



# Children and Youth Fund Oversight and Advisory Committee

## Meeting Minutes



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**Members:** Andre Torrey, Aaron Yen, Jada Curry (Chair), Lesly Simmons (Vice Chair), Skylar Dang, Ryan Galvez

**Date & Time:** Tuesday, January 16, 2024, 5:00 – 7:00PM

**In-Person Meeting Location:** DCYF Office – Mint Conference Room,  
1390 Market Street, Suite 900, San Francisco, CA 94102

**Remote Public Access for Members of the Public:**

Remote public access is available via Zoom for members of the public only. To watch or provide public comment remotely, please follow the link below. OAC Committee Members must attend in person unless a disability accommodation request has been submitted.

**Zoom Link for Remote Public Access Only:**

<https://us06web.zoom.us/j/81506761952?pwd=FAJcbUkT1YddHh9nZKFvvdw7qQUiM9.1>

Zoom Public Access Phone Number: +1-669-444-9171

Webinar ID: 815 0676 1952; Passcode: 763823

**Public Comment:** Public comment for this meeting is available in-person and remotely. If you have any questions or need more information, please email [oac@dcyf.org](mailto:oac@dcyf.org).

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**I. Call to Order and Roll Call (2 mins)**

- A. Meeting called to order at 5:00PM.
- B. Members Absent: Jada Curry, Ryan Galvez, Aaron Yen, Andre Torrey.
- C. Quorum not met. Informational meeting proceeded.

**II. General Public Comments (5 mins)**

- A. No public comment.

**III. Approval of the November 2023 Minutes (5 mins)**

- A. Minutes not approved. Tabled for next meeting.

**IV. DCYF FY2024-25 & FY2025-26 Budget Proposal (30 mins)**

- A. DCYF Chief Financial Officer Heidi Burbage presented the DCYF FY2024-2025 & FY2025-2026 Budget. Public comment was heard in committee with discussion regarding FEMA dollars reflected in the budget. Vice Chair Lesly Simmons shared appreciation to DCYF for ensuring that funding for services for children, youth, and families are not negatively impacted by budget reductions.

**V. Report of the Service Provider Working Group (10 mins)**

- A. SPWG Co-Chair Madison Holland introduced new SPWG Community Engagement Coordinator, Epyptsheanna Lundy to the committee. Co-Chair Holland shared updates regarding membership and wage equity work, and requested data from DCYF regarding the RFP: number of proposals received; number of agencies that submitted proposals; number of current and new agencies.
- B. No public comment.

**VI. Report of the OAC Chair (10 mins)**

- A. Vice Chair Simmons shared that OAC Leadership is continuing to plan for the retreat.
- B. No public comment.



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#### **VII. Report of the DCYF Director (10 mins)**

- A. Director Su shared data on the RFP: DCYF received 700 proposals, 286 new agencies submitted a proposal, 183 current agencies submitted, proposals from 183 new agencies were received, and an estimated total of \$400 million in funding was requested. Director Su also announced the upcoming 2024 San Francisco Summer Resource Fair on Saturday, February 24 at the SF County Fair Building. Member Skylar Dang requested information regarding a vendor table for the Youth Commission.
- B. No public comment.

#### **VIII. Action Items (5 mins)**

- A. Approve the November 2023 Minutes at the next committee meeting.

#### **IX. Adjournment**

- A. Meeting adjourned at 5:00PM.