

SAN FRANCISCO HUMAN SERVICES COMMISSION
M I N U T E S
April 22, 2010 Regular Meeting

The regular monthly meeting of the Human Services Commission was held on Thursday, April 22, 2010 in the Ronald H. Born Auditorium at 170 Otis Street, San Francisco.

MEMBERS PRESENT PABLO STEWART, M.D., President
 GEORGE YAMASAKI, JR., Vice President
 KELLY DEARMAN
 ANITA FRIEDMAN, Ph.D.
 SCOTT L. KAHN

OTHERS PRESENT Trent Rhorer, Executive Director - Department of Human Services
 Louise Rainey, Secretary – Human Services Commission
 Steve Arcelona, Chief Deputy Director
 Phil Arnold, Deputy Director
 Debby Jeter, Deputy Director
 Other department staff and interested citizens

ROLL CALL President Stewart called the meeting to order at 9:35 a.m., noting the Commission was present.

AGENDA On motion by Commissioner Friedman, seconded and carried, the Commission adopted the agenda amended as follows:
 VII.C. FY 2010-11 Budget: Amounts changed to read \$511,000 and \$5.6 million respectively;
 VII.D. SF State University Bay Area Academy: Amount changed to read \$123,800;
 VII.E. Tenderloin Health – continued;
 VII.F. Tenderloin Housing Clinic: Amounts changed to read \$3,755,566 and \$92,935,158 respectively.

MINUTES On motion by Vice President Yamasaki, seconded and carried, the Commission approved the minutes of the March 25, 2010 regular meeting as circulated.

APRIL 2010
EMPLOYEE OF THE
MONTH President Stewart presented the April 2010 Employee of the Month Award to Special Payments Analyst King Wai. The award recognizes King's willingness to take on new tasks and learn new skills. She has devised several ways to improve operations and efficiency. In one case, she automated the collection of important salary spending data, saving the agency time and money. Throughout, she is always professional, courteous and friendly with fellow staff and contractors. King was presented an engraved desk clock and graciously accepted with thanks to all.

EXECUTIVE DIRECTOR'S
REPORT Executive Director Trent Rhorer furnished an update re the State and City's budget processes and program activities.

 The JOBS NOW! Wage Subsidy Program has exceeded 2500 placements making it necessary for the department to draw down additional federal funds. Therefore, a supplemental appropriation will be submitted to the Mayor and Board of Supervisors to modify the American Recovery and Reinvestment Act Grant.

 Discussion followed.

CONSENT CALENDAR On motion by Commissioner Friedman, seconded and carried, the Commission ratified actions taken by the Executive Director since the March 25, 2010 meeting in accordance with Commission authorization of June 25, 2009:
 1. Submission of requests to encumber funds in the amount of \$3,257,732 for purchase of services or supplies;
 2. Submission of temporary requisition TE92233 thru DP92259 for possible use in order to fill positions on a temporary basis;
 3. Submission of report of 92 temporary appointments made during the period of 3.16.10 thru 4.13.10;
 4. Submission of report of 99 JOBS NOW! Wage Subsidy Program Employer Grantees identified during the period of 3.12 thru 4.8.2010.

FISCAL YEAR 2010-2011
BUDGET MODIFICATION Deputy Director Phil Arnold presented the request to modify the Fiscal Year 2010-2011 Budget in compliance with targets set by the Mayor's Budget Office and referred to proposed reductions to both non-Community Based Organizations and Community Based Organizations.

 San Francisco Supervisor Bevin Duffy urged continued support of the Transgender Employment Initiative as an important protection for the transgender community.

 Nancy Rubin, CEO of the Edgewood Center, spoke in opposition to the proposed reduction in funding for kinship services.

 Mrs. Jenkins, with the Edgewood Kinship Program, urged continued support for kinship services.

 Jenny McTackett, with the Edgewood Kinship Program, urged continued support for kinship services.

 Enrique Antiga and Ms Molina, both with Edgewood, read statements from the youth served by the Kinship program and urged continued support.

 Robin Mullin, a nurse at Edgewood, spoke in opposition to the cuts proposed to the Kinship Program.

Eddie Mae Lockett, with Edgewood Kinship Program, urged continued support for the Kinship Program.

Latanya Earby, an Edgewood Staff Member, urged continued support for the Kinship Program.

Mr. Fay Yee, with Edgewood Kinship, urged continued support of the Kinship Program.

Cynthia Green, with Edgewood Kinship, urged continued support of the Kinship Services Program.

Steve Collier, with Tenderloin Housing Clinic, opposed the cuts proposed for Ellis Act Services.

Lois Kinsey, a facilitator with Edgewood, urged continued support for the Edgewood Kinship Program.

Hope Ivory, a caseworker with Edgewood, urged continued support of the Kinship Program.

Rebecca Rolfe, Executive Director of the San Francisco Lesbian Gay BiSexual Transgender Center, urged continued support for the Transgender Employment Initiative funding.

Cecilia Chung, with Transgender Economic Empowerment Initiative, spoke in opposition to the cuts proposed for the Transgender Law Center.

Ramsey Cambell, with Transgender Economic Empowerment Initiative, opposed cuts to funding for the Transgender Law Center.

Stephanie Hernandez, with Transgender Economic Empowerment Initiative, urged continued support for the Transgender Law Center.

Nya Reyes, with Transgender Economic Empowerment Initiative, urged continued support of the Transgender Employment Initiative.

Judy Jarvis, with Transgender Economic Empowerment Initiative, urged continued support of the Transgender Employment Initiative.

Masen Davis, Executive Director of the Transgender Law Center, urged continued support of the Transgender Employment Initiative.

Cameron McHenry with the Supportive Housing Employment Collaborative, urged continued support of Homeless Supportive Housing and Employment Services.

Ray Fort, with Larkin Street Youth Services, urged continued support of the Geary Street Transitional Housing and Placement Program for emancipated youth.

Erica Kisch, Executive Director of Compass Community Services, urged continued support for services for children and Clara House.

Holy Old Man Bull, an Investigator with the San Francisco Human Rights Commission, opposed the proposed cuts to funding for transgender services.

Tom Birch, an Accountant and Transgender Employment Initiative mentor, urged support of the transgender services.

Jane Sheehan, with Queer Nation, spoke in support of the Transgender Employment Initiative.

Amor Santiago, with Asian Perinatal Advocates Family Support Services, urged continued support.

Ashley Simmons, with One Struggle One Fight, opposed cuts to transgender services funding.

Rafael Mandelman opposed the proposed cuts to Transgender Employment Initiative funding.

Morgan Bassichis, urged continued support of Transgender Employment Initiative services.

Dana Swenson urged continued support for Transgender Employment Initiative services.

Discussion followed.

On motion by Vice President Yamasaki, seconded and carried, the Commission excused Commissioner Dearman from the vote relative to Edgewood in order to avoid a potential conflict of interest.

Vice President Yamasaki moved to approve the modification of the 2010-2011 Budget through reductions in the sum of \$511,000 as follows:
Asian Perinata Advocates \$20, 000; Edgewood \$200,000; Family Support Services of the Bay Area \$126,793; Instituto Familiar de la Raza \$26,052; Mt St Joseph's St Elizabeth's \$68,492 & \$39,928; San Francisco Child Abuse Prevention Center \$29,884.
The motion died for the lack of a second.

On motion by Vice President Yamasaki, seconded and carried, the Commission approved the modification of the 2010-2011 Budget by the reduction of Non Community Based Organization items in the sum of \$4,762,607. (SEE ATTACHMENT)

MAY 2010
FOSTER CARE MONTH

Deputy Director Debby Jeter presented the request to adopt a resolution proclaiming May 2010 Foster Care Month.

On motion by Commissioner Friedman, seconded and carried, the Commission adopted the following resolution proclaiming May 2010 Foster Care Month:

WHEREAS, the family is the foundation of a strong and healthy community; and
WHEREAS, in San Francisco there are 1,400 children and youth in foster care; and
WHEREAS, foster parents, including relative and non-related extended family members, provide an essential service to the community in caring for children and youth in foster care; and
WHEREAS, the importance of the family structure is best served in foster homes that model family living, as opposed to group care; and

WHEREAS, the stability and permanency for children and foster children is of the utmost importance; and
 WHEREAS, permanency is defined as both a process and result that includes the active involvement of the child or youth, and
 WHEREAS, permanency is defined as a permanent connection with at least one committed adult, which may include the biological parents through reunification, or with another adult family member, fictive kin, adult siblings, or other important individuals in the child or youth's life who commit to the child through adoption or guardianship.
 WHEREAS, it is the responsibility of the entire community to make sure that each youth who leaves the foster care system in California has a permanent lifelong connection with a caring adult; and
 WHEREAS, San Francisco is in need of dedicated care providers who will strive in partnership with the Human Services Agency to identify and connect children and youth in foster care to permanent lifelong relationships.
 WHEREAS, dedicated care providers model strength-based and solution-focused engagement with the children and youth in their care and with the community-based and government entities providing services and support.
 WHEREAS, community-based organizations within San Francisco partner with the Human Services Agency to provide accessible and culturally relevant family-centered services that meet the unique needs of the families and children we serve; now, therefore be it
 RESOLVED, That the San Francisco Human Services Commission proclaims May 2010 FOSTER CARE MONTH and urges all community members to volunteer their talents and energies to honor children and youth in foster care and those who have exited the foster care system during this month and throughout the year.

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| <p>HUMAN SERVICES CARE FUND</p> <p>Third Quarterly Hearing to Review Estimates of Revenues Allocated for Fiscal Year 2009-2010</p> | <p>Deputy Director Phil Arnold reported findings regarding the revised Fiscal Year 2009-2010 Care Fund Savings estimate.</p> <p>On motion by Vice President Yamasaki, seconded and carried, the Commission adopted findings regarding the revised Fiscal Year 2009-2010 Care Fund Savings estimate of \$13,697,217 and authorized transmission of the information to the Board of Supervisors and the Office of the Controller.</p> |
| <p>SAN FRANCISCO STATE UNIVERSITY BAY AREA ACADEMY</p> | <p>Family and Children's Services Senior Projects Manager Maggie Donahue presented the request to renew the San Francisco State University Bay Area Academy grant.</p> <p>On motion by Commissioner Friedman, seconded and carried, the Commission granted authorization to renew the grant with SAN FRANCISCO STATE UNIVERSITY BAY AREA ACADEMY for provision of Foster Parent Training; during the period of July 1, 2010 through June 30, 2011; in a total grant amount not to exceed \$123,800.</p> |
| <p>TENDERLOIN HOUSING CLINIC</p> | <p>Supportive Housing Program Manager Scott Walton presented the request to modify the Tenderloin Housing Clinic grant.</p> <p>On motion by Vice President Yamasaki, seconded and carried, the Commission granted authorization to modify the grant with TENDERLOIN HOUSING CLINIC for Leasing, Property Management and Operation of the Mayfair Hotel in the additional amount of \$ 3,755,566; during the period of July 1, 2010 through June 30, 2015; for a revised total grant amount not to exceed \$92,935,158.</p> |
| <p>PUBLIC COMMENT</p> | <p>President Stewart's call for public comment did not yield a response.</p> |
| <p>CONGRATULATIONS</p> | <p>On motion by Vice President Yamasaki, the Commission extended hearty congratulations to former Human Services Commission President Jane Morrison on the occasion of her 90th birthday!</p> |
| <p>ADJOURNMENT</p> | <p>President Stewart adjourned the meeting at 11:50 a.m.</p> |

Louise Rainey, Commission Secretary
 Human Services Commission

Reduction Target	Program Category	CBO	Item	Notes	Proposed FY10-11 GF Share of Reduction	APPROVED Reduction by the Human Services Commission
ADJUSTMENT TO FAMILY SUPPORT SERVICES	FCS Program Services	Asian Perinatal Advocates	In Home Targeted Early Interventions	Reduce HSA funds by approximately 20%, and request that remaining funds serve families linked to FCS.	\$20,000	\$0
		Edgewood	Kinship Services	60% of clients are FCS-connected children or formerly connected children (e.g. adopted, legal guardianship).	\$200,000	\$0
		Family Support Services of the Bay Area	In Home Targeted Early Interventions	Reduce HSA funds by approximately 20%, and request that remaining funds serve families linked to FCS.	\$126,793	\$0
		Instituto Familiar de la Raza	Differential Response Coordination	Eliminate emergency funds in DR Coordination contract, as each DR Liaison at an FRC has access to own emergency funds.	\$26,052	\$0
		Mt. St. Joseph's St. Elizabeth's	Differential Response Liaison	Eliminate DR Liaison outside of FRC system. Existing FRC staff will increase their DR Liaison activities.	\$68,492	\$0
			In Home Targeted Early Interventions	Reduce HSA funds by approximately 20%, and request that remaining funds serve families linked to FCS.	\$39,928	\$0
		SF Child Abuse Prevention Center	Mental Health Intervention Services	Reduce HSA funds by approximately 20%, and request that remaining funds serve families linked to FCS.	\$29,884	\$0
TOTAL REDUCTIONS					\$511,149	\$0
Reallocated Funding						
		SFUSD	School-based caregiver recruitment campaign	After State Older Youth Adoptions pilot funding ends June 2010, use \$63,350 of GF from other reductions to continue School-Based Recruitment and support at a lower funding level.	(\$63,349)	\$0
		TBD	Family Support collaboration activities	Use \$27,800 of GF from other reductions to support collaborations in serving children 0 to 5 years old.	(\$27,800)	\$0
		Various - First 5	Family Resource Centers	Use \$20,000 of GF from other reductions to increase FRC funding by \$20,000 to support bringing Population FRCs up to standard funding level.	(\$20,000)	\$0
TOTAL REALLOCATED FUNDING					(\$111,149)	\$0
TOTAL NET REDUCTION					\$400,000	\$0

Reduction Target	Program Category	CBO	Item	Notes	Proposed FY09-10 GF Share of Reduction	Proposed FY10-11 GF Share of Reduction	APPROVED Reduction by the Human Services Commission	
\$12.6M Reduction Target	Admin	N/A	Parking Fee	Imposes employee parking fee.		\$300,000	\$300,000	
	Contracts	Various	Contract Savings	Projected underspending.		\$550,000	\$550,000	
	CalWORKs	EARN	Reduce IDAs - GF	Reduce funding due to underspending, remaining budget including GF and leveraged Federal funds in \$141,000	\$100,000	\$50,000	\$150,000	
	Child Care	Children's Council		Homeless Child Care	Current year, one-time savings due to underspending.	\$50,000	\$0	\$50,000
			N/A	Afterschool & Toddler Child Care	Reduces unallocated funding for new afterschool services yet to be RFP'd.		\$105,966	\$105,966
			N/A	Stage 1 Revenues	New CalWORKs Stage 1 revenues.		\$611,940	\$611,940
	FCS Program Services	N/A		CWS Revenues	New Child Welfare Services revenues.		\$858,390	\$858,390
				Grant Savings	Family Connections Grant never received, match not needed.	\$10,000	\$10,000	\$20,000
				CWS Caseload	New Child Welfare Services revenues based on caseload.	\$105,341	\$105,341	\$210,682
	HL Transitional Housing	Hamilton Family Center		Hamilton Transitional Housing Program	20% reduction in service funding to 20 SHP units. GF budget is still \$184,000 above required match to draw \$382,000 in HUD funding.		\$69,861	\$0
			Larkin Street Youth Services	Geary Street Transitional Housing	20% reduction in service funding to 17 SHP units. GF budget is still \$239,000 above required match to draw \$110,064 in HUD funding.		\$66,695	\$0
				THP Plus - 538 Holloway	20% reduction in service funding to 8 units of Transitional Housing Placement Program for Emancipated Youth.		\$15,796	\$0
			Compass	Clara House	20% reduction in service funding to 13 SHP units. GF budget is still \$125,000 above required match to draw funding.		\$49,587	\$0
	Homeless Program	Community Tech Alliance		Homeless MIS	Homeless Management Information System - Reduces HSA share of project.		\$8,000	\$0
			Compass Community	Compass Childcare	Eliminates 5 slots for homeless children. Other resources available (Homeless ACCESS Child Care program).		\$94,521	\$0
			Tenderloin Housing Clinic	Ellis Act Services	Eliminate legal services for 55 clients. Other resources available.		\$125,000	\$0
			N/A	Homeless Savings	Excess funding budgeted.		\$1,729,827	\$1,729,827
	WWS Program Services	Arriba Juntos		Job Training for Homeless Adults	Eliminate non-core services, reduction will result in loss of leveraged Federal funds.		\$88,113	\$0
			N/A	Individual Referral Training Vouchers-	Reduce individual referrals to non-core, non-Welfare to Work clients.	\$42,589	\$102,213	\$144,802
			LGBT - Transgender Law Center	Transgender Employment Initiative	Eliminate non-core services.		\$239,498	\$0
			N/A	FSET-Only TEI	FSET funding not available due to limited FSET eligibles		\$31,000	\$31,000
			CHP	Supportive Housing - Employment Services (SHEC)	Reduces GF to minimum required match - Total remaining funds of \$153,610.		\$116,851	\$0
	\$12.6M Reduction Target Total					\$307,930	\$5,328,599	\$4,762,607