

I. Roll Call

Commissioner Merz called the meeting to order at 2:39 pm.

Present: Maria Su, Linda Asato and Ingrid Mezquita

II. General Public Comment

There was no general public comment.

III. Discussion and possible action to approve a grant of up to \$1,280,000 to the WestEd Center for Child and Family Studies for the provision of Quality Rating and Improvement System (QRIS) training and technical assistance

Staff presented the WestEd grant for the QRIS training and technical assistance support activities. The funds will support continuous quality improvement and to assist early educators to meet common quality standards. WestEd will provide multilingual training and technical assistance to family childcare and center-based programs.

The following were discussed:

- Difficulty in retaining trained staff in San Francisco.
- Funds are up to \$1,280,000 for the next two fiscal years.
- Grant term is through June 30, 2020.
- These funds are for local services only.
- Structure of coordinating systems.
- Services for regional work is separate.
- Ongoing discussion on developing local and regional capacity to manage QRIS.
- Other training and technical assistance funds are available.

A motion to approve a grant of up to \$1,280,000 to WestEd for the provision of QRIS training and technical assistance was made by Commissioner Su and seconded by Commissioner Merz.

The motion carried unanimously and was approved at 3:06 pm.

This item will be placed as an agenda item at the next full Commission meeting.

There was no public comment.

IV. Fiscal Committee Update

The following were discussed:

- The year-to-date financial report for First 5 San Francisco.
- The City and County of San Francisco's new financial system.
- The 2016-17 audit schedule.
- The new cycle of Family Resource Center (FRC) initiative funding changes.
- Ongoing 2017-18 FRC contract negotiations.
- Title IV.E waiver for HSA will be up for renewal in 2020.
- Continuing advocacy work to support various legislative bills.

There was no public comment

V. ADJOURNMENT

Meeting was adjourned at 3:36 pm.