

I. ROLL CALL

Commissioner Giraudo called the meeting to order at 12:10 pm.

Present: Suzanne Giraudo, Maria Su, Mary Hansell, and Ingrid Mezquita
E'leva Gibson arrived at 12:11 pm.

Absent: Zea Malawa

Guest:

II. GENERAL PUBLIC COMMENT

There was no general public comment.

III. Discussion and possible action to approve the April 27, 2016 meeting minutes

A Motion to approve minutes from April 27, 2016 was made by Commissioner Hansell.

The Motion carried unanimously and was approved at 12:15 pm.

There was no public comment.

IV. Discussion of preparation for release of Notice of Funds Availability for Family Resource Center Services

Staff presented highlights from the preparation for release of Notice of Funds Availability for Family Resource Center Service.

- In 2009, First 5 San Francisco, The Department of Children, Youth and their Families and the San Francisco Human Services Department braided their funding to jointly fund FRCs.
- The updated First 5 San Francisco Strategic Plan instructs that we “invest in, sustain and enhance FRCs in partnership with Human Service Agency, Department of Children Youth and their Families.
- Many of the characteristics of the initiative will remain the same – including grant structures, tiered approach, neighborhood and population categories. Some updates have been made to the service activity categories and child age focus.

Commissioners discussed the following:

- What direction do we want the FRCs going in terms of outreach?
- Distinguish the neighborhood and the population being served.
- How has the population changed over the past decade?
- Neighborhood shifts are happening throughout the city and county.
- How the FRCs coordinate and provide services to families.

Next Steps: Staff will review the draft presentation format for three community meetings throughout the month of October.

There was no further discussion.

There was no public comment.

V. Discussion of Strategic Plan Impact Area: Child Health

Staff presented highlights from the strategic plan impact area: Child Health.

- Developmental Screening using Ages and Stages Questionnaire is currently happening in: City funded early care and education centers, FRCs, child welfare case, Children's Council Resource & Referral, DPH health clinics, SF General, Nurse Family Partnerships home visiting programs.
- Challenges include: Screenings are not happening at recommended periodicity; Vision, approach/model, service expectation, protocols are not standardized.

Commissioners discussed the following:

- Look into the work that has already been done by NEMS.
- Developmental screening currently involves dialogue with many organizations.
- Continue to explore the best models and most relevant models to the city.
- Focus on training models and work flow models for medical assistants, nurses and doctors.

Next Steps:

- Continue assessing the landscape and sharing information across organizations.
- Next Program Committee will include discussion on "Access to Developmental Supports and Services".

There was no further discussion.

There was no public comment.

VI. EXECUTIVE DIRECTOR UPDATE

There was no Executive Director's Report

VII. ADJOURNMENT

Meeting was adjourned at 2:00 pm.