

I. Roll Call

Commissioner Merz called the meeting to order at 12:06 pm.

Present: Lynn Merz, Linda Asato, Sylvia Deporto, Maria Su and Laurel Kloomok

II. General Public Comment

There was no general public comment.

III. Discussion and possible action to approve Children's Council of San Francisco for the Fiscal Services contract in the amount of up to \$3,549,871 for the period July 1, 2016-June 30, 2017

Staff presented a contract to Children's Council of San Francisco to provide fiscal services for the Quality Rating and Improvement System (QRIS). Children's Council will primarily process payments for training and technical assistance and other support services for early care and education settings participating in the California QRIS and local city funded initiatives.

A motion to approve the Children's Council of San Francisco fiscal services contract in the amount of up to \$3,549,871 for the period July 1, 2016 – June 30, 2017 was made by Commissioner Su and seconded by Commissioner Asato.

The motion carried unanimously and was approved at 12:09 pm.

There was no public comment.

IV. Discussion and possible action to approve a grant to Prevent Child Abuse California in the amount up to \$158,000 plus a 5% contingency for the period July 1, 2016 – June 30, 2017, renewable for FY2017-18 for up to \$158,000 plus a 5.25% contingency – a total of \$316,000 from July 2016 – June 2018

Staff presented a contract to Prevent Child Abuse California as the fiscal agent for the San Francisco Family Support Network to provide training activities targeting the family support workforce.

Commissioners discussed the following:

- Changes to the San Francisco Family Support Network (SFFSN).
- Loss of addback funds.
- Amending the motion to include other fiscal agents due to possible fiscal agent change mid-year.
- Support of SFFSN through the last ten years.
- Future outlook of the SFFSN.
- Proposed training curriculum and training support to Family Resource Centers.
- Possible changes in the Commission's training needs.
- Clarification that the contract is for two years, but a review will be conducted at the end of the first year.

A motion to approve a grant to Prevent Child Abuse California for up to two years with the possibility that the current fiscal agent may change was made by Commissioner Asato and seconded by Commissioner Su.

The motion carried unanimously and was approved at 12:26 pm.

There was no public comment.

V. Executive Director Update

The following was reported:

- The Commission's year-to-date financial information.
- Status of the Preschool for All program and its expenditures for 2015-16.
- First 5 IMPACT regional HUB funds.
- Staff is interviewing to hire for a regional HUB data analyst and coordinator.
- Development of communication documents and coaching standards for the regional work.
- Developing opportunities around dual language learners.
- Regional and local data collection and systems.

There was no public comment

VI. ADJOURNMENT

Meeting was adjourned at 12:47 pm.