

## **SPECIAL COMMISSION MEETING AGENDA SAN FRANCISCO CHILDREN AND FAMILIES COMMISSION**

**DATE:** Wednesday, November 9, 2022

**TIME:** 4:30pm – 6:30pm

**PLACE:** <https://sfhsa.zoom.us/j/82144387989?pwd=M3Z3UU0rdGNLNzFjY0pXS2FteEwxzd09>

**Zoom Public Access Number:** US: +1 669 219 2599 or +1 669 900 6833 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

**Webinar ID:** 821 4438 7989

**Public Comment Email:** [First5sf@first5sf.org](mailto:First5sf@first5sf.org)

1. Call to order
2. Roll call
3. 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]
4. General public comment
5. Commission Membership, Duties, and Authorities under the new Department of Early Childhood ordinance (Discussion only) [Commissioners provided with the following: none]
6. Updates to the Family Resource Centers Initiative (Discussion only) [Commissioners provided with the following: none]
7. Discussion and possible action to approve an additional one-year extension of the Family Resource Center Initiative Notice of Funding Availability (NOFA) 2017-2023 effective through June 30, 2024. (Action Item) [Commissioners provided with the following: coversheet]
8. Discussion and possible action to approve a one-year contract to Family Resource Center Initiative grantees and enter into contracts according to the items below: (Action Item) [Commissioners provided with the following: coversheet]
  - a) Approve the Prop 10 allocation for the named agencies up to the amounts listed below for fiscal year 2023-24.

b) Authorize the Department of Early Childhood (DEC) under the lead of the First 5 San Francisco division to issue a one-year contract for the named agencies up to the total for Prop 10 and non-Prop 10 amounts listed below for fiscal year 2023-24.

Agency	Program	Prop 10 FRC	Prop 10 5% Cont	Prop 10 Total	Non-Prop 10 FRC	Non-Prop 10 5% Cont	Non-Prop 10 Total
APA	Chinatown & Area	99,576	4,979	104,555	1,172,577	58,629	1,231,206
APA	Immigrant Families	119,811	5,991	125,802	1,204,236	60,212	1,264,448
APA	Visitacion Valley	204,263	10,213	214,476	1,490,482	74,524	1,565,006
Bayview YMCA	Bayview Hunter's Point	205,706	10,285	215,991	1,450,545	72,527	1,523,072
Compass	Homeless/Underhoused	151,994	7,600	159,594	631,257	31,563	662,820
Edgewood Center	Bayview Hunter's Point	167,656	8,383	176,039	1,072,220	53,611	1,125,831
Family Connections	Excelsior	216,238	10,812	227,050	709,795	35,490	745,285
Family Connections	Portola	242,297	12,115	254,412	833,275	41,664	874,939
Felton Institue	Teen Parents	153,309	7,665	160,974	645,499	32,275	677,774
Glide Foundation	Tenderloin	188,673	9,434	198,107	657,591	32,880	690,471
Good Samaritan	Mission	244,795	12,240	257,035	865,765	43,288	909,053
Gum Moon	Chinatown & Area	169,732	8,487	178,219	537,565	26,878	564,443
Gum Moon	Richmond	141,235	7,062	148,297	658,435	32,922	691,357
HPP	Homeless/Underhoused	170,999	8,550	179,549	1,038,138	51,907	1,090,045
Instituto	Immigrant Families	228,782	11,439	240,221	824,231	41,212	865,443
Instituto	Mission	187,567	9,378	196,945	1,326,654	66,333	1,392,987
MNC	Bayview Hunter's Point	10,686	534	11,220	1,366,013	68,301	1,434,314
Our Family Coalition	LGBTQ	145,631	7,282	152,913	576,434	28,822	605,256
Safe & Sound	Exposed to Violence	313,293	15,665	328,958	1,227,873	61,394	1,289,267
Safe & Sound	Sunset Beacon	160,271	8,014	168,285	842,631	42,132	884,763
South of Market Child Care	South of Market	221,425	11,071	232,496	710,689	35,534	746,223
Support for Families	Special Needs	195,230	9,762	204,992	681,763	34,088	715,851
Urban Services YMCA	OMI	125,236	6,262	131,498	1,311,993	65,600	1,377,593
Urban Services YMCA	Potrero Hill	94,524	4,726	99,250	1,115,373	55,769	1,171,142
Urban Services YMCA	Western Addition	94,524	4,726	99,250	1,262,417	63,121	1,325,538
Wu Yee	Chinatown & Area	152,054	7,603	159,657	565,279	28,264	593,543
		<b>4,405,507</b>	<b>220,278</b>	<b>4,625,785</b>	<b>24,778,730</b>	<b>1,238,940</b>	<b>26,017,670</b>

9. Committee updates

10. Commissioner updates

11. Executive Director updates

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](mailto: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](http://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](mailto: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 1650 Mission Street, Ste. 312, San Francisco. The building is accessible to persons using wheelchairs and other assistive mobility devices.

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](mailto: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](http://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

電子郵件: [SOTF@sfgov.org](mailto: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](http://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

First 5 San Francisco, Children and Families Commission hearings are held in 1650 Mission Street, Ste. 312, San Francisco. The building is accessible to persons using wheelchairs and other assistive mobility devices.

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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](http://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](mailto: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](http://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](mailto: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 influyen 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](http://sfgov.org/ethics).

Kung mayroon kayong mga tanong tungkol sa miting, mangyaring tumawag lang sa Kahala Drain . Ang pagtunog at paggamit 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 gawaing 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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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](http://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](http://sfgov.org/ethics).