

SAN FRANCISCO HUMAN SERVICES COMMISSION

REGULAR MEETING OF THURSDAY, JUNE 23, 2016 AT 9:30 a.m.

Ronald H. Born Auditorium – 170 Otis Street

DISABILITY ACCESS

The Commission's meeting room, Ronald H. Born Auditorium, on the first floor at 170 Otis Street has accessible seating for persons with disabilities (including those using wheelchairs). The closest accessible BART Station is at 16th and Mission Streets. Accessible MUNI Lines are the 14-Mission, 49-Mission/VanNess, and 9-San Bruno. All the MUNI Metro Lines are accessible. Accessible curbside parking has been designated at points on the 100 block of Otis Street. To obtain a disability-related modification or accommodation, including auxiliary aids, services or sign language interpreters to participate in the meeting, please contact the Commission Secretary at 557-6431 at least two business days before the meeting to help insure availability. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals

TRANSLATION SERVICES

Interpreters for languages other than English are available on request. Please contact the Commission office at 557-6431 at least two business days before a meeting.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Chris Rustom with the Sunshine Ordinance Task Force at 554-7724, Fax 554-7854, e-mail: Chris.Rustom@sfgov.org., City Hall Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Sunshine Ordinance may be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission 25 Van Ness Avenue, Suite 220, SF 94102, (415) 252-3100; FAX (415) 252-3112; and web site <http://www.sfethics.org>.

SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMISSION

Persons who are unable to attend the public meeting may submit to the Commission, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record, and brought to the attention of the Human Services Commission and the Department of Human Services. Written comments should be submitted to the Commission Secretary, Post Office Box 7988, San Francisco, CA 94120.

ORAL PUBLIC COMMENT TO THE COMMISSION

Public comment will be taken on each item being considered by the Commission prior to the Commission's vote. To facilitate the conducting of the meeting, those wishing to speak are requested to complete a speaker card and present them to the Commission Secretary; providing the speaker's name is optional.

EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS

Copies of explanatory documents are available through the Commission Secretary (415 557-6431) during normal business hours. They can be faxed or mailed to you upon request. They are now also available at the department's web site <http://www.ci.sf.ca.us/>

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

IN COMPLIANCE WITH SENATE BILL 343'S AGENDA NOTICE REQUIREMENT

If any materials related to an item on this agenda have been distributed to the Human Services Commission after distribution of the agenda packet, those materials are available for public inspection in the Office of the Commission Secretary located at 170 Otis Street, 8th Floor.

A G E N D A

- I. Roll Call President Stewart

- II. Adoption of Agenda

- III. Adoption of the Minutes of the May 26, 2016 Regular Meeting

- IV. The Executive Director's Report: Trent Rhorer
 - A. State and City legislation and budget reports
 - B. Proposition N Implementation
 - C. Family & Children's Services
 - D. Economic Support and Self-Sufficiency Services
 - E. Administration and other issues

- V. Announcements: President Stewart
- A. Celebration of the Work of the Housing and Homeless Programs
- B. Presentation of the June 2016 Employee of the Month Award to Housing and Homeless Programs, Contracts and Facilities Staff transferring to the new San Francisco Homeless Department:
- Daryl Higashi, Scott Walton, Cindy Ward, Joyce Crum, Sergio Canjura, Darlene Fernandez-Ash, Cathy Perdue, Shane Balanon, Edward DeMasi, Randy Higgins, Tina Latham-Brown, Carlos Rodríguez, Stephen Adviento, Ylonda Calloway, Jemari Foulis, Briana Moore-Wirrom, Megan Owens Faight, Alison Schlageter, Christiana Shaw, Santiago Juan, Wayne Leung, Uriah Russell, Zareen Shaghasi, Tataneka Thibeaux, Regie De Los Santos, Charles Minor III, Ashley Milburn, Karla Garcia, Rakita O'Neal, Beryl Wong, Salvador Lopez, Carolina Avila, Isaac Foster, Ben Glendenning, Hugh Gregory III, Derrick Jackson, Samantha Maxwell, Erica McGary, Traci Watson, John Patton III, Xiang Yun Su, Emi Aoki, Wing Mak, Rocio Duenas, Elizabeth Leone, Christina Iwasaki, Esperanza Zapien, Jose Escobar, Albert Broohm, Asish Govind, Juliana Wong
- VI. Consent Calendar – Submitted for a single vote without discussion unless a Commissioner so requests in which event the matter to be discussed shall be removed from the consent calendar and considered as a separate item: President Stewart
- A. Requesting ratification of actions taken by the Executive Director since the May 26, 2016 Regular Meeting in accordance with Commission authorization of June 25, 2015:
- Submission of requests to encumber funds in the amount of \$3,193,633 for purchase of services or supplies and contingency amounts;
 - Submission of 4 temporary positions for possible use in order to fill positions on a temporary basis;
 - Submission of report of 69 temporary appointments made during the period of 5.17.16 thru 6.14.16;
- B. Requesting approval of the Continuing Authorizations that may be taken by the Executive Director in Fiscal Year 2016-2017
- VII. COMMISSION BUSINESS – ACTION ITEM
- A. Requesting authorization to enter an agreement with the CALIFORNIA DEPARTMENT OF SOCIAL SERVICES to administer the 2011 Realignment Contract Special Account on behalf of the 58 counties of California. Joseph Huang
- B. Requesting authorization to renew the grant with SAN FRANCISCO – MARIN FOOD BANK for provision of Cal-Fresh Nutrition Outreach Services; during the period of July 1, 2016 through June 30, 2018; in the amount of \$618,362 plus a 10% contingency for a total grant amount not to exceed \$680,198. Simone Combs
- C. Requesting authorization to enter into a new contract with URBAN INSTITUTE to provide an Evaluation Plan for Project 500; during the period of July 1, 2016 through May 31, 2017; in the amount of \$79,994 plus a 10% contingency for a total contract amount not to exceed \$87,993. Bridgette Lery
- D. Requesting authorization to enter into contract with EXYGY, INC. to rebuild the San Francisco Human Services Agency.org website; during the period of July 1, 2016 through June 30, 2017; in the amount of \$743,153 plus a 10% contingency for a total contract amount not to exceed \$817,468. Marc Hebert
- E. Requesting authorization to modify existing grant with EPISCOPAL COMMUNITY SERVICES OF SAN FRANCISCO for provision of Medi-Cal Outreach Services; during the period of July 1, 2016 through June 30, 2017; in the additional amount of \$32,299 plus a 10% contingency for a revised total grant amount not to exceed \$209,601. LaShenna Sirls
- F. Requesting authorization to modify the grant with RICHMOND AREA MULTI-SERVICES for provision of Medi-Cal Outreach Services; during the period of July 1, 2016 through June 30, 2017; in the additional amount of \$32,299 plus a 10% contingency for a revised total grant amount not to exceed \$209,556 LaShenna Sirls
- G. Requesting authorization to renew the grant with HUCKLEBERRY YOUTH PROGRAMS to provide Crisis Intervention and Case Management Services for Commercially Sexually Exploited Children and Young Adults; during the period of July 1, 2016 through June 30, 2018; in the amount of \$834,000 plus a 10% contingency for a revised total grant amount not to exceed \$917,400. Johanna Gendelman
- H. Requesting authorization to modify the grant with SENECA FAMILY OF AGENCIES for provision of the San Francisco Wraparound Collaborative; during the period of July 1, 2015 through June 30, 2018; in the additional amount of \$115,500 plus a 10% contingency for a revised total grant amount not to exceed \$15,142,050. Liz Crudo

- I. Requesting authorization to enter into a new contract with NATIONAL COUNCIL ON CRIME AND DELINQUENCY for provision of Child Welfare Reporting and Analysis; during the period of July 1, 2016 through June 30, 2021; in the amount of \$521,050 plus a 10% contingency for a total contract amount not to exceed \$573,155. Robin Love
- J. Requesting authorization to enter into a new grant with LARKIN STREET YOUTH SERVICES to provide Preventive Services to Runaway Youth; during the period of July 1, 2016 through June 30, 2019, in the amount of \$507,198 plus a 10% contingency for a total contract amount not to exceed \$557,918. Pamela Salsedo
- K. Requesting authorization to enter into a new grant with FAMILY BUILDERS BY ADOPTION for provision of Adoption and Permanency Services; during the period of July 1, 2016 through June 30, 2019; in the amount of \$1,281,054 plus a 10% contingency for a total grant amount not to exceed \$1,409,159. Robin Love
Pamela Salsedo
- L. Requesting authorization to enter into a new grant with EDGEWOOD CENTER FOR CHILDREN AND FAMILIES for provision of Kinship Services: Supportive Services for Relative Caregivers of Youth in the Child Welfare System; during the period of July 1, 2016 through June 30, 2019; in the amount of \$1,495,810 plus a 10% contingency for a total grant amount not to exceed \$1,645,391. Robin Love
Pamela Salsedo
- M. Requesting authorization to modify the grant with EDGEWOOD CENTER FOR CHILDREN AND FAMILIES for provision of Kinship Support Services for Relative and Non-Relative Extended Family Member Caregivers; during the period of July 1, 2015 through June 30, 2016; in the additional amount of \$425,000 plus a 10% contingency for a revised total grant amount not to exceed \$733,112. Liz Crudo
Robin Love
- N. Requesting authorization to enter into a new grant with INSTITUTO FAMILIA DE LA RAZA for provision of Differential Response Coordination Services; during the period of July 1, 2016 through June 30, 2019; in the amount of \$472,770 plus a 10% contingency for a total grant amount not to exceed \$520,047. Robin Love
- O. Requesting authorization to enter into a new grant with FAMILY SUPPORT SERVICES OF THE BAY AREA for provision of SafeCare Training to Department of Public Health Nurses; during the period of July 1, 2016 through June 30, 2019; in the amount of \$164,955 plus a 10% contingency for a total grant amount not to exceed \$181,451. Liz Crudo
- P. Requesting authorization to enter into a new grant with FAMILY SUPPORT SERVICES OF THE BAY AREA for provision of SafeCare Parenting Education; during the period of July 1, 2016 through June 30, 2019; in the amount of \$1,823,532 plus a 10% contingency for a total grant amount not to exceed \$2,005,885. Liz Crudo
- Q. Requesting authorization to enter into a new grant with MOUNT SAINT JOSEPH / EPIPHANY CENTER for provision of SafeCare Parenting Education; during the period of July 1, 2016 through June 30, 2019; in the amount of \$1,141,272 plus a 10% contingency for a total grant amount not to exceed \$1,255,399. Liz Crudo
- R. Requesting authorization to renew the grant with COMMUNITY HOUSING PARTNERSHIP for provision of the Supportive Housing Employment Collaboration; during the period of July 1, 2016 through June 30, 2018; in the amount of \$567,988 plus a 10% contingency for a total grant amount not to exceed \$624,787. Bill Wedemeyer
- S. Requesting authorization to enter into a new grant with ARRIBA JUNTOS for provision of Transitional Employment Services; during the period of July 1, 2016 through June 30, 2019; in the amount of \$7,799,094 plus a 10% contingency for a total grant amount not to exceed \$8,579,003. Bill Wedemeyer
- T. Requesting authorization to enter into a new grant with YOUNG COMMUNITY DEVELOPERS for provision of Transitional Employment Services; during the period of July 1, 2016 through June 30, 2019; in the amount of \$6,427,137 plus a 10% contingency for a total grant amount not to exceed \$7,069,851. Bill Wedemeyer
- U. Requesting authorization to enter into a new grant with FIVE KEYS CHARTER SCHOOL for provision of Educational Support and Academic Services; during the period of July 1, 2016 through June 30, 2019; in the amount of \$630,000 plus a 10% contingency for a total grant amount not to exceed \$693,000. Bill Wedemeyer
- V. Requesting authorization to renew the grant with HAMILTON FAMILY CENTER for provision of Housing Locator and Housing Connector Services for Cal WORKs Participants; during the period of July 1, 2016 through June 30, 2020; in the amount of \$5,849,968 plus a 10% contingency for a total grant amount not to exceed \$6,434,965. Bill Wedemeyer

W. Requesting authorization to enter into contract with PUBLIC PARTNERSHIPS, LLC for provision of Fiscal Intermediary Services; during the period of July 1, 2016 through June 30, 2019; in the amount of \$2,203,875 plus a 10% contingency for a total grant amount not to exceed \$2,424,263. Bill Wedemeyer

X. Requesting authorization to renew the grant with BAY AREA LEGAL AID for provision of Advocacy and Legal Services to CalWORKs and Personal Assisted Employment Services (PAES) Clients; during the period of July 1, 2016 through June 30, 2018; in the amount of \$795,960 plus a 10% contingency for a total grant amount not to exceed \$875,556. Bill Wedemeyer

Y. SHELTER GRIEVANCE ADVISORY COMMITTEE: Susie Smith

1. Requesting approval of revisions to the Shelter Grievance Policy to reflect the transfer of function from the Human Services Agency to the new Department of Homelessness and Supportive Housing;
2. Requesting approval of the transfer of Shelter Grievance Advisory Committee Member Appointments from the Human Services Commission to the Local Homeless Coordinating Board.

VIII. PUBLIC COMMENT -- Comments from the public will be received at this time re matters under the jurisdiction of the Commission President Stewart

IX. ADJOURNMENT

Posted 6.17.2016