

Children and Youth Fund Oversight and Advisory Committee

Meeting Minutes



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)

- A. Meeting called to order at 3:00pm.
- B. Members Present: Lesly Simmons, Jada Curry, Jon Henry, Aaron Yen, Mollie Matull, Julie Roberts-Phung
- C. Members Absent: None

II. General Public Comments (5 mins)

- A. No general public comment.

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

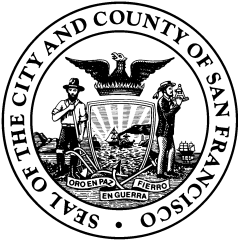
- A. Minutes approved unanimously.

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 Service Provider Working Group (10 mins)

- A. Tri Chairs Madison Holland and Frederique Clermont presented the report.
- B. Update from last SPWG Meeting:
 - CBOs impacted by staff shortages and hiring challenges leading to longer and larger waitlists.
 - Cycling of staff leaving and number of new staff coming requires more onboarding and integration. Shared training ideas that DCYF can share out to grantees:
 - De-escalation
 - Youth development 101
 - Mental Health 101
 - Facilitating programs/workshops
 - Crisis Management + Conflict Resolution
 - Training for Job Developers
 - Youth workforce development
 - YPQA is returning in the Fall with concerns regarding added administrative duties/responsibilities.
 - Met with Aumijo Gomes and Dori Caminong to review the CNA/SAP. Proposed having virtual deep dive meetings based on elements with potential expertise in the room.
 - SPWG Admin Support leaving and will be reviewing how to support SPWG Members.
- C. Member Comments & Questions
 - Member Roberts-Phung asked if there are efforts to assess additional need for out-of-school care/programs and for an update on wages for non-profit workers. Director Su shared that the Mayor's Office and BOS agreed on budget in August, which will allocate CODB increases to nonprofits. DCYF is in the process of adding into CBO grants. The Controller's Office is also leading a process to think about more sustained and long-term evaluation for nonprofits, including identifying position classifications that are difficult to hire/sustain. Aumijo further stated that CON will do further data collection and conduct surveys and focus groups.



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- Vice Chair Matull asked about other barriers to hiring besides wages. Director Su replied that there is a lack of applicants, competitive hiring market for employers, and space shortage.
- Member Yen asked if those roles aren't being professionalized in society. SPWG Tri-Chair Holland said this work has been under-valued historically. SPWG's goal is to help change that narrative and advocate for them. Member Henry said that security is also a reason there are staff shortages and hiring challenges.

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

- A. Aumijo Gomes shared the presentation.
- B. Member Comments & Questions
 - Vice Chair Matull thanked DCYF for the presentation and expressed excitement for the process.

VII. Report of the OAC Chair (10 mins)

- A. Chair Jada shared values and goals as newly appointed Chair of the OAC.
 - Equity, Accessibility and Accountability
- Governance Update – Vice Chair Mollie
 - Executive Committee Meeting in October. Rebecca to send out notice/details.

VIII. Report of the DCYF Director (10 mins)

- A. Director Su shared her report.
 - Announced update to the OAC Page (www.dcyf.org/oac)
 - Summer in San Francisco Webpage (www.dcyf.org/summerinsanfrancisco2022)
 - City Attorney's Office Political Activities Memo for City Officials

IX. Action Items (5 mins)

- A. Send Executive Committee meeting notice.
- B. Review political additives memo.
- C. Meeting adjourned at 4:25pm.