

SAN FRANCISCO HUMAN SERVICES COMMISSION
MINUTES
DECEMBER 15, 2016 REGULAR MEETING

The regular monthly meeting of the Human Services Commission was held on Thursday, December 15, 2016, in the Ronald H. Born Auditorium at 170 Otis Street San Francisco.

MEMBERS PRESENT	PABLO STEWART, M.D., President RITA SEMEL, Vice President SCOTT KAHN JAMES MC CRAY, JR. GEORGE YAMASAKI, JR
OTHERS PRESENT	Trent Rhorer, Executive Director - Department of Human Services Louise Rainey, Secretary – Human Services Commission Sylvia Deporto, Deputy Director – Family and Children’s Services Noelle Simmons, Deputy Director – Economic Support and Self Sufficiency Susie Smith, Deputy Director - Policy and Planning 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 McCray, seconded and unanimously carried, the Commission adopted the agenda amended to consider Item V. Manager of the Year prior to Item IV. Executive Director’s Report.
MINUTES	On motion by Commissioner Yamasaki, seconded and unanimously carried, the Commission approved the minutes of the November 16, 2016 Special Meeting as circulated.
2016 MANAGER OF THE YEAR AWARD	President Stewart presented Family and Children’s Services Program Director Tracy Burris as the Commission’s 2016 Manager of the Year. The award recognizes that Tracy is highly committed to the work she does in child welfare and her dedication to providing the highest quality of service to the children of San Francisco. Tracy’s dedication, outstanding leadership and pragmatic innovations are highly valued and greatly appreciated. Also present to honor Tracy, were her husband Damon Burris, daughter Mya and son Nigel. Tracy 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 City, State, Federal and program activities.
CONSENT CALENDAR	On motion by Commissioner McCray, seconded and unanimously carried, the Commission ratified actions taken by the Executive Director since the November 16m 2916 special meeting in accordance with Commission authorization of June 23, 2016: A. Submission of requests to encumber funds in the amount of \$10,748,185 for purchase of services or supplies; B. Submission of one temporary position for possible use in order to fill positions on a temporary basis; C. Submission of 41 temporary appointments made during the period of 11.15.16 thru 12.5.16.
FAMILY AND CHILDREN’S SERVICES 2016 CONTINUUM OF CARE REFORM	Deputy Director Sylvia Deporto reported that on October 11, 2015, Governor Brown signed Assembly Bill 403, legislation implementing Continuum of Care Reform for foster care in the State of California. This legislation requires broad changes to the out of home care placement resources for foster children as well as significant increases in services to foster children regardless of placement type and increased responsibility and accountability for placement facilities. Discussion followed. Deputy Director Deporto and Executive Director Rhorer responded to questions. President Stewart thanked Ms Deporto for the overview and commented the Human Services Commission supports the Continuum of Care Reform.
DEPARTMENT OF HUMAN SERVICES STRATEGIC PLAN 2016-2021	Deputy Director Susie Smith noted the Department of Human Services Strategic Plan 2016-2021 was presented and discussed at the November 16, 2016 Human Services Commission meeting. Suggested changes have been incorporated into the final draft. On motion by Vice President Semel, seconded and unanimously carried, the Commission approved the Department of Human Services Strategic Plan 2016-2021.
EXECUTIVE DIRECOR’S 2016-2017 PERFORMANCE PLAN	Executive Director Trent Rhorer presented the 2016-2017 Executive Director’s Performance Plan. On motion by Commissioner McCray, seconded and unanimously carried, the Commission approved the 2016-2017 Executive Director’s Performance Plan.
PUBLIC COMMENT	President Stewart’s call for public comment did not yield a response.
ADJOURNMENT	President Stewart adjourned the meeting at 11:15 a.m.

Louise Rainey, Commission Secretary
Human Services Commission