Children, Youth, and Their Families  
Oversight and Advisory Committee (OAC)  

Minutes


Date and Time: Monday, June 24, 2019, 5:30pm  
Location: DCYF, 1390 Market Street, Suite 900, The Mint Conference Room

I. Call to Order and Roll Call
   A. Meeting called to order at 5:35pm.  
   B. Absent: E’leva Gibson, Linda Martley-Jordan, Nadiyah Shereff

II. Adoption of Agenda
   A. Agenda approved unanimously.

III. General Public Comments
   A. No public comment.

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

V. Approval of Community Needs Assessment (CNA) Plan
   A. DCYF Dori Caminong and DCYF Director Maria Su led the discussion of the Community Needs Assessment Draft Plan for OAC approval.
      ● Member Joanna Powell inquired about any changes to the document. Vice Chair Mollie Matull specified that feedback from the Joint Subcommittee meeting was incorporated including thorough updates to the outreach plan and target populations.
      ● Data and Evaluation (D&E) Subcommittee participants shared that input was thoughtful and impressive leading to a robust CNA Plan. D&E Subcommittee moved to recommend and approve the plan as presented today.
      ● Vice Chair Matull noted the intentional inclusion of the Service Provider Working Group (SPWG) into the DCYF planning process. SPWG Chris Tsukida commended DCYF’s Data and Evaluation Team; he shared confidence in supporting the CNA Plan.
      ● Vice Chair Matull motioned to approve the CNA Plan. Seconded by Member Winnie Chen.
   B. Community Needs Assessment (CNA) Plan approved unanimously.

VI. Report of the OAC Chair
   A. Chair Eddy Zheng reviewed open OAC Officer Positions and Seats 8, 9 and 10.
      ● Chair Zheng appointed Vice Chair Mollie Matull as Interim Chair and Member Charley Obermeyer as Interim Vice Chair.
      ● Chair Zheng reviewed role requirements, provided an overview of seat terms and vacancies, and shared his appreciation for the experience as OAC Chair.

VII. Report of the Subcommittees
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A. Executive Committee: Members reported there was a robust discussion about transition planning. Interim Vice Chair Charley Obermeyer reported on the creation of an onboarding plan for new OAC members. [insert Update on OAC Onboarding document by Charley Obermeyer]

B. Community Engagement & Communications: The Community Engagement & Communications and Data & Evaluation Subcommittees held a joint meeting to discuss the CNA Plan. Interim Chair Matull reported that DCYF Staff Member Celeste Middleton created a survey for OAC and SPWG members to send all recommended reports, resources, data and information (that could be useful to the CNA process) to that link. Nothing has been shared as of June 24, 2019. The first draft of the CNA page was curated for DCYF.org but will not go live until DCYF is in contract with Bright Research Group. Interim Chair Matull requested the survey link be resent to the OAC.

C. Data & Evaluation: The Community Engagement & Communications and Data & Evaluation Subcommittees held a joint meeting to discuss the CNA Plan.

D. Technical Assistance & Capacity Building: Evaluators from Claremont Graduate University presented funding cycle data plan to the subcommittee. Subcommittee Members expressed confidence in the direction of Technical Assistance Evaluation efforts.

VIII. Report of the Service Provider Working Group

A. SPWG Chris Tsukida reported on a focused discussion to clarify the policy and advocacy goals of SPWG. SPWG members made public comment at Board of Supervisors (BOS) budget hearings on the following priorities:
   - Minimum Compensation Ordinance (MCO) and the recommendation to finance at the level recommended by the Citywide Working Group, which is nearly a 24 million dollar difference than the current recommendation.
   - Additional funding for behavioral health services, specifically more comprehensive services in the area of prevention.

B. Member Comments and Questions
   - Member Zheng recommended meeting with other Department Heads to understand their thinking, challenges, needs and necessary supports in light of plans to close down Juvenile Hall. This shift could be used as an opportunity to educate and collaborate.
   - Interim Vice Chair Obermeyer inquired about which service areas would want more focus. SPWG responded that the Beacon and Juvenile Justice Providers have some member networks, but need to gather the providers’ perspectives as a whole. SPWG identified a need to obtain a more balanced perspective of all or most members in a service area. The Transitional Age Youth (TAY) workgroup perspective was identified, but has not gathered in a while.
   - Member Zheng inquired about Intensive Supervision and Clinical Services (ISCS) funding. DCYF Director Su responded that DCYF sends money to the Department of Public Health who facilitate an RFP process to select providers who will serve youth involved in the Juvenile Justice System. The three agencies who provide ISCS are currently Community Youth Center, Instituto Familiar de la Raza and Urban Services YMCA. The low numbers of youth in Juvenile Hall mean that all young people should have access to the full range of ISCS services. Additionally, DCYF reduced restrictions on Juvenile Justice Service Dollars to be able to serve any referrals, not just youth referred from the probation department.

IX. Report of DCYF’s Our Children, Our Families Liaison - E’Leva Gibson

A. DCYF Director Su reported on behalf of member E’Leva Gibson.
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- The Mayor has recommended that Our Children, Our Families Council (OCOF) focuses on a few key measures and to increase strategic work. DCYF and OCOF will share key measures and initiatives at the next OCOF meeting, which has not been scheduled.

X. Report of DCYF Director

A. DCYF Director Su provided the OAC with updates.
   - DCYF has presented its budget to the Board of Supervisors. DCYF Director Su expressed gratitude for oversight from the OAC and community partners. DCYF secured funds to mitigate some of the MCO impact and support for teachers in high need schools through a stipend model. DCYF’s budget requires $125,000.00 in reductions that will not result in service reductions. Budget season and processes will continue for a few more weeks.
   - On Wednesday, June 19, 2019, DCYF and the Adult Probation Department co-organized Our Own Words: Lunch & Release of “A Radical Model for Decriminalization”. The event, co-sponsored by Supervisors Hillary Ronen, Matt Haney and Shamann Walton highlighted the findings of the report. It also served as an opportunity for those most affected by the juvenile and adult justice system to engage with public officials, public agencies, researchers and community partners in a discussion of the implications of the findings towards policy change and programmatic development. The link to the report ([http://ywfcresearch.org/A-Radical-Model-For-Decriminalization.pdf](http://ywfcresearch.org/A-Radical-Model-For-Decriminalization.pdf)) will be shared with the OAC.
   - DCYF, in partnership with Livable Cities, will be hosting a series of summer events for children, youth and their families titled “We Are the City”. Playstreets will facilitate activities to engage families and promote summer meals.

B. Member Comments and Questions
   - Member Powell inquired about data regarding the stipend model for teachers. DCYF Director Su referenced a Stanford report and agreed that additional supports are necessary. Funds secured to support teachers are not just for individual stipends but also for mental health services.
   - Member Zheng shared that the people who were involved with the report should have an opportunity to work with City College of San Francisco or San Francisco State University since they are also transitional age youth. Member Zheng shared a personal experience with a TAY woman seeking support and service referrals to remind the group to be mindful and continue to keep TAY at the forefront.

XI. Future Agenda Items and Member Comments

A. Members suggested future agenda items:
   - Interim Vice Chair Obermeyer to present onboarding plan, potential retreat and documents.

XII. Adjournment

A. Meeting adjourned at 6:35 pm.