

SAN FRANCISCO HUMAN SERVICES COMMISSION

MINUTES

May 26, 2022 Regular Meeting

The regular meeting of the Human Services Commission was held on Thursday, May 26, 2022 in person at the Born auditorium at 170 Otis Street, virtually via Zoom and telephonically pursuant to California Government Code Section 54953(e) and Mayor London Breed's 45th Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency dated February 25, 2020.

MEMBERS PRESENT IN PERSON SCOTT KAHN, President
SALLY COGHLAN MCDONALD
RITA SEMEL

MEMBERS PRESENT REMOTELY (VIA ZOOM) DARSHAN SINGH

MEMBERS ABSENT (EXCUSED) JAMES MCCRAY, JR., Vice President

OTHERS PRESENT IN PERSON Trent Rhorer – Executive Director
Elizabeth LaBarre – Commission Secretary
Dan Kaplan, Deputy Director – Finance and Administration
Anna Pineda, Deputy Director – Economic Support & Self-Sufficiency
Joan Miller, Deputy Director – Family & Children's Services

ROLL CALL President Kahn called the meeting to order at 9:38 a.m. noting the presence of himself and Commissioners Semel and Coghlan McDonald in person in the Born auditorium, with Commissioner Singh present virtually via Zoom. Commissioner McCray had an excused absence.

AGENDA On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission adopted the agenda as posted.

APRIL 28, 2022 REGUAR MINUTES On motion of Commissioner Semel, seconded and unanimously carried, the Commission adopted the minutes of the April 28, 2022 Regular Meeting as circulated.

EXECUTIVE DIRECTOR'S REPORT Executive Director Trent Rhorer furnished an update regarding federal, state and local activities.

FEDERAL

The federal government extended the public health emergency through July 15, 2022. Under the health emergency, a lot of processes have been simplified, such as automatic renewals and no discontinuances in CalFresh and Medi-Cal, along with the allowance of telephonic applications for CalFresh. States will be given advance notice (60-days) when the public health emergency ends. There is speculation that it will continue through the fall given the variants and prevalence of COVID, along with November elections. Hundreds of thousands of voters will likely lose or have reduced benefits once the public health emergency ends.

STATE

The governor announced a record \$97 billion state surplus. He is proposing to spend the majority of the additional dollars on one-time uses, such as a gas rebate to help offset inflation impacts on gas, new investments in schools and building up state reserves. Four temporary housing program expansions to address homelessness will move forward: Bringing Families Home (BFH), CalWORKs Housing Support Program (HSP), Housing and Disability Advocacy Program (HDAP) and Home Safe. A key investment for SFHSA is the CalWORKs grant increase. Originally set at 7.1%, it will now be 11% beginning October 1. This will bring the maximum grant for a family of three to \$1,027 per month, which is only 54% of the federal poverty limit, however it helps us make some progress. This will require the same increase in the county-funded CAAP grant, bringing the monthly grant amount to \$687/month for a single person household.

The good economic news will translate into a bit of a wash for SFHSA. While we will receive higher Realignment Revenues than originally projected, we will receive less administrative funding due to a slower projected growth in CalWORKs and CalFresh caseloads. Two items that we were hoping would make it into the May Revise but didn't are: (1) CalFresh administration funding. As reported last month, caseloads have increased significantly. SFHSA wants to provide rapid food access through CalFresh, though it is getting more difficult to provide in a timely manner because state funding is not keeping up with costs. (2) Medi-Cal cost of living increase ("COLA") was 3% in January so we anticipated an increase in May per inflationary numbers in the state (estimated at 7-8%). An increase was not included in the May Revise. Because the Medi-Cal allocation is so large statewide, just a few additional % points would have added up to around \$1 million for San Francisco. We are working with the legislature on both items.

LOCAL

The Mayor's budget goes to the Board of Supervisors ("BOS" or "Board") on June 1, then hearings start June 13. Supervisor Ronen is the budget committee chair. She seems to be focusing on hiring and vacancy rates citywide. Additionally, there are questions around communications with clients/the public about our services: how do you communicate with your clients, how do you ensure language access, how do you ensure the public is aware of all of the services the department provides. The SFHSA communications team addresses these issues every day; we are well-positioned to answer these questions.

FINANCE/ADMIN

The City's 9-month financial projection showed more savings at year-end this year than earlier projections by \$120 million, in large part due to Department of Public Health (DPH) savings of ~\$70 million. The City came to agreement with the public sector unions that the COLA over two years is 10% so most of the surplus will go to paying down that COLA. There is not a lot of room in the Mayor's budget for increases in general fund (GF) support. One GF ask for us, for food support, was not granted. Our budget

team was able to find food support dollars in our budget to keep the food programs going for seven months. The Board is very interested in this issue. It is possible that they will add dollars to extend food support further.

The Board of Supervisors is having a closed session June 7 to discuss the shelter-in-place (SIP) hotels. As we are demobilizing the hotels, SFHSA is charged with getting the hotels cleaned and back to the owners. In the course of this process, there are a lot of repairs needed. The City Attorney's Office (CAT) is concerned about lawsuits filed against the City in the millions of dollars. The CAT lets the BOS know about potential litigation in closed sessions; in this case, the messaging is that there is no litigation now, we are in negotiations, however lawsuits could arise in the estimated amount of x.

Laguna Honda (LH) has been found noncompliant by the Centers for Medicare and Medicaid Services (CMS), which means it loses its federal funding. The City's general fund cannot sustain the hospital without federal assistance. DPH negotiated a plan, which includes a six month extension during which time patients will be relocated while DPH simultaneously works on recertification. SFHSA assisted DPH with transferring clients out of LH over 10 years ago for a different reason: SFHSA assisted with assessing clients to determine if they did not need that high level of care, consistent with the Supreme Court's Olmstead decision (to get federal dollars, people have to be at the lowest level of care possible). Qualified patients were transferred into the community, into homes with support services or independent living facilities. The Department of Disability and Aging Services (DAS) is assisting this time around.

ADMIN/FINANCE

In December 2021, SFHSA's emergency management team and the Department of Emergency Management (DEM) launched a collaborative mass care and housing plan update as a result of lessons learned during the City's COVID-19 emergency response. A core planning team comprised of many City departments and the Red Cross is focusing on mass care response structure, department/agency roles and responsibilities, shelter operations and logistics (including food and other support services), equity and inclusion, special populations (including older and disabled adults and children), facilities and technology. We learned a lot during COVID, so how can we update the plan accordingly. Once the plan update is finalized, it will be socialized and validated via a city-wide tabletop exercise.

The Office of Diversity, Equity, Inclusion and Belonging (DEIB) & HR

On June 15, the Agency will hold a quarterly Racial Equity Lunch and Learn on the topic "Talking about Race at Work." Staff will discuss the role of dialogue in advancing racial equity and receive practical tools to practice common scenarios about race in the workplace. The keynote speaker is Darlene Flynn, Director of City of Oakland Department of Race and Equity.

As part of the Agency's racial equity action plan, the Office of DEIB is creating opportunities for equitable access to promotions and professional development to a diverse group of staff. One such opportunity is the equity-focused mentorship program, which is recruiting for its second cohort of mentees in June. Ultimately 15 mentees participate for six months. Additionally, over the next four months, 75 staff will get the opportunity to participate in a half-day training led by the Department of Human Resources (DHR) on hiring processes and key skills needed to advance their careers.

In recruiting efforts, HR staff continue to participate in community career fairs. The SFHSA Talent Community of potential job applicants has grown to over 250 community members. The Office of DEIB is working with DHR to pilot an applicant surveying system to better understand barriers applicants face in the hiring process. DEIB staff will also interview candidates on an ongoing basis to learn about their experience.

ESSS

SFBN

CalFresh

Public health emergency waivers continue: counties can continue to waive the interview requirement on approved cases, apply telephonic signatures for applications, and expand college student eligibility. The emergency allotment continues, whereby every household receives the maximum possible. Deductions to benefits that may occur when not in a public health emergency are on hold.

Medi-Cal

Beginning July 1, Assembly Bill 133 goes into effect, which increases asset limits for Non-MAGI Medi-Cal (meaning Medi-Cal that uses other rules—other than Modified Adjusted Gross Income—to count property, household income and size for qualification) to \$130,000 for one person and \$65,000 per additional household member (up to a maximum of 10 people). This is a big deal. Prior to the increase in asset limits, individuals or households would have to spend down their assets in order to qualify for government subsidized benefits. This asset limit change will increase Medi-Cal caseload in the state by 20,000, 1,000 of which will be in SF.

Full scope Medi-Cal is available to all eligible individuals 50 years of age and older as of May 1. Citizenship and immigration status do not matter.

Medi-Cal waivers continue, meaning no negative action delay for Medi-Cal recipients (a few exceptions apply) and no annual recertification (which helps to reduce caseload).

CAAP

CAAP is currently undertaking a large program change, combining the intake and carrying functions by cross-training employees. Prior to this

change, employees worked on either intake or carrying. Now, employees can take care of both functions. This will allow for greater flexibility in staffing, reduced wait times for clients, and a more equitable distribution of work.

Beginning in August, CAAP will resume offering shelter beds to homeless CAAP recipients. During the pandemic, shelters reduced their intake so CAAP had to pause providing shelter upfront for individuals; in turn, CAAP recipients received their full grant. CAAP, in partnership with the Department of Homelessness and Supportive Housing (HSH), is identifying new shelter beds to allow for the resumption of Care not Cash, a conduit to the permanent housing queue.

Workforce Development

In the CalWORKs program, the federal government requires counties to maintain a work participation rate of 50% or more or face financial penalties. During the pandemic, [the state/statewide] was able to provide good cause for families not to participate. The consequence is a participation rate that doesn't meet the federal guidelines. So the state wrote a letter to the federal government, who then replied that there would be no penalty. This allows us to provide incentives to CalWORKs recipients to participate in work programs without having to worry about sanctions. We can work with the family as a whole to find out what other supports they need to move into self-sufficiency without the financial penalty risk to the Agency. Even without the penalty, our All Families Rate exceeded the 50% minimum requirement.

FAMILY & CHILDREN'S SERVICES (FCS)

May is Foster Care month. Each resource family received a \$50 gift card. The team received several calls from caregivers thanking them for the special acknowledgment. To help engage our resource families in the virtual environment, SFHSA offered a self-care virtual training last week along with raffle prizes. Next year, we hope to have the caregiver event in person.

Commissioner Semel asked if SFHSA is increasing the number of families we are helping, to which Executive Director Rhorer responded that in CalFresh & Medi-Cal, there are more households with kids receiving benefits. In CalWORKs, the numbers remain flat. So this could mean that families didn't lose benefits during COVID. However, are there families who could avail themselves to the economic support of CalWORKs but have not, which is difficult to assess. We will continue to monitor. The state is projecting a flattening or declining caseload. One example of assistance to families during the last year was the distribution of local dollars to 560 undocumented households (\$2,500 per household) since they did not receive federal stimulus funds. These are families who would not typically reach out to SFHSA for support. This was a community we were able to penetrate. Hopefully the outreach leads to families with citizen children utilizing CalWORKs benefits and perhaps helps to alleviate concerns about

requesting help from local government; as a sanctuary city we don't care about immigration status.

EMPLOYEE OF THE MONTH AWARD

President Kahn announced SELINA NICOLAS, Clerk, Family & Children's Services, as the May 2022 Employee of the Month. The Commission recognized Selina for her invaluable role and on-site support during the pandemic. Selina was awarded an engraved desk clock, which she graciously accepted as the room full of supporters applauded.

CONSENT CALENDAR

On motion of Commissioner Semel, seconded and unanimously carried, the Commission approved and ratified actions taken by the Executive Director since the April 28, 2022 Regular Meeting in accordance with Commission authorization of May 26, 2022:

1. Submission of request to encumber funds in the total amount of \$6,354,917 for purchase of services or supplies and contingency amounts.
2. Submission of 9 temporary positions for possible use in order to fill positions on a temporary basis made during the period of 4/12/22 to 5/19/22.
3. Submission of 31 temporary appointments for possible use in order to fill positions on a temporary basis made during the period of 4/12/22 to 5/19/22.

SFHSA 2022-2026 STRATEGIC PLAN PRESENTATION

Susie Smith presented the SFHSA 2022-2026 Strategic Plan ("the Plan"). The presentation included an overview of "Who we are": SFHSA serves 1 in 4 San Franciscans, and comprises one agency and two departments, 2,500 employees, over 170 community services, hundreds of community partners and a \$1B+ budget. Susie then discussed the SFHSA client population, including statistics on income levels, race/ethnicity, age, children and families. The 2022-2026 strategic plan strives to uplift communities and redress past and present inequities in policies and services delivered to the public. The Plan has five strategic goals: (1) equity, inclusion and accessibility; (2) strong workforce and collaboration; (3) employment and economic security; (4) health and well-being; and (5) safety and care. Susie ended the presentation with a short film about the Plan: <https://youtu.be/XA9ScGUI2Pc>. The audio did not work for virtual attendees, so the link to the film was included in the Zoom meeting chat for attendees to view on their own.

Commissioner Semel suggested that we show the video to high schools around San Francisco. Susie Smith concurred, then acknowledged Commissioner Semel's advocacy for Agency communications, adding that SFHSA did not have a communications infrastructure 10 years ago. The Agency would not have been able to create a plan this accessible without the communications team.

President Kahn read a text he received from Commissioner McCray, who was watching the meeting on Zoom but could not participate. Commissioner McCray celebrates strategy critical to local agency survival.

COMMISSION
TELECONFERENCED
MEETINGS
RESOLUTION

President Kahn presented the request to approve the resolution making findings to allow teleconferenced meetings with some members possibly appearing remotely under California government code section 54953(e).

RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e)
WHEREAS, California Government Code Section 54953(e) empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met; and
WHEREAS, In March, 2020, the Governor of the State of California proclaimed a state of emergency in California in connection with the Coronavirus Disease 2019 (“COVID-19”) pandemic, and that state of emergency remains in effect; and
WHEREAS, In February 25, 2020, the Mayor of the City and County of San Francisco (the “City”) declared a local emergency, and on March 6, 2020 the City’s Health Officer declared a local health emergency, and both those declarations also remain in effect; and
WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency orders suspending select provisions of local law, including sections of the City Charter, that restrict teleconferencing by members of policy bodies; and
WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends the Brown Act to allow local policy bodies to continue to meet by teleconferencing during a state of emergency without complying with restrictions in State law that would otherwise apply, provided that the policy bodies make certain findings at least once every 30 days; and
WHEREAS, While federal, State, and local health officials emphasize the critical importance of vaccination and consistent mask-wearing to prevent the spread of COVID-19, the City’s Health Officer has issued at least one order (Health Officer Order No. C19-07y, available online at www.sfdph.org/healthorders) and one directive (Health Officer Directive No. 2020-33i, available online at www.sfdph.org/directives) that continue to recommend measures to promote physical distancing and other social distancing measures, such as masking, in certain contexts; and
WHEREAS, The California Department of Industrial Relations Division of Occupational Safety and Health (“Cal/OSHA”) has promulgated Section 3205 of Title 8 of the California Code of Regulations, which requires most employers in California, including in the City, to train and instruct employees about measures that can decrease the spread of COVID-19, including physical distancing and other social distancing measures; and
WHEREAS, Without limiting any requirements under applicable federal, state, or local pandemic-related rules, orders, or directives, the City’s Department of Public Health, in coordination with the City’s Health Officer, has advised that for group gatherings indoors, such as meetings of boards and commissions, people can increase safety and greatly reduce risks to the health and safety of attendees from COVID-19 by maximizing

ventilation, wearing well-fitting masks (as required by Health Officer Order No. C19-07), using physical distancing where the vaccination status of attendees is not known, and considering holding the meeting remotely if feasible, especially for long meetings, with any attendees with unknown vaccination status and where ventilation may not be optimal; and WHEREAS, Consistent with the Mayor's orders and State law, the Human Services Commission met remotely during the COVID-19 pandemic through March 6, 2022; and WHEREAS, On February 10, 2022, the Mayor issued an emergency order that (1) requires decision-making boards and commissions established in the Charter (with the exception of the Board of Supervisors) to hold meetings in person at a physical location where members of the public may attend and provide comment, (2) allows members of those boards and commissions to participate remotely in the in-person meetings for COVID-related health reasons, (3) allows but does not require subcommittees of those boards and commissions to meet in person at a physical location where members of the public may attend and provide comment, and (4) prohibits all other policy bodies (with the exception of the Board of Supervisors and its committees) from meeting in person under any circumstances, with limited exceptions; and WHEREAS, the Human Services Commission began meeting in person consistent with the Mayor's February 10, 2022 order, allowing members to participate by video from a separate location for COVID-related health reasons and providing members of the public an opportunity to observe and provide public comment either in person or remotely; now, therefore, be it

RESOLVED, That the Human Services Commission finds as follows:

1. As described above, the State of California and the City remain in a state of emergency due to the COVID-19 pandemic. At this meeting, the Human Services Commission has considered the circumstances of the state of emergency.
2. As described above, because of the COVID-19 pandemic, conducting meetings of this body in person without allowing certain members of this body to attend remotely would present imminent risks to the health or safety of certain attendees due to COVID-19, and the state of emergency continues to directly impact the ability of those members to meet safely in person; and, be it

FURTHER RESOLVED, That for at least the next 30 days the Human Services Commission will hold in-person meetings, with some members possibly appearing remotely. All meetings of the Human Services Commission will provide an opportunity for members of the public to address this body and will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the members of the public attending the meeting via teleconferencing; and, be it

FURTHER RESOLVED, That the Commission Secretary of the Human Services Commission is directed to place a resolution substantially similar to this resolution on the agenda of a future meeting of the Human Services Commission within the next 30 days. If the Human Services Commission does not meet within the next 30 days, the Commission Secretary is

directed to place a such resolution on the agenda of the next meeting of the Human Services Commission.

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the resolution making findings to allow teleconferenced meetings with some members possibly appearing remotely under California government code section 54953(e).

FOSTER CARE
MONTH (MAY 2022)
TO INCLUDE
RESOURCE
APPRECIATION
PROCLAMATION

Angela Ramos, Program Manager, presented the request to adopt a resolution proclaiming May 2022 as FOSTER CARE MONTH, TO INCLUDE RESOURCE APPRECIATION.

Proclamation: Urging May 2022 be declared foster care month
WHEREAS, the family is the foundation of a strong and healthy community; and
WHEREAS, in San Francisco there are 539 children and youth in foster care; and
WHEREAS, in San Francisco there are 146 foster youth in Non-Minor Dependent Status; 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; and
WHEREAS, it is the responsibility of the entire community to make sure that each youth who leave 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; and
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; and
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 2022 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.

Commissioner Kahn requested that this proclamation be presented during the month of April in future years.

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request to adopt the resolution proclaiming May 2022 as FOSTER CARE MONTH TO INCLUDE RESOURCE APPRECIATION.

ARRIBA JUNTOS

Andy Beetley-Hagler, Program Analyst, requested authorization to enter into a new grant agreement with ARRIBA JUNTOS.

On motion of Commissioner Semel, seconded and unanimously carried, the Commission approved the request to enter into a new grant agreement with ARRIBA JUNTOS for the provision of youth employment services to Transition Age Youth; for the period of July 1, 2022 through June 30, 2026; in the amount of \$3,505,468, plus a 10% contingency, for a total amount not to exceed \$3,856,015.

SENECA FAMILY OF AGENCIES

Karina Zhang, Program Support Analyst, presented on behalf of Vanetta Dunlap and requested authorization to enter into new grant agreement with SENECA FAMILY OF AGENCIES.

On motion of Commissioner Semel, seconded and unanimously carried, the Commission approved the request to enter into new grant agreement with SENECA FAMILY OF AGENCIES for the San Francisco WRAP Collaborative; for the period of July 1, 2022 through June 30, 2024; in the amount of \$7,261,200, plus a 10% contingency, for a total amount not to exceed \$7,987,320.

SENECA FAMILY OF AGENCIES

Karina Zhang, Program Support Analyst, presented on behalf of Vanetta Dunlap and requested authorization to enter into new grant agreement with SENECA FAMILY OF AGENCIES.

On motion of Commissioner Semel, seconded and unanimously carried, the Commission approved the request to enter into a new grant agreement with SENECA FAMILY OF AGENCIES to provide the East Bay Visitation Program and First Stop: visitation and transportation services; for the period of July 1, 2022 through June 30, 2026; in the amount of \$4,189,660, plus a 10% contingency, for a total amount not to exceed \$4,608,626.

FIRST PLACE FOR YOUTH

Irina Kadantseva, Senior Administrative Analyst, requested authorization to enter into a new grant agreement with FIRST PLACE FOR YOUTH.

On motion of Commissioner Semel, seconded and unanimously carried, the Commission approved the request to enter into a new grant agreement with FIRST PLACE FOR YOUTH for the Independent Living Skills Program; for the period of July 1, 2022 through June 30, 2026; in the amount of

\$6,074,268, plus a 10% contingency, for a total amount not to exceed \$6,681,695.

HOMELESS
PRENATAL
PROGRAM

Casey Schutte, Program Support Analyst, requested authorization to enter into a new grant agreement with HOMELESS PRENATAL PROGRAM.

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request to enter into a new grant agreement with HOMELESS PRENATAL PROGRAM to provide substance use support services; for the period of July 1, 2022 through June 30, 2026; in the amount of \$4,560,100, plus a 10% contingency, for a total amount not to exceed \$5,016,110.

ALTERNATIVE
FAMILY SERVICES

Karina Zhang, Program Support Analyst, requested authorization to modify the existing grant agreement with ALTERNATIVE FAMILY SERVICES.

On motion of Commissioner Semel, seconded and unanimously carried, the Commission approved the request to modify the existing grant agreement with ALTERNATIVE FAMILY SERVICES for the provision of Foster Parent Training; for the period of July 1, 2022 through June 30, 2024; for an additional amount of \$1,511,106, plus a 10% contingency, for a total amount not to exceed \$4,050,853.

ARRIBA JUNTOS

Andy Beetley-Hagler, Program Analyst, presented on behalf of Christina Chen and requested authorization to modify the existing grant agreement with ARRIBA JUNTOS.

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request to modify the existing grant agreement with ARRIBA JUNTOS for the provision of Employment Services to Formerly and Currently At-Risk Homeless Individuals; for the period of July 1, 2022 through June 30, 2023; for an additional amount of \$292,284, plus a 10% contingency, for a total amount not to exceed \$643,025.

EPISCOPAL
COMMUNITY
SERVICES

Andy Beetley-Hagler, Program Analyst, presented on behalf of Christina Chen and requested authorization to modify the existing grant agreement with EPISCOPAL COMMUNITY SERVICES.

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request to modify the existing grant agreement with EPISCOPAL COMMUNITY SERVICES for the provision of Employment Services to Formerly and Currently At-Risk Homeless Individuals; for the period of July 1, 2022 through June 30, 2023; for an additional amount of \$271,895, plus a 10% contingency, for a total amount not to exceed \$598,169.

GOODWILL
INDUTRIES

Andy Beetley-Hagler, Program Analyst, presented on behalf of Christina Chen and requested authorization to modify the existing grant agreement with GOODWILL INDUSTRIES.

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request to modify the existing grant agreement with GOODWILL INDUSTRIES for the provision of Employment Services to Formerly and Currently At-Risk Homeless Individuals; for the period of July 1, 2022 through June 30, 2023; for an additional amount of \$157,972, plus a 10% contingency, for a total amount not to exceed \$347,538.

HOMERISE

Andy Beetley-Hagler, Program Analyst, presented on behalf of Christina Chen and requested authorization to modify the existing grant agreement with HOMERISE.

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request to modify the existing grant agreement with HOMERISE for the provision of Employment Services to Formerly and Currently At-Risk Homeless Individuals; for the period of July 1, 2022 through June 30, 2023; for an additional amount of \$371,527, plus a 10% contingency, for a total amount not to exceed \$817,359.

THE REGENTS OF
THE UNIVERSITY OF
CALIFORNIA, DAVIS
CAMPUS

Andy Beetley-Hagler, Program Analyst, presented on behalf of Christina Chen and requested authorization to modify the existing contract agreement with THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS CAMPUS.

On motion of Commissioner Semel, seconded and unanimously carried, the Commission approved the request to modify the existing contract agreement with THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS CAMPUS for the provision of Social Work and Related Skills trainings and Welfare Fraud Detection and Prevention trainings; for the period of July 1, 2022 through June 30, 2024; for an additional amount of \$348,500, plus a 10% contingency, for a total amount not to exceed \$958,375.

STATE OF
CALIFORNIA
DEPARTMENT OF
REHABILITATION

Andy Beetley-Hagler, Program Analyst, presented on behalf of Christina Chen and requested authorization for a sole source waiver exemption and to enter into a new grant agreement with the STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION.

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request for a sole source waiver exemption and to enter into a new agreement with the STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION to provide vocational rehabilitation services; for the period of July 1, 2022 through June 30, 2025; in the amount of \$171,849, plus a 10% contingency, for a total amount not to exceed \$189,034.

FAMILY SUPPORT SERVICES

Karina Zhang, Program Support Analyst, presented on behalf of Vanetta Dunlap and requested authorization for a sole source waiver and to enter into a new grant agreement with FAMILY SUPPORT SERVICES.

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request for a sole source waiver and to enter into a new grant agreement with FAMILY SUPPORT SERVICES for Safecare® parenting education; for the period of July 1, 2022 through June 30, 2026; in the amount of \$2,432,952, plus a 10% contingency, for a total amount not to exceed \$2,676,247.

MOUNT ST. JOSEPH-ST.ELIZABETH/EPIPHANY CENTER (“MSJSE”)

Karina Zhang, Program Support Analyst, presented on behalf of Vanetta Dunlap and requested authorization for a sole source waiver and to enter into a new grant agreement with MOUNT ST. JOSEPH-ST.ELIZABETH/EPIPHANY CENTER (“MSJSE”).

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request for a sole source waiver and to enter into a new grant agreement with MOUNT ST. JOSEPH-ST. ELIZABETH/EPIPHANY CENTER (“MSJSE”) for Safecare® parenting education; for the period of July 1, 2022 through June 30, 2026; in the amount of \$1,617,472, plus a 10% contingency, for a total amount not to exceed \$1,779,219.

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

Casey Schutte, Program Support Analyst, requested authorization for a sole source waiver exemption and to enter into a new grant agreement with the SAN FRANCISCO UNIFIED SCHOOL DISTRICT.

On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request for a sole source waiver exemption and to enter into a new grant agreement with the SAN FRANCISCO UNIFIED SCHOOL DISTRICT for the provision of Foster Youth Services; for the period of July 1, 2022 through June 30, 2026; in the amount of \$961,630, plus a 10% contingency, for a total amount not to exceed \$1,057,793.

SAFE & SOUND

Karina Zhang, Program Support Analyst, requested authorization for a sole source waiver exemption and to modify the existing grant agreement with SAFE & SOUND.

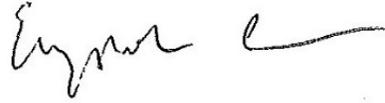
On motion of Commissioner Coghlan McDonald, seconded and unanimously carried, the Commission approved the request for a sole source waiver exemption and to modify the grant agreement with SAFE & SOUND for the provision of mandated reporter training, intervention services, multi-disciplinary teams for commercially sexually exploited children and system improvements and support for the Family First Prevention Act; for the period of July 1, 2022 through June 30, 2023; in the additional amount of \$903,043, plus a 10% contingency, for a total amount not to exceed \$3,500,593.

GENERAL PUBLIC
COMMENT

President Kahn's call for public comment yielded no responses.

ADJOURNMENT

President Kahn adjourned the meeting at 11:34 am.

A handwritten signature in black ink, appearing to read "Elizabeth LaBarre", with a long horizontal flourish extending to the right.

Elizabeth LaBarre, Commission Secretary
Human Services Commission

Posted: June 20, 2022