Members: Charley Obermeyer, Jada Curry, Joanna Powell, Julie Roberts-Phung, Mollie Matull, Nadiyah Shereff, Winnie Chen, Yamini Oseguera-Bhatnagar

Date and Time: Monday, November 4, 2019, 5:30pm
Location: DCYF, 1390 Market Street, Suite 900, The Mint Conference Room

I. Call to Order and Roll Call
   A. Called to order at 5:38pm.
   B. Absent: Joanna Powell, Winnie Chen

II. Adoption of Agenda
   A. Agenda adopted unanimously.

III. General Public Comments
   A. Public comment was given.
      - Parent expressed need for more accessible childcare for public meetings across the City and highlighted the issues of mis-gendering and discrimination on government forms.
      - Parent of children at Redding Elementary School expressed concern regarding $300 registration fees for after school programs.

IV. Community Needs Assessment (CNA) Updates
   A. DCYF Dori Caminong presented updates on the Family Summits.
   B. Bright Research Group facilitated the Family Summit Activity for OAC Members.
   C. Member Comments and Questions
      - Member Yamini Oseguera-Bhatnagar asked if DYCF collects data on what we know and what we know about those individuals who attend and do not attend Family Summits. Dori Caminong stated that information on participant background (i.e. age, children, and home address) are asked during event registration. DCYF Sarah Duffy shared that DCYF worked with the Human Services Agency to conduct massive outreach to over 20,000 residents.
      - Member Julie Roberts-Phung noted increased engagement at this Family Summits and asked if Family Summit data on who attended can be shared with the OAC. Dori Caminong and Sarah Duffy stated that the data can be shared at a future OAC Meeting in January.

V. Review and Approval of September 2019 Minutes
   A. Minutes approved unanimously.

VI. Report of the OAC Chair
   A. Interim Chair Mollie Matull reviewed the tentative agenda for the OAC Meeting in January. She stated that the OAC Elections will also take place at the meeting in January.
   B. Interim Chair Matull shared update on her meeting with SPWG Leadership to discuss increasing strategic focus.

VII. Report of the Subcommittees
   A. Executive Committee
   B. Joint Subcommittee (Communications and Data & Evaluation) – family summit updates; received year-end report
VIII. Report of the Service Provider Working Group  
A. Chris Tsukida shared report.  
   • Met with Interim Chair Matull to start to think through strategies for the upcoming fiscal year. Discussed how different service areas can advocate for their workforce and the services they provide. Unfortunately, the youth development field is not highly organized. Small coalitions do not necessarily speak to each other, therefore, SPWG wants to understand and support these coalitions and advocate together.  
   • A retreat was held on October 23 with 40 service providers. The main issues that came up were the need to both advocate for more services as well as increase funding for CBO workforce – getting and retaining high quality staff.  
   • Reviewed Data & Evaluation year-end report and collected feedback. SPWG will share a memo to the OAC regarding these feedbacks for the January discussion.  

IX. Report of DCYF’s Our Children, Our Families Liaison  
A. Director Maria Su reported that the OCOF Council met on 10/21. The Mayor and Superintendent attended. OCOF will prioritize two primary performance measures to focus on this year.  
   • Kindergarten readiness 0-5  
   • Mental wellbeing  
B. OCOF is also working on putting together the Citywide Spending Analysis for children, youth and family services.  

X. Report of DCYF Director  
A. There are five more Family Summits remaining.  
B. DCYF was asked to present at the Board of Supervisor’s Government Accountability and Oversight Committee along with other City departments on our rollout and collection of (sexual orientation and Gender Identity) SOGI data.  
C. Member Roberts-Phung would like to think about how to provide professional development support to DCYF grantees on usage of gender language and identification in programs. Maria said that DCYF currently works with CBO experts such as LYRIC to provide TA training for CBOs. However, there is a desire to do more trainings and workshops.  

XI. Future Agenda Items and Member Comments  
A. Member Obermeyer would like to discuss DCYF policies on SOGI and how the OAC can support.  
B. Member Roberts-Phung expressed thanks for providing staff help to provide childcare at the OAC meetings and would like to discuss policy in January.  
C. January’s meeting will be dedicated to DCYF’s Budget Presentation  

XII. Adjournment  
A. Meeting adjourned at 7:33pm.