I. Call to Order and Roll Call  
A. Meeting called to order at 5:48pm.  
B. Absent: Mollie Matull, Charley Obermeyer, Audrey Xu, Linda Martley-Jordan  
C. Meeting moved forward as an informational meeting. Quorum met at 6:32pm.

II. Adoption of Agenda  
A. Agenda adopted unanimously.

III. General Public Comment  
A. No public comment.

IV. Review and Approval of January 2019 Minutes  
A. Minutes approved unanimously.

V. Report of OAC Chair  
A. Chair Eddy Zheng provided updates to the OAC.  
   • Chair Zheng met with DCYF Director Su and OAC Co-Chair Mollie Matull regarding budget and OAC Vacancies.  
   • Annual Form 700 Filing due April 2 and Ethics and Sunshine Training Declaration Form due April 1.  
   • New OAC members encouraged to join subcommittees.  
B. Public Comment  
   • SPWG Chris Tsukida invited new OAC members to meet with SPWG.  
   • Director Su to begin scheduling bi-annual joint OAC and SPWG meeting.

VI. DCYF Budget Presentation  
A. DCYF Leo Chyi led the Budget Presentation.  
B. Member Comments and Questions  
   • Member Winnie Chen asked if the federal shutdown effects the budget. Leo Chyi stated that it does not.  
   • Member Joanna Powell asked clarifying question regarding the charts in the presentation, and if there is a way for the OAC to pitch support for DCYF to keep the money being cut. Leo Chyi stated that the Mayor’s Office can restore it if they see fit, and that there is general support of Children and Youth Fund services.  
   • The City would cover any impacts with the general fund.  
   • Director Su stated that DCYF will send a memo to community-based organizations (CBOs) regarding the Minimum Wage Compensation Ordinance within the next couple of weeks.  
   • Member Gibson asked clarifying question regarding TAY Baseline dollars. Leo Chyi stated that the Office of Early Care and Education (OECE) have formal plans and advocate for 0-5 providers.  
   • Member Gibson asked clarifying question regarding the Public Education Enrichment Fund (PEEF). Member Gibson asked if the PEEF dollars go to SFUSD and if the OECE has an advisory council. Director Su responded that they do.  
   • Member Gibson further asked if there are funds that goes directly to services that directly affects children 0-5 years of age. Director Su stated that a policy regarding (ERAF) passed that would move forward the Mayor’s plan is to use a portion of the dollars to support housing and the homeless and supportive components services (i.e. mental health and rapid re-housing). The other portion of the dollars is to supplement augment wages for early care providers and teachers’ salaries. A small portion will also go towards the Public Utilities Commission and DCYF youth workforce. Leo Chyi further stated that there is a published version of ERAF that provides detail about each expenditure category.
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- Member Gibson commented on the lack of money going towards direct services affecting children aged 0-5.

C. Public Comment
- Director Su and Leo Chyi provided the following answers:
  - The Office of Labor Standards Enforcement (OLSE) has guidance regarding the Minimum Compensation Ordinance on their website. OLSE provides guidance on the rules that DCYF will need to follow. DCYF acknowledged the challenges the ordinance puts on programs, and will send a memo regarding exemptions and implementation of the ordinance.
  - DCYF will try to receive a memo from the Controller’s Office regarding allocation decision process for ERAF dollars. Each baseline has a set percentage. The Mayor has allocated dollars for youth workforce development to ensure local youth thrive in San Francisco. The Board of Supervisors agreed that teacher salaries is a priority.
  - DCYF sends resources to the Office of Early Care and Education (OECE) and First 5. DCYF Senior Staff work closely with the leadership of both agencies to ensure quality. OECE has been working to ensure highest quality of services is provided.
  - In regards to cost of doing business, DCYF confirmed that 2.5% is ongoing and an additional 2.5% is secured in the budget for the next fiscal year.
  - DCYF will issue an additional RFP for multi-year funding for sports programming at the end of February.
  - Black to the Future and Roadmap to Peace will receive grant extensions. Connective Services RFP is specific for violence prevention and will be released late February to early March.

D. Approval of the Budget
- Member Chen made a motion to approve. DCYF’s budget unanimously approved.

VII. Report of the Service Provider Working Group
A. SPWG Chris Tsukida led the report.
   - SPWG invited Boys and Girls Club youth participants to speak.
   - There is concern regarding the 2.5% increase in cost of doing business.
   - The cost of childcare in San Francisco and enrichment programs has increased 12.7%, meaning cost to families has increased. The increase affects youth workers and programs for youth.
   - SPWG Mollie Brown expressed hope that new funding opportunities are communicated through conversation rather than notification.
   - SPWG Chris Tsukida thanked DCYF Data and Evaluation Team staff for attending the last SPWG meeting regarding CMS Platform improvements and changes.

VIII. Report of DCYF’s Our Children, Our Families Liaison-E’Leva Gibson
A. On behalf of Member Gibson, Director Su reported that the next OCOF meeting is March 5.

IX. Report of DCYF Director
A. Director Su informed the OAC that DCYF will share RBF-the collective impact work at the Human Rights Commission and Collective Impact’s “Planting Seeds of Collaboration” Conference at Google.

X. Future Agenda Items and Member Comments
A. No comments.

XI. Adjournment
A. Meeting adjourned at 7:32pm.