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

Minutes

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

Date and Time: Monday, January 13, 2020, 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 5:38pm.
   B. No absences.

II. Adoption of Agenda
   A. Agenda unanimously adopted with amendment.

III. General Public Comments
   A. No public comment.

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

V. Report of the OAC Chair
   A. Chair Mollie Matull shared report.
      • Interim Vice-Chair Charley Obermeyer announced that he would be resigning from the OAC, and expressed appreciation and gratitude towards the OAC and DCYF.
      • Introduced new OAC Member Tina Burgelman as Seat 4.
      • Childcare during meetings is now available. All OAC meetings starting in February will take place downstairs in the Twitter Nest. Entrance to the Twitter Nest is 95 Hayes Street.
      • Shared process on the OAC’s Evaluation of the DCYF Director. Evaluation process will begin in January and end in November.
      • Discussed memos received from the Service Provider Working Group (SPWG). The OAC recommends that operational issues be forwarded to the DCYF Director. The OAC will focus on strategic guidance from the SPWG.
   B. Member Comments and Questions
      • DCYF Director Maria Su and members of the OAC thanked Interim Vice-Chair Obermeyer for his service.
      • Member Joanna Powell asked what will take place during January and November for the evaluation of the director. Chair Matull explained that the Executive Committee would be working closely with the director on her progress. After the OAC completes their evaluation in November, the DCYF Director will be evaluated by the Mayor and her Chief of Staff in December.
      • Member Julie Roberts-Phung asked if equity metrics could be included in DCYF’s four pillars. Director Su clarified that DCYF strives to provide high quality services in every neighborhood. Chair Matull proposed adding more in-depth language to the four pillars for review at the February OAC Meeting.

VI. DCYF Budget Presentation (Review & Feedback)
   A. Director Su introduced new DCYF Chief Financial Officer, Denise Payton to lead the Budget Presentation.
   B. Member Comments and Questions
      • Interim Vice-Chair Obermeyer asked how ERAF dollars were dispersed for Fiscal Year 2018-2019. Director Su stated that Early Care and Education teachers and SFUSD teacher salaries were increased and the remainder went towards housing to address homelessness.
Interim Vice-Chair Obermeyer asked how DCYF would use funds towards homelessness given the Mayor’s budget priorities. Director Su shared that DCYF will provide supportive and preventative services in areas like mental health to help people and young people who are on the brink and those who are coming out of homelessness. DCYF will work closely with SFUSD.

Member Roberts-Phung asked for clarification on public meetings requirement. Director Su stated that DCYF presents the budget at two OAC Meetings annually, and that the public is encouraged to attend those meetings to give public comment.

VII. OAC Officers Election & Our Children, Our Families Liaison
A. Chair Matull unanimously voted as OAC Chair.
B. Interim Vice-Chair Obermeyer stepped down as vice-chair per his resignation from the OAC. The OAC voted unanimously to elect a Vice-Chair at the February OAC Meeting.
C. Three names for the OCOF Liaison role will be sent to the Mayor for consideration before the end of January.
   - Winnie Chen
   - Yamini Oseguera-Bhatnagar
   - Mollie Matull

VIII. 2020 Calendar Review
A. Chair Matull explained OAC goals and dates for 2020 to increase strategic planning and discussions for the OAC and SPWG.
B. Member Comments and Questions
   - Member Chen asked why there is no meeting in March. Chair Matull explained that the OAC meets every other month, and the meeting in March was moved to February to discuss the DCYF budget.
   - Member Jada Curry asked why the Data & Evaluation (D&E) Subcommittee would be meeting in March instead of April. Chair Matull clarified that the goal is to convene sooner to incorporate SPWG feedback on the Year End Data Report.
   - Member Roberts-Phung asked Member Obermeyer for clarification on past conversation regarding LGBTQ. Member Obermeyer requested the LGBTQ metrics/lens be included in the Service Area presentations at future meetings.
   - Member Chen asked for more clarification on when subcommittee meetings will be. Chair Matull agreed to add clarity to next draft of the OAC 2020 Calendar.

IX. Report of the Subcommittees
- Executive Committee: Next meeting is Tuesday, March 3, 4pm
- Joint Subcommittee (Communications and Data & Evaluation): Next meeting is Wednesday, January 22, 3pm
- Technical Assistance & Capacity Building: Next meeting is in April

X. Report of the Service Provider Working Group
A. SPWG Coordinator Ahmed Waheed provided brief comments regarding SPWG Memos sent to Chair Matull.

XI. Report of DCYF’s Our Children, Our Families Liaison
A. Director Su provided update.
B. Member Comments and Questions
   - Member Chen asked if SFUSD still suspends children. Director Su stated that anecdotal data shows that student suspensions are classified by different terminology.

XII. Report of DCYF Director (7 min)
A. Director Su shared report.
   • DCYF Summer Resource Fair on February 8. OAC Members invited to attend.
   • Mayor’s SF Counts 2020 Census Launch on Friday, January 17 at 9:00am.
   • Shared DCYF’s 2020 Calendar with OAC Members.

XIII. Future Agenda Items and Member Comments
   A. Chair Matull reviewed action items and future agenda items.
      • Add more in-depth language to DCYF’s Four Pillars for the Evaluation of DCYF Director. To be reviewed again at the February OAC Meeting.
      • Election of Vice-Chair at February OAC Meeting.
      • Update OAC 2020 Calendar with subcommittee meeting dates. To be reviewed at the February OAC Meeting.

XIV. Adjournment
   A. Meeting adjourned at 7:05pm.