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COMMISSION MEETING AGENDA SAN FRANCISCO CHILDREN AND FAMILIES COMMISSION

DATE: Wednesday, October 6th, 2021

TIME: 4:30pm – 6:30pm

PLACE: <https://us06web.zoom.us/j/85951955785>

Zoom Public Access Numbers: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 859 5195 5785

1. Call to order
2. Roll call
3. General public comment
4. Approval of the Consent Calendar

The Fiscal Committee of the Commission considers the Consent Calendar items on this agenda at its regular meeting on the third Wednesday of each month. The Fiscal Committee Consent Calendar consists of two sections. The first section is for items that will be considered for approval. There will be no separate discussion of these items unless a member of the Fiscal Committee so requests. The second section consists of items that will be for discussion and approval.

Consent Calendar items that have been recommended for approval by the Fiscal Committee will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

- a. Discussion and possible action to approve the September 1, 2021 Full Commission meeting minutes (Action Item) [Commissioners provided with the following: minutes]
5. Discussion and possible action to approve contract augmentations for the named agencies and up to the amounts listed below for fy21/22 and pending funds availability fy22/23 (Action Item) [Commissioners provided with the following: coversheet, grant summary]

- a. For the purpose of continuing enhanced access to basic needs support and service connection, grant augmentations to:

FRC Name	Grant Category	Grant Type / Description	Up to Amount fy21/22 and fy22/23
Wu Yee	basic needs	Chinatown & Area FRC	75,000
Support for Families	basic needs	Children w/ Special Health Needs FRC	75,000
Safe & Sound - Safe Start	basic needs	Exposed to Violence FRC	75,000
Portola	basic needs	Portola FRC	75,000
Our Family Coalition	basic needs	LGBTQ Family FRC	75,000
Gum Moon Chinatown	basic needs	Chinatown & Area FRC	75,000
Gum Moon Richmond	basic needs	Richmond & Area FRC	75,000
Sunset Neighborhood	basic needs	Sunset Neighborhood CRIBENC	75,000
Instituto Population	basic needs	Instituto Population SC	75,000
Compass	basic needs	Homeless Families FRC	75,000
South of Market	basic needs	SOMA & Area FRC	75,000
Glide	basic needs	Tenderloin Area FRC	75,000
APA Neighborhood - Chinatown	basic needs	Chinatown & Area FRC	75,000
Felton	basic needs	Teen Parent FRC	75,000
Western Addition	basic needs	Western Addition Area FRC	75,000
Edgewood	basic needs	Bayview Hunters Point FRC	75,000
Excelsior	basic needs	Excelsior & Area FRC	75,000
APA Population	basic needs	API Population FRC	75,000
Bayview	basic needs	Bayview Hunters Point FRC	75,000
Potrero	basic needs	Potrero Hill FRC	75,000
OMI	basic needs	OMI area FRC	75,000
Vis Valley Strong Families	basic needs	Visitacion Valley FRC	75,000
Homeless Prenatal Program	basic needs	Homeless Families FRC	75,000
Good Samaritan	basic needs	Mission Area FRC	75,000
Instituto Neighborhood	basic needs	Mission Area FRC	75,000
MNC El Centro Bayview	basic needs	Bayview Hunters Point FRC	75,000
TOTAL:			1,950,000

b. For the purpose of funding infrastructure support for food pantry and diaper bank activities, grant augmentations to:

FRC Name	Grant Category	Grant Type / Description	Up to Amount fy21/22 and fy22/23
Portola	food bank	Portola FRC	47,000
Compass	food bank	Homeless families FRC	47,000
South of Market	food bank	SOMA & Area FRC	47,000
Glide	food bank	Tenderloin Area FRC	47,000
APA Neighborhood	food bank	Chinatown & Area FRC	47,000
Felton	food bank	Teen Parent FRC	47,000
Edgewood	food bank	Bayview Hunters Point FRC	47,000
Bayview	food bank	Bayview Hunters Point FRC	47,000
Potrero	food bank	Potrero Hill FRC	47,000
OMI	food bank	OMI area FRC	47,000
Vis Valley Strong Families	food bank	Visitacion Valley FRC	47,000
Homeless Prenatal Program	food bank	Homeless Families FRC	47,000
Good Samaritan	food bank	Mission Area FRC	47,000
Instituto Neighborhood	food bank	Mission Area FRC	47,000
TOTAL:			658,000

c. For the purpose of funding enhanced access to mental and behavioral health service access and supports, grant augmentations to:

FRC Name	Grant Category	Grant Type / Description	Up to Amount fy21/22 and fy22/23
APA Neighborhood	mental health	Chinatown & Area FRC	125,000
Western Addition	mental health	Western Addition Area FRC	125,000
Edgewood	mental health	Bayview Hunters Point FRC	125,000
APA Population	mental health	API Population FRC	125,000
Bayview	mental health	Bayview Hunters Point FRC	125,000
Potrero	mental health	Potrero Hill FRC	125,000
OMI	mental health	OMI area FRC	125,000
Vis Valley Strong Families	mental health	Visitacion Valley FRC	125,000
Homeless Prenatal Program	mental health	Homeless Families FRC	125,000
Instituto Neighborhood	mental health	Mission Area FRC	125,000
TOTAL:			1,250,000

- d. Fort the purpose of continuing and enhancing COVID emergency response focused on Spanish speaking and other impacted families, grant augmentations to:

FRC Name	Grant Category	Grant Type / Description	Up to Amount fy21/22 and fy22/23
Good Samaritan FRC	COVID Emergency Response	Mission Area FRC	125,000
Instituto Neighborhood	COVID Emergency Response	Mission Area FRC	125,000
MNC El Centro Bayview	COVID Emergency Response	Bayview Hunters Point FRC	125,000
MNC Centro de Alegria	COVID Emergency Response	Mission Area FRC	125,000
La Raza CRC	COVID Emergency Response	Mission Area FRC	125,000
CARECEN	COVID Emergency Response	Mission Area FRC	125,000
TOTAL:			750,000

6. Discussion and possible action to augment Gum Moon Richmond FRC Grant by \$95,000 for fy21/22 to deliver additional play group and support group activities for Richmond families (Action Item) [Commissioners provided with the following: coversheet, grant summary, performance measures, budget]
7. Update on First 5 San Francisco and Office of Early Care and Education Strategic and Structural Planning for New Department of Early Childhood (Discussion Only)
8. Approval of Resolution Making Findings to Allow Teleconferenced Meetings for San Francisco Children and Families Commission under California Government Code Section 54953(e) until next 30 day review, having considered the circumstances of the state of emergency and that local officials continue to impose or recommend measures to promote social distancing. (Action Item) [Commissioners provided with the following: coversheet and resolution]
9. Committee Updates
 - a. Fiscal Committee
 - b. Program Committee
 - c. Policy and Planning Ad Hoc Committee
10. Commissioner Updates
11. Interim Executive Director Update
12. Adjourn

For questions about the meeting please contact Kahala Drain. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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

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. 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 requests. 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 the Commission Clerk Kahala Drain at 510-934-4849, or kahala.drain@first5sf.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

DISABILITY ACCESS

First 5 San Francisco, Children and Families Commission hearings are held in 1390 Market Street, Ste. 318, San Francisco. Fox Plaza building is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Polk and Market Street entrances.

Assistive listening devices, real time captioning, American Sign Language interpreters, readers, large print agendas or other accommodations are available upon request. Please make your requests for accommodations to the Commission Secretary [Kahala Drain] (628) 652-7000, or kahala.drain@first5sf.org Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

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: sfgov.org/ethics.

如對會議有任何疑問，請致電Kahala Drain 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

電子郵箱: 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Kahala Drain 電郵至 Kahala Drain 向委員會秘書Kahala Drain 提出。逾期提出的請求，若可能的話，亦會被考慮接納。

殘障通路

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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: sfgov.org/ethics.

Para preguntas acerca de la reunión, por favor contactar el Kahala Drain. 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 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. 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 el Secretario de la Comisión Kahala Drain al Kahala Drain, Kahala.drain@first5sf.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

ACCESO DE DISCAPACITADOS

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ORDENANZA DE CABILDEO

Individuos y entidades que influncian 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: sfgov.org/ethics.

Kung mayroon kayong mga tanong tungkol sa miting, mangyaring tumawag lang sa Kahala Drain. Ang pagtunog at paggammit ng mga cell phone, mga pager at kagamitang may tunog ay ipinagbabawal sa pulong. Paalala po na maaring palabasin ng Tagapangulo ang sinumang may-ari o responsable sa ingay o tunog na mula sa cell-phone, pager o iba pang gamit na lumilikha ng tunog o ingay.

ALAMIN ANG INYONG MGA KARAPATAN SA ILALIM NG SUNSHINE ORDINANCE

Tungkulin ng Pamahalaan na paglinkuran ang publiko, maabot ito sa patas at medaling 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 qawaing 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 .

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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. Mga kopya at mga dokumentong na nagpapaliwanag sa Ordinance ay makukuha online sa <http://www.sfbos.org/sunshine> o sa kahilingan sa 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 hiniling, 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 Kahala Drain sa Kahala Drain o Kahala Drain sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

ACCESS PARA SA MAY KAPANSANAN

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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 maaring kailangan mag register o mag report ng aktibidad ng lobbying. Para sa karagdagan na impormasyon tungkol sa Lobbyist Ordinance, mangyaring tumawag sa San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.