



Children and Youth Fund Oversight and Advisory Committee

Meeting Minutes



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

Date & Time: Monday, June 12, 5:00 – 7:00PM
In-Person Meeting Location: DCYF Office – Mint Conference Room,
1390 Market Street, Suite 900, San Francisco, CA 94102

Remote Access to Information and Participation for the Public:

Remote public participation is available upon request for individuals who cannot attend in person due to disability. Please make a request to participate remotely no later than one (1) hour prior to the start of the meeting to help ensure availability of the meeting link. Captions can be enabled if participating remotely. To receive access to the meeting to provide remote public comment due to a disability accommodation, visit <https://www.dcyf.org/oac-remote-participation>.

Public Comment will be heard in the following order: 1) members of the public attending in-person, and 2) members of the public attending remotely. Please contact the OAC Secretary at oac@dcyf.org with any questions.

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

- A. Meeting was called to order at 5:03pm.
- B. Members Present: Mollie Matull, Andre Torrey, Ryan Galvez, Skylar Dang, Lesly Simmons
- C. Members Absent: Jada Curry, Aaron Yen

II. General Public Comments (5 mins)

- A. No general public comment.

III. Approval of the April 2023 Minutes (5 mins)

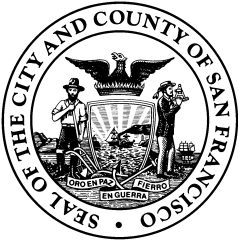
- A. Minutes approved. Motioned by Member Simmons, seconded by Member Torrey.

IV. DCYF Services Allocation Plan (SAP) (25 mins)

- A. DCYF Deputy Director of Strategic Initiatives, Aumijo Gomes, shared his presentation.
- B. The SAP Plan was approved. Member Simmons motioned to approve, seconded by Member Galvez.
- C. Public Comment: Members of the public asked clarifying questions regarding the Service Area Allocations, Educational Supports, and the overall differences in the SAP from the last cycle versus the 2023 SAP.
- D. Member Comments & Questions:
 - Member Dang asked if the current budget is prepared for the increase in minimum wage.
 - Vice Chair Matull asked clarifying question regarding allocation increase.

V. DCYF Request for Proposals (RFP) 2024-2029 Update (10 mins)

- A. DCYF Deputy Director of Programs, Planning, and Grants, Sherrice Dorsey-Smith, shared her presentation.
- B. Public Comment: Members of the public asked questions regarding virtual breakout sessions and the anticipated RFP timeline.
- C. Member Comments & Questions:
 - Vice Chair Matull requested clarification on the time between the RFP Release and the Bidders Conference.



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- Members Dang, Torrey, and Vice Chair Matull shared appreciation to DCYF and Deputy Directors Gomes and Dorsey-Smith.
- Vice Chair Matull requested a report on the RFP Workshop: Designing Programs for Transitional Times at the next OAC meeting.

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

- A. SPWG Co-Chair Frederique Clermont shared the SPWG Report. SPWG Co-Chair Clermont shared that CBOs expressed concern over loss of funding as result of SFUSD backfill funds; shared a general update on last SPWG meeting; the SPWG Website officially launched and recruiting members for SPWG Advisory Board.
- B. Public Comment: Members of the public expressed appreciation to SPWG for report.
- C. Member Comments & Questions:
 - Vice Chair Matull urged OAC Members and members of the public to share SPWG openings widely.

VII. Report of the OAC Chair (10 mins)

- A. Vice Chair Matull shared OAC Chair Report on behalf of Chair Curry.
 - OAC Officers Nominations & Elections to be held at the August 2023 OAC Meeting.
 - Announced request for an OAC Youth Member to be on the Executive Committee.
 - Shared that the OAC is in the process of creating an OAC Orientation & Onboarding Packet & Process.

VIII. Report of the DCYF Director (10 mins)

- A. DCYF Director Maria Su shared her report.
 - Shared that Director Su and Deputy Director Dorsey-Smith presented at the Annual Boost Conference in May 2023 to share importance of collaboration and coordination between City & State Leaders and community organizations.
 - Presented on the Student Success Fund at the last Youth, Young Adult, and Families Committee of the Board of Supervisors; Q&A Section on DCYF Website about DCYF's role in the Student Success Fund.
 - DCYF is partnering with City Partners and other stakeholders within the city to help support young people in crisis.
 - Shared update on the 2023 Summer Learning Conference.

IX. Action Items (5 mins)

- A. RFP Workshop: Designing Programs for Transitional Times at next OAC Meeting
- B. OAC Officers Nominations & Elections

X. Adjournment

- A. Meeting adjourned at 6:13pm.