



CPAC Membership Meeting Minutes November 14, 2018

Members Present: Bev Melugin, Graham Dobson, Gretchen Ames, Mona Malan, Monica Walters, Owen Velez, Sara Hicks-Kilday, Sheila Norman, Laura Moye

Members Absent: Claudia Quinonez, Elaine Merriweather, E'leva Gibson, Fonda Davidson, Karin Little, Kelly Dotson, Lisa Lee, Mario Paz, Matt Pemberton, Nur Je Khalique, Sonia Valenzuela, Winnie Kong.

Non-members Present: Cyndee Nieves, Jennifer Martinez, Shirley Toy, Liz Cortez, Sandee Blechman, David Ziegler, Grant Currie, Theresa De Dios, Rachelle Henley, Judith Baker, Maria Durana, Katie DellaMaria, Chasy Om.

Meeting Chair: Monica Walters

Minutes prepared by: Melanie Hopson

The meeting was called to order by Gretchen Ames at 9:15am.

Welcome and Introductions

Gretchen Ames

CPAC Chair Report

Monica Walters

- Approval of October 2018 Meeting Minutes (**ACTION ITEM**)
 - Tabled due to a lack of a quorum.

Cities Connecting Children to Nature Initiative-

Jennifer Martinez and Maria Durana presented on an initiative focused on helping teachers get children out into nature.

CPAC Committee Reports (as needed):

Legislation & Public Policy Committee

Sandee Blechman

ECE Budget Ask for 2019 – discussion

- Prop C would generate approx. \$120 million annually for ECE. The City will start collecting the money starting January 2019.
- Last year's budget ask was for \$300 million. This year CPAC wants to address the workforce crisis. Even if Prop C money is validated and released, it won't address all the issues.
- The CPAC Legislation & Public Policy Committee has submitted a letter for CPAC members to discuss and eventually vote upon for approval. CPAC members have an appointment with the Mayor's Office at the end of January and would like to have the request approved by the time of the meeting.

Discussion from CPAC participants:

- Q- does the OECE CAC weigh in on CPAC's letter? No. CPAC is independent from them.
- Q- is CPAC advocating for increasing existing compensation for current teachers, or increasing the workforce?
- Educate elected officials about what the needs and gaps are; be honest about the reality.

"Setting and driving the child care agenda for San Francisco's children and their families"

- Decide whether or not to mention Prop C (officials will probably ask about it)
- Use the language that represents the Mayor's priorities- eg. equity issues for women of color working in the City. Approach the Mayor about setting up work pipelines as opposed to sending people to work at non-livable wage jobs.
- Ask the City to commit some lobbying energy to Sacramento with Governor Newsom.

CPAC Ad Hoc Committees for Proc C Recommendations – Reports

Access/Expansion- Dec 10

Workforce Compensation- Nov 28

Wait List Re-Design Up-date

Mona Malan

- Early Learning SF – launched 10/29/18. SF3C is no longer in use.
- Families have staff assigned to them to help them walk through it.
- ECE programs need to report their vacancies or the system doesn't work.
- If site has questions about how to report vacancies – support@childrenscouncil.org

CPAC Committee Reports (as needed):

Workforce Committee

OST Committee

CDE Contractors Committee

Membership - CPAC has 3 member vacancies and needs applications.

Public Agency Reports (as needed)

Office of Early Care & Education (OECE)-

- September Jarrett has moved to another position. Denise Corvino is the acting Director.
- OECE submitted the Prop C “plan to plan” to the Mayor's office. It was approved and is now going before the Board of Supervisors.
- Prop C Public Town Hall for community members Dec 8th from 10am-12pm at the SF Main Library. Other stakeholder sessions are in process.

First 5 San Francisco

Department of Children, Youth and Their Families (DCYF) – is in the first year of a 5 year funding cycle. Doing planning around justice services investment.

San Francisco Unified School District (SFUSD)

City College of San Francisco (CCSF) spring schedule is available online. Courses are geared specifically for child care. Free summer courses are coming up.

San Francisco State University (SFSU)

Department of Public Health (DPH) health screenings will go out to ECE sites in SF. DPH is not part of QRIS moving forward but still thinks it is important for kids to get referrals. They help follow-up to catch issues early.

Community Care Licensing (CCL)

SF Recreation and Park Dept (RPD) two new drop in programs starting in January for families with children 2-5 years.

CPAC Representative Reports (as needed)

Our Children Our Families Council- they are fully staffed; they are required to have 3 meetings per year. Council members talked about how to close the achievement gap, which is a priority for superintendent. Still looking for a parent of child 0-5 to sit on council.

DCYF Oversight & Advisory Committee- met Nov 5th, 3 subcommittees

DCYF Service Providers Working Group

OECE Citizen's Advisory Committee

SF Child Care Providers Association

SF Family Child Care Association

Budget Justice Coalition

Community Announcements

Adjournment

Next Meeting: Wednesday, December 12, 2018 from 9:00am-11:00am
