102 • Tel 415.554.8990 • Fax 415.554.8965 • TTY 415.934.4847 • [www.dcyf.org](http://www.dcyf.org)



# Children and Youth Fund Oversight and Advisory Committee

## Meeting Agenda



similares.

### CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)  
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4683  
415-554-7724 (Oficina); 415-554-5163 (Fax);  
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en [www.sfgov.org](http://www.sfgov.org). Copias de documentos explicativos están disponibles al público por Internet en <http://www.sfbos.org/sunshine>; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

### ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas “Language Access Ordinance” (Capítulo 91 del Código Administrativo de San Francisco “Chapter 91 of the San Francisco Administrative Code”) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con Prishni Murillo al 415-934-4840, o [Prishni.Murillo@dcyf.org](mailto:Prishni.Murillo@dcyf.org) por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

### POLITICA DE ACCESO A LA REUNIÓN

De acuerdo con la Ley sobre Estadounidenses con Discapacidades (Americans with Disabilities Act) y la Ordenanza de Acceso a Idiomas (Language Access Ordinance) intérpretes de chino, español, filipino (tagalo) y lenguaje de señas estarán disponibles de ser requeridos. En adición, se hará todo el esfuerzo posible para proveer un sistema mejoramiento de sonido y materiales de la reunión en formatos alternativos. Las minutas podrán ser traducidas luego de ser aprobadas por la Comisión. Para solicitar estos servicios, favor contactar a Prishni Murillo, por lo menos 72 horas antes de la reunión al 415-934-4840. Las solicitudes tardías serán consideradas de ser posible. La sala de audiencia es accesible a silla de ruedas.

### ORDENANZA DE CABILDEO

Individuos y entidades que influyen o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 25 de la avenida Van Ness, Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

### FILIPINO

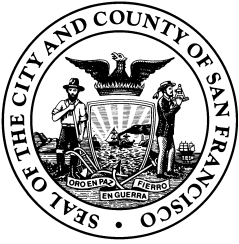
Kung mayroon kayong mga tanong tungkol sa miting, mangyaring tumawag lang sa 415-554-8991. Ang pagtunog at paggamit ng mga cell phone, mga pager at kagamitang may tunog ay ipinagbabawal sa pulong. Paalala po na maaaring palabasin ng Tagapangulo ang sinumang may-ari o responsible sa ingay o tunog na mula sa cell-phone, pager o iba pang gamit na lumilikha ng ingay.

### ALAMIN ANG INYONG MGA KARAPATAN SA ILALIM NG SUNSHINE ORDINANCE

Tungkulin ng Pamahalaan na paglinkuran ang publiko, maabot ito sa patas at madaling maunawaan na paraan. Ang mga komisyon, board, kapulungan at iba pang mga ahensya ng Lungsod at County ay mananatili upang maglingkod sa pamayanan. Tinitiyak ng ordinansa na ang desisyon o pagpapasya ay ginagawa kasama ng mamamayan at ang mga gawaing panglungsod na napagkaisahan ay bukas sa pagsusuri ng publiko. Para sa impormasyon ukol sa inyong karapatan sa ilalim ng Sunshine Ordinance (Kapitulo 67 sa San Francisco Administrative Code) o para mag-----report sa paglabag sa ordinansa, mangyaring tumawag sa Administrador ng Sunshine Ordinance Task Force .

City Hall – Room 244 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4683  
415-554-7724 (Opisina); 415-554-7854 (Fax)  
E-mail: SOTF@sfgov.org

Ang mga kopya ng Sunshine Ordinance ay makukuha sa Clerk ng Sunshine Task Force, sa pampublikong aklatan ng San Francisco at sa website ng Lungsod sa [www.sfgov.org](http://www.sfgov.org). Mga kopya at mga dokumentong na nagpapaliwanag sa Ordinance ay makukuha online sa <http://www.sfbos.org/sunshine> o sa kahilingan sa



# Children and Youth Fund Oversight and Advisory Committee

## Meeting Agenda



Commission Secretary, sa address sa itaas o sa numero ng telepono.

PAG-ACCESS SA WIKA

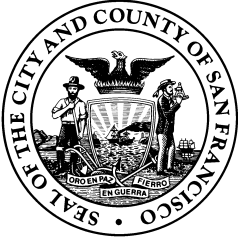
Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Emily Davis sa 415-554-8991, o [Emily.Davis@dcyf.org](mailto:Emily.Davis@dcyf.org) sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

PATAKARAN PARA SA PAG-ACCESS NG MGA MITING

Ayon sa batas ng Americans with Disabilities Act at ng Language Access Ordinance, maaaring mag-request ng mga tagapagsalin wika sa salitang Tsino, Espanyol, Filipino o sa may kapansanan pandinig sa American Sign Language. Bukod pa dito, sisikapin gawan ng paraan na makapaglaan ng gamit upang lalong pabutihin ang inyong pakikinig at maibahagi ang mga kaganapan ng miting sa iba't ibang anyo (braille o malalaking print). Ang mga kaganapan ng miting ay maaaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Sa mga ganitong uri ng kahilingan, tumawag po lamang kay Emily Davis sa 415-554-8991. Magbigay po lamang ng hindi bababa sa 72 oras na abiso bago ng miting. Kung maaari, ang mga late na hiling ay posibleng tanggapin. Ang silid ng pagpupulungan ay accessible sa mga naka wheelchair.

LOBBYIST ORDINANCE

Ayon sa San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100], ang mga indibidwal o mga entity na nag iimpluensiya o sumusubok na mag impluensiya sa mga lokal na pambatasan o administrative na aksyon ay maaaring kailangan mag-register o mag-report ng aktibidad ng lobbying. Para sa karagdagan na impormasyon tungkol sa Lobbyist Ordinance, tumawag lamang po sa San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: [www.sfgov.org/ethics](http://www.sfgov.org/ethics).



# 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, June 13, 3:00 PM – 5:15 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 (5 mins)**

- A. Called to order at 3:02pm.
- B. Members Absent: Michelle Li
- C. Chair Matull reviewed updated agenda.

### **II. General Public Comments (5 mins)**

- A. No public comment.

### **III. Approval of the May 2022 Minutes (3 mins)**

- A. Minutes approved unanimously.

### **IV. Resolution Making Findings to Allow Teleconferenced Meetings Under CA Gov Code Section 54953(e) (3 mins)**

- A. Executive Committee discussed Member Roberts-Phung's request at the last meeting. Due to no requirements and no physical space, will not move to hybrid meetings currently. This format allows the public to participate and will continue as remote. Member Roberts-Phung advocated for hybrid meetings and requested transition time in case the requirements change.
- B. Resolution passed unanimously.

### **V. Report of the Service Provider Working Group (15 mins)**

- A. Tri-Chairs Madison Holland and Kian Alavi shared the report.
  - Completed Children's First Amendment Stakeholder Process and will share report with updates.
  - SPWG Memo discussed Behested Payments Legislation to BOS and Mayor's Office.
- B. Member Comments & Questions
  - Chair Matull asked SPWG to share bylaws with OAC.
  - Member Roberts-Phung expressed appreciation to SPWG.

### **VI. Nominations & Election of Vice Chair (5 mins)**

- A. Member Yen motioned to elect Mollie Matull; seconded by Member Roberts-Phung.
- B. Member Mollie Matull elected as Vice Chair.

### **VII. Nominations & Election of Chair (5 mins)**

- A. Member Matull motioned to approve Jada Curry to serve as Chair, seconded by Member Yen.
- B. Member Jada Curry elected as Chair.

### **VIII. Community Needs Assessment Report (20 mins)**

- A. Aumijo Gomes thanked Walter Abrazaldo, Ryan Sapinoso, and all involved in the creation of the report. He shared discussion questions.
- B. Member Comments & Questions
  - Member Salerno appreciated emphasis on need for more mental health support.





# Children and Youth Fund Oversight and Advisory Committee

## Meeting Minutes



- Member Roberts-Phung commented on examples of diversity in communities reflected in charts, not all include Arab or Native American. Member Roberts-Phung asked for verification of enrollment data on page 93.
- Member Yen appreciated DCYF's work on the CNA. Echoed comments made by Salerno and Roberts-Phung and expressed hope for opportunity to be creative on internship and entrepreneurship opportunities for youth.
- Chair Matull asked how report will be used and received. Aumijo Gomes said it is the basis of our other processes, a driver for children and youth services around the City, not just for DCYF. Chair Matull asked how it is shared with other departments, Mayor, BOS, and elected officials. Director Su said that after the OAC approves it, she will brief the Mayor's Office, City Departments, and will share it at BOS in July at the YYAF Committee for approval and then to the full board.
- Vice Chair Curry noted the decline in TAY was surprising.
- Member Yen motioned to approve; Vice Chair Curry seconded. CNA approved unanimously.

### IX. OAC Governance Work (60 mins)

- A. Lisa Spinali shared her CliftonStrengths Presentation.
- B. Chair Matull shared the revised OAC Role Proposal document.
- C. Member Comments & Questions
  - Member Roberts-Phung thanked the Vice Chair and Chair. Flagged that some duties listed in the charter are not reflected in the proposal.
    - i. Other duties shall include developing &/or reviewing recommendations for DCYF about:
      - the evaluation of services, (shared) data systems, the process for making funding decisions, program improvement and capacity-building of service providers, community engagement in planning and evaluating services, leveraging and usage of the Fund as a catalyst for innovation, transparency in administering the Fund.
  - All members in agreement about OAC Role Proposal.

### X. Report of the DCYF Director (10 mins)

- A. Director Su shared her report.
  - Summer Together Programs Update: 25,000 slots for children
  - DCYF celebrating with USDA 25 years of providing summer meals to children.
  - Behested Payment Ordinance Update: Received advice and guidance from City Attorney and Ethics Commission that DCYF can move forward with Crankstart funds for Summer Together.
  - Budget Presentation on Thursday to BOS, and then again next week.
  - DCYF's Sherrice Dorsey-Smith and Dori Caminong awarded in Good Government Awards.
- B. Member Comments and Questions
  - Member Roberts-Phung asked clarifying question about SFUSD Shared Schoolyard program. Director Su said SFUSD did reach out for Shared Schoolyards Program, and it was shared with the Mayor's Office.
  - Member Yen congratulated Sherrice Dorsey-Smith and Dori Caminong on the Good Government Awards.

### XI. Action Items (3 mins)

- A. SPWG to share Draft SPWG Charter at September Meeting.
- B. Lisa Spinali to connect with Member Salerno regarding CliftonStrengths.
- C. Chair Curry and Vice Chair Matull to meet on next part of OAC Governance work.
- D. Meeting adjourned at 5:19pm.



**RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED  
MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION  
54953(e)**

WHEREAS, California Government Code Section 54953(e) empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met; and

WHEREAS, In March, 2020, the Governor of the State of California proclaimed a state of emergency in California in connection with the Coronavirus Disease 2019 (“COVID-19”) pandemic, and that state of emergency remains in effect; and

WHEREAS, In February 25, 2020, the Mayor of the City and County of San Francisco (the “City”) declared a local emergency, and on March 6, 2020 the City’s Health Officer declared a local health emergency, and both those declarations also remain in effect; and

WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency orders suspending select provisions of local law, including sections of the City Charter, that restrict teleconferencing by members of policy bodies; those orders remain in effect, so City law currently allows policy bodies to meet remotely if they comply with restrictions in State law regarding teleconference meetings; and

WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends the Brown Act to allow local policy bodies to continue to meet by teleconferencing during a state of emergency without complying with restrictions in State law that would otherwise apply, provided that the policy bodies make certain findings at least once every 30 days; and

WHEREAS, While federal, State, and local health officials emphasize the critical importance of vaccination and consistent mask-wearing to prevent the spread of COVID-19, the City’s Health Officer has issued at least one order (Health Officer Order No. C19-07y, available online at [www.sfdph.org/healthorders](http://www.sfdph.org/healthorders)) and one directive (Health Officer Directive No. 2020-33i, available online at [www.sfdph.org/directives](http://www.sfdph.org/directives)) that continue to recommend measures to promote physical distancing and other social distancing measures, such as masking, in certain contexts; and

WHEREAS, The California Department of Industrial Relations Division of Occupational Safety and Health (“Cal/OSHA”) has promulgated Section 3205 of Title 8 of the California Code of Regulations, which requires most employers in California, including in the City, to train and instruct employees about measures that can decrease the spread of COVID-19, including physical distancing and other social distancing measures; and

WHEREAS, Without limiting any requirements under applicable federal, state, or local pandemic-related rules, orders, or directives, the City’s Department of Public Health, in coordination with the City’s Health Officer, has advised that for group gatherings indoors, such as meetings of boards and commissions, people can increase safety and greatly reduce risks to the health and safety of attendees from COVID-19 by maximizing ventilation, wearing well-fitting masks (as required by Health Officer Order No. C19-07), using physical distancing where the vaccination status of attendees is not known, and considering holding the meeting remotely if feasible, especially for long meetings, with any attendees with unknown vaccination status and where ventilation may not be optimal; and

WHEREAS, On July 31, 2020, the Mayor issued an emergency order that, with limited exceptions, prohibited policy bodies other than the Board of Supervisors and its committees from meeting in person under any circumstances, so as to ensure the safety of policy body members, City staff, and the public; and

WHEREAS, [DCYF’s Oversight & Advisory Committee (OAC)] has met remotely during the COVID-19 pandemic and can continue to do so in a manner that allows public participation and transparency while minimizing health risks to members, staff, and the public that would be present with in-person meetings while this emergency continues; now, therefore, be it

RESOLVED, That [DCYF’s Oversight & Advisory Committee] finds as follows:

1. As described above, the State of California and the City remain in a state of emergency due to the COVID-19 pandemic. At this meeting, DCYF’s Oversight & Advisory Committee] has considered the circumstances of the state of emergency.
2. As described above, State and City officials continue to recommend measures to promote physical distancing and other social distancing measures, in some settings.

3. As described above, because of the COVID-19 pandemic, conducting meetings of this body in person would present imminent risks to the safety of attendees, and the state of emergency continues to directly impact the ability of members to meet safely in person; and, be it

FURTHER RESOLVED, That for at least the next 30 days meetings of [DCYF's Oversight & Advisory Committee] will continue to occur exclusively by teleconferencing technology (and not by any in-person meetings or any other meetings with public access to the places where any policy body member is present for the meeting). Such meetings of [DCYF's Oversight & Advisory Committee] that occur by teleconferencing technology will provide an opportunity for members of the public to address this body and will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the members of the public attending the meeting via teleconferencing; and, be it

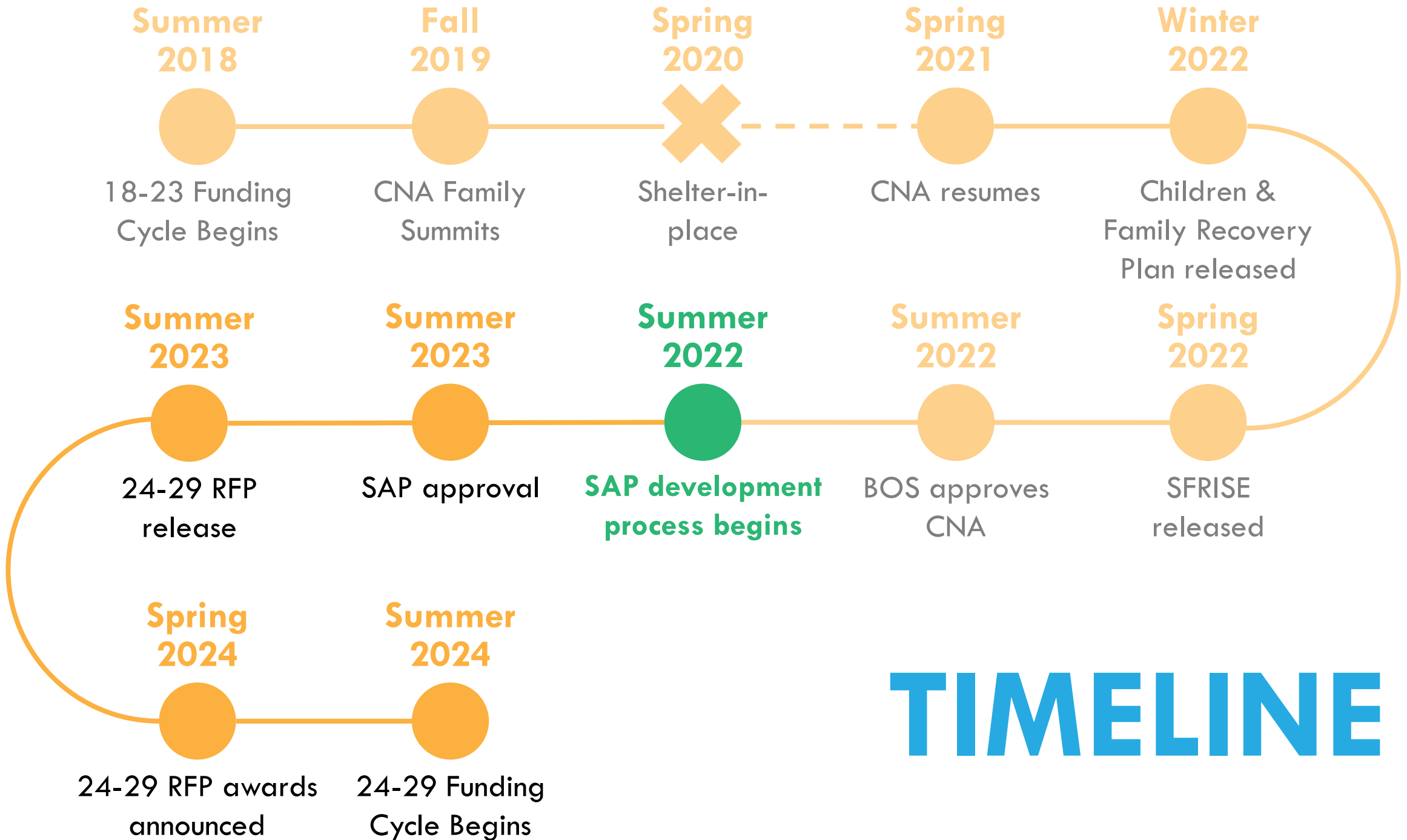
FURTHER RESOLVED, That the clerk/staff of [DCYF's Oversight & Advisory Committee] is directed to place a resolution substantially similar to this resolution on the agenda of a future meeting of [DCYF's Oversight & Advisory Committee] within the next 30 days. If [DCYF's Oversight & Advisory Committee] does not meet within the next 30 days, the clerk/staff is directed to place a such resolution on the agenda of the next meeting of [DCYF's Oversight & Advisory Committee].



# SERVICES ALLOCATION PLAN

OVERSIGHT & ADVISORY COMMITTEE 9/12/22





# TIMELINE





**DCYF'S  
RESULT  
AREAS**



**CHILDREN & YOUTH ARE  
SUPPORTED BY NURTURING  
FAMILIES & COMMUNITIES**



**CHILDREN & YOUTH  
ARE PHYSICALLY &  
EMOTIONALLY HEALTHY**



**CHILDREN & YOUTH  
ARE READY TO LEARN  
& SUCCEED IN SCHOOL**



**YOUTH ARE READY  
FOR COLLEGE, WORK &  
PRODUCTIVE ADULTHOOD**

**THE SERVICES ALLOCATION  
PLAN (SAP) IS DCYF'S  
STRATEGIC PLAN FOR  
ACHIEVING OUR RESULTS  
BY ADDRESSING THE NEEDS  
AND DISPARITIES  
HIGHLIGHTED IN THE CNA**

# THE SAP INCLUDES:

- Goals, priorities and approaches for the 24-29 funding cycle
- Services, initiatives, partnerships and best practices that DCYF will support during the funding cycle
- Funding allocations for services for children, youth, TAY and their families as well as Evaluation, Technical Assistance & Capacity Building and Outreach & Promotion

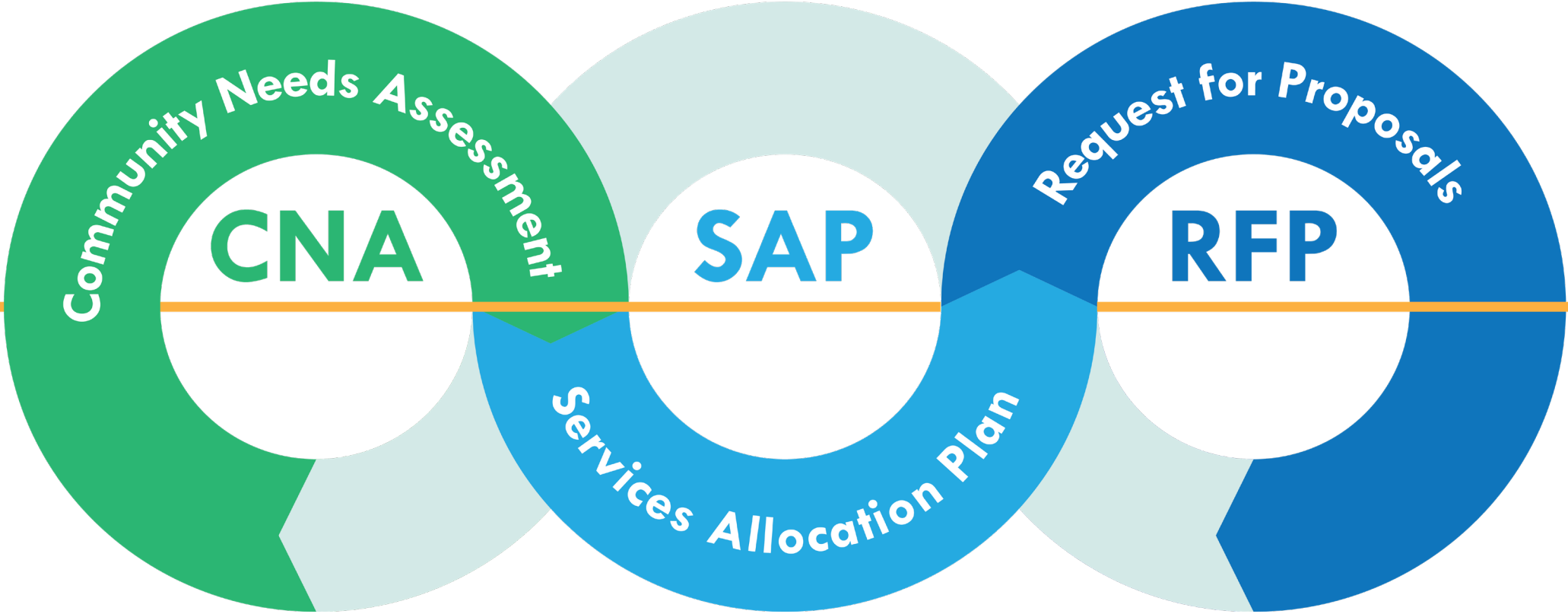


*During every fifth fiscal year DCYF shall prepare a Services Allocation Plan to determine services eligible to receive monies from the fund*

SF ADMIN CODE SECTION 16.108 CHILDREN & YOUTH FUND



# EQUITY IS OUR THROUGHLINE



- GROUNDED IN COMMUNITY VOICE
- EQUITY METRICS DETERMINE NEEDS AND DISPARITIES
- DISAGGREGATED DATA SURFACES RACIAL DISPARITIES

- FUNDING ALLOCATED TO ADDRESS CNA FINDINGS
  - CITYWIDE PLANNING FOR SERVICE COORDINATION
- EQUITY ANALYSIS CHECKS AGAINST EQUITY GOALS

- TARGETED FUNDING ADDRESSES NEEDS AND DISPARITIES
  - CULTURALLY COMPETENT PROVIDERS PRIORITIZED

# THE 2023 SAP WILL BE DEVELOPED USING A TWO-PART PROCESS THAT INCLUDES INTERNAL AND PARTNER-BASED COMPONENTS.



## INTERNAL SERVICE AREA WORKGROUPS

Allocating the Children & Youth Fund for services that address needs and disparities highlighted in the CNA



## EXTERNAL PARTNER WORKGROUPS

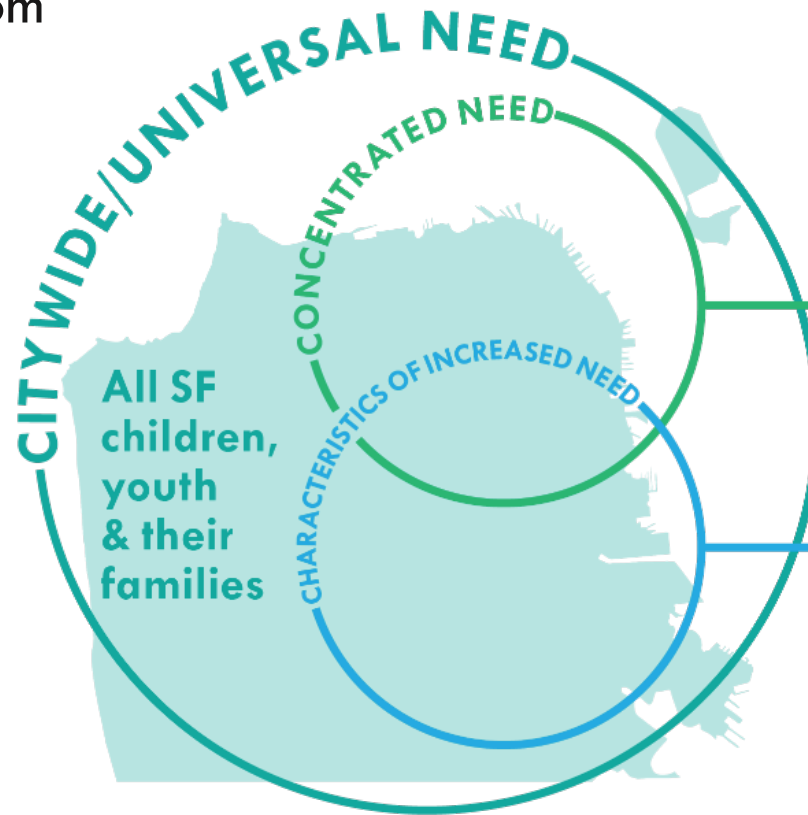
Aligning with City department and SFUSD partners in key service areas



# SERVICE AREA WORKGROUPS

*Allocating the Children & Youth Fund for services that address needs and disparities highlighted in the CNA*

- Grounded in data and findings from CNA, SFRISE, Children & Families Recovery Plan, evaluations and grantee data
- Identify and address needs and disparities affecting our **priority populations**
- Examine challenges with current services and develop solutions
- Identify gaps and develop approaches to address
- Inspired by Results Based Accountability used for 2017 SAP



- African American/Black, American Indian/Alaska Native, Hispanic/Latinx & Pacific Islander children, youth & families
- Low-income Asian children, youth & families
- Disconnected transitional age youth/young adults (TAY/A)
- Families economically impacted by COVID-19
- Individuals with disabilities & their families
- English Learner
- Foster Youth
- LGBTQQQ
- Teen parent
- Under-housed
- Undocumented
- Children of incarcerated parents
- Justice system involvement
- Exposure to violence, abuse or trauma
- Academic underperformance or disconnect from school



# PARTNER WORKGROUPS

*Aligning with City department and SFUSD partners in key service areas*

- Develop shared understanding of service landscape across partners
- Strengthen alignment by developing shared approaches for best practices, data collection & evaluation, technical assistance & capacity building and outreach & promotion
- Develop ongoing planning and coordination structure that will continue throughout the 24-29 funding cycle



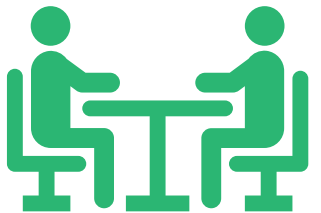


# DCYF WILL ENGAGE WITH CONSTITUENTS THROUGHOUT THE SAP PROCESS TO GATHER FEEDBACK ABOUT ALLOCATIONS, SERVICES AND SYSTEM COORDINATION ISSUES



## BROAD ENGAGEMENT

**Online Allocation Tool** to allow anyone allocate dollars to our service areas informed by available and current funding



## GRANTEES & SERVICE PROVIDERS

**Topic Specific Focus Groups** with grantees and service providers facilitated in partnership with the Service Provider Working Group (SPWG)



## OAC MEMBERS CAN PREPARE FOR THEIR ROLES AS THE FIRST APPROVERS OF THE SAP IN SEVERAL WAYS:

- Read the [Community Needs Assessment](#) to understand the findings that will inform the SAP
- Review and provide feedback on the approaches DCYF will use to develop the 2023 SAP
- Participate in SAP discussions in upcoming meetings
- Inform the constituents you represent to allow them to participate in the process where appropriate
- Maintain focus on overarching goals of SAP process
- Upon completion of the SAP process have a clear understanding of DCYF Results and the approaches we will use to achieve them





# DISCUSSION TOPICS:

- Clarifying questions about the process, timeline or expectations for OAC members
- Reflections or thoughts about DCYF's Results as the 4 conditions we seek to see for children, youth, TAY and their families
- Ideas for additional ways that DCYF can engage with the OAC as we develop the SAP

