



Children and Youth Fund Oversight and Advisory Committee



Meeting Agenda

Members: Jada Curry (Vice Chair), Julie Roberts-Phung, Michelle Li, Mollie Matull (OAC Chair), Tina Burgelman, Winnie Chen, Yamini Oseguera-Bhatnagar

Date and Time: Monday, October 4, 2021, 3:00 PM – 5:00 PM
Zoom Meeting Link: [Click to Join](#) or join by Telephone; Dial +1-408-638-0968;
Webinar ID: 856 5614 5916
Passcode: 538258

I. Call to Order and Roll Call

- A. Absent: Tina Burgelman, Michelle Li

II. Adoption of the Agenda

- A. Chair Mollie Matull proposed to amend agenda:
- Move Report of the OAC Chair to Item III. Member Winnie Chen made motion to approve. Seconded by Member Julie Roberts-Phung. Motion passed without objection.
 - Combine Items VI-VIII into one as Item VI: Presentation on CNA, SF RISE, and the Children & Family Recovery Plan. Member Yamini Oseguera-Bhatnagar made motion to approve. Seconded by Member Chen. Motion passed without objection.

III. Report of the OAC Chair

- A. Chair Matull provided brief update on the status of the governance work.
B. No member and public comment.

IV. General Public Comments

- A. No public comment.

V. Approval of the Minutes

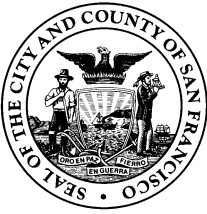
- A. Minutes approved unanimously.

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

- A. Director Maria Su introduced the resolution.
- The motion passed unanimously without objection.
- B. Member Comments and Questions
- Member Julie Roberts-Phung supportive of continuing remote OAC Meetings and a hybrid model for the indefinite future. Director Su agreed and will discuss with staff. DCYF Office currently does not have the technology for teleconference public meetings. The Twitter Nest does but is not currently open.
 - Member Winnie Chen asked clarifying question regarding the timeline of the resolution. Director Su explained the requirements.
- C. No public comment.

VII. Presentation on CNA, SF RISE, and the Children & Family Recovery Plan

- A. Director Su announced the departure of DCYF Data & Evaluation Manager Sarah Duffy and introduced DCYF Ryan Sapinoso, Jasmine Dawson, and Abigail Stewart-Kahn to present.
- Question from Slide 23: What opportunities can you share for accessing DCYF's priority populations?
- B. Member Comments and Questions
- Vice Chair Jada Curry for TAY: reaching them at school, City College, in between classes.
 - Member Roberts-Phung asked a clarifying question on inclusion of Native Americans, LGBTQ and Trans populations in data. Ryan Sapinoso clarified that the graphic on the slide for "Concentrated Need" is outdated and does not include the aforementioned groups. Member Roberts-Phung asked another clarifying question on Summer Together data. Director Su stated that the Summer Together data collected includes students who have historically been included.



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DCYF will be sharing and finalizing the Summer Together Evaluation. Approximately 25,000 children were served in summer programs.

- Member Roberts-Phung requested updated language clarifying ELL student loss due to gentrification in the SF RISE report. The member asked if DCYF is working with the same consultants from past reports. Jasmine Dawson stated that Clarity Consultants is the consultant. Director Su responded that the SF RISE Working Group, which includes various SFUSD leaders, selected Clarity Consultants in an inclusive process. Furthermore, DCYF has weekly conversations with SFUSD leadership to ensure alignment.
- Member Chen thanked Director Su and DCYF team on process for selecting consultant.
- Chair Matull asked for clarity on how the CNA, SF RISE and C&F Recovery Plan interconnect. When will the draft CNA be developed? Ryan Sapinosa stated that the draft will be developed between March through May 2022 and will move to OAC approval in June 2022 (end of FY 2021-2022).
- Vice Chair Curry asked if the Recovery Plan that will also ensure more preparedness for future emergencies. Abigail Stewart-Kahn shared that there has been similar feedback at the working group.

C. No public comment.

VIII. Report of the DCYF Director

A. Director Su shared her report.

- Announced staff transitions and promotions at DCYF: Departure of Denise Payton and addition of Heidi Burbage as DCYF's Chief Financial Officer; Promotion of Jasmine Dawson, Deputy Director of City Partnerships
- Board of Supervisors Youth, Young Adult, and Families Committee: Meets the 2nd Friday of the month at 10:00am
- Encouraged OAC Members to share vacancies with their networks.

B. Member Comments and Questions

- Member Roberts-Phung asked for clarity regarding OCOF. Director Su acknowledged that OCOF has not met in a year and a half due to the pandemic and shared additional updates on OCOF.

C. No Public Comment.

IX. Report of the Service Provider Working Group

A. The Tri-Chairs shared their report.

- SPWG Tri-Chair Kian Alavi shared a copy of the SPWG Memo (https://drive.google.com/file/d/1pN-SM7_zg3WYRfdviajIM787VgXYRSm/view). The Tri-Chair thanked DCYF Wally Abrazaldo for speaking with the working group.
- SPWG Tri-Chair Frederique Clermont thanked DCYF Sarah Duffy for her work and presentations at the SPWG. The Tri-Chairs will reconnect with DCYF regarding wage equity. Tri-Chair Clermont shared that Supervisor Haney held a budget hearing on wage equity recently.
- SPWG Tri-Chair Madison Holland shared that SPWG has been working with Carol Hill on SF RISE. Additionally, Tri-Chair Holland reported on city-wide staffing issues and concerns.

B. Member Comment and Questions

- Chair Matull asked Director Su to follow-up on SPWG Memo concerns and report back to the committee.
- Member Roberts-Phung asked when SPWG can share dollar amounts regarding wage equity. Tri-Chair Holland replied that their Advocacy Memo will be available in February which will include the dollar amount.

X. Action Items & Member Feedback

- A. Roll Call vote for all action items as outlined in the Resolution. Committee must review and vote on Resolution at each meeting for the next meeting.
- B. DCYF to consider hybrid committee meetings for the future.
- C. Director Su to examine the concerns from the SPWG memo and report back at next committee meeting.

XI. Adjournment

A. Meeting adjourned at 5:01pm.