

Children and Youth Fund Oversight and Advisory Committee

Meeting Minutes



Members: Andre Torrey, Aaron Yen, Jada Curry (Chair), Jon Henry, Julie Roberts-Phung, Lesly Simmons, Mollie Matull (Vice Chair)

Date and Time: Tuesday, January 17, 2023, 3:00 PM – 5:00 PM

Zoom Meeting Link: [Click to Join](#) or join by Telephone; Dial + 1-669-444-9171, Passcode: 615728
Webinar ID: 848 7071 2160

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

- A. Meeting called to order at 3:02pm.
- B. Members Late: Lesly Simmons, Andre Torrey
- C. Members Absent: Mollie Matull (excused), Julie Roberts-Phung (excused)

II. General Public Comments (5 mins)

- A. No public comment.

III. Approval of the November 2022 Minutes (5 mins)

- A. Minutes approved unanimously.

IV. Resolution Making Findings to Allow Teleconferenced Meetings Under CA Gov Code Section 54953(e) (5 mins)

- A. Resolution approved unanimously.

V. DCYF Budget Presentation (30 mins)

- A. DCYF Chief Financial Officer Heidi Burbage shared a presentation on the DCYF Budget.
- B. Member Comments and Questions
 - Member Aaron Yen and Chair Jada Curry shared comments and clarifying questions with Committee regarding the presentation.
- C. No public comment.

VI. Coordinated Communications for Children, Youth, and Families Presentation (10 mins)

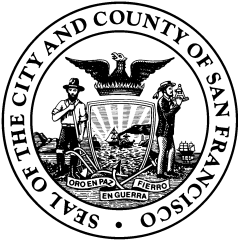
- A. DCYF Community Engagement and Communications Manager, Dori Caminong, shared a presentation on the Coordinated Communications for Children, Youth, and Families Presentation: Our415.
- B. Member Comments and Questions
 - Member Lesly Simmons asked clarifying question regarding staff hiring and support for the Our415 website. Member Yen and Chair Curry shared positive feedback.
- C. Public Comment
 - SPWG Co-Chair Madison Holland asked clarifying question regarding services listed, and if CBO information will be included.

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

- A. SPWG Co-Chairs Madison Holland and Frederique Clermont shared their report.

VIII. Report of the OAC Chair (10 mins)

- A. Chair Curry reviewed the changes to the OAC Bylaws.
 - Committee unable to vote due to loss of quorum. Voting tabled for the next OAC meeting.



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IX. Report of the DCYF Director (10 mins)

- A. Director Su shared her report with the committee.
- Summer Resource Fair, February 11 at the SF County Fair Building
 - Services Allocation Plan and RFP Update

X. Action Items (5 mins)

- A. Approval of the bylaws at the next meeting.
- B. Meeting adjourned at 4:20pm.