



MINUTES



Alameda County- Oakland Community Action Partnership (AC-OCAP)

Visit us on the web at AC-OCAP.com or contact us by email at AC-OCAP@oaklandnet.com

Vision Statement: To end poverty within the City of Oakland and throughout Alameda County

Our Promise: Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes Oakland and Alameda County a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

ADMINISTERING BOARD MEETING

Monday, May 14, 2018 5:30 p.m.-7:30 p.m.

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

Board Members Present: Sandra Johnson (Secretary), Sean Callum, Clarissa Doutherd, Janice Heredia, Max Chacana, Andrea Ford, Teresa Jackson, Councilmember Lynette McElhaney (Brigette Cook), Supervisor Wilma Chan (Brittaney Carter), and Sophia Lai

Excused: Gladys Green (Chair), Monique Rivera (Vice Chair), Lisa Ruhland, Supervisor Nate Miley (Angelica Gums), Hang Mosier and Venita Dumas

Staff: Sara Beford, Sytara Ellis and Emily Derenthal

Guest: Angie Garling, Alameda County, General Services Agency-Early Care & Education Program

- A. Call to Order/Approval of Agenda**
Secretary Sandra Johnson called the meeting to order at 5:35 p.m.
- B. Roll Call/Determination of Quorum/Recite AC-OCAP Promise**
Roll call was called by staff S. Ellis. The AC-OCAP promise was recited and a quorum was established.
- C. Approval of Draft April 9, 2018 Administering Board Minutes (S. Johnson)**
Motion: To approve the April 9, 2018 Board Minutes. M/S/Carried: S.Callum/A. Ford/Motion carried.
- D. Community Action Partnership Update/Action Items (E.Derenthal)**
 - 1. Board Update**
 - a. There are vacancies in District #1 and District #6.
 - 2. 2017 - 2018 Program Update**
 - A. 2017 – 2018 Programming**
Closing out 2017 Contract – May 31, 2018
AC-OCAP Staff, Emily Derenthal stated that we are closing out our 2017 contract and there are no outstanding items at this point and time. Grantee mid-year progress reports are due on July 9, 2018. All grantees have received their progress report templates. There will be five follow-up site visits with grantees who had outstanding issues in 2017. On May 22nd we will visit *Hack the Hood* and *AnewAmerica*. On May 23rd, we will visit *The Unity Council*. On May 24th, we will visit *La Familia Counseling Service* and *Roots Community Health Center*. The other grantees will give us their board minutes. All grantees will make a presentation to the AC-OCAP Board in the fall. T. Jackson asked if Board members could participate in the site follow-up visits. E. Derenthal will check with E. Clemons for clarification.

Meeting is held in a wheelchair accessible facility. Contact the Office of the City Clerk, 1 Frank H. Ogawa Plaza, Room 201 or call (510) 238-3611 (VOICE) or (510) 238-6451 (TTY) to arrange for the following services: 1) Sign interpreters or Phonic Ear hearing devices for hearing impaired; 2) Large print Braille, or cassette tape text for visually impaired. Please refrain from wearing scented products to this meeting.

ACTION ITEM: Follow-up grantee site visit dates will be sent to Board members.

ACTION ITEM: E. Derenthal will check with E. Clemons to see if Board members can participate in the follow-up site visits.

B. Conferences

Cal CAPA Legislative Day - E. Derenthal declared that she, Dwight Williams (AC-OCAP staff) and Board Member S. Johnson will attend the First Annual Legislative Breakfast in Sacramento, CA on Tuesday, May 15, 2018 at 8:00 AM. Following the breakfast, they will meet with Viviana Becerra (Legislative Director for Assembly Member Rob Bonta) and Eddie Franco (Assembly Fellow for Assembly Member Bill Quirk) to share some of the great things that Alameda County Community Action Partnership is doing. Because meetings could not be set up with Assembly Member Tony Thurmond and Senator Nancy Skinner's or their representative, written materials will be dropped off at their offices.

NCAP Conference – E. Derenthal stated that the 2018 conference will be held August 28-31, 2018 in Denver, CO. A preliminary schedule of events was included in the Board packet.

Cal CAPA Conference - E. Derenthal stated that the 2018 conference will be held November 13-16, 2018 in Sonoma, CA.

ACTION ITEM: Board members should complete the Travel Request Form, and give it to S. Ellis, if they would like to attend any of the conferences.

3. AC-OCAP Alameda County Update

a. City Administrator's "Ask" Letter – Sabrina Landreth – Update - The "Ask" letter from City Administrator Sabrina Landreth has been submitted.

b. AC-OCAP "Ask" Letter – E. Derenthal stated that the "Ask" letter is included in the Board packet. T. Jackson voiced her concerns regarding the structure of the letter. Namely, having the "...contributing an additional \$75,000 annually..." statement listed near the bottom of the letter as oppose to listing it at the beginning of the letter. S. Johnson declared that this letter has been reviewed and approved by the Board. Sara Bedford suggested (and all agreed) that bolding the sentence would bring emphasis to the "Ask" statement. A motion was made to approve the "Ask" letter with the suggested modification. M/S/Abstention/Carried: T. Jackson/C. Doutherd/B. Carter. One Abstention. Motion carried. A motion was made to accept the Community Action Update. M/S/Carried. S. Callum/M. Chacana. Unanimous. Motion Carried.

ACTION ITEM: The "Ask" statement will be bolded in the Alameda County Ask Letter.

4. State County Ballot Measure – For information purpose only, E. Derenthal summarized the CA Statewide and Local Propositions (Leagues of Women Voters' Election Guide) that are listed on the June 12, 2018 ballot.

E. Presentation - Alameda County Child Care and Early Education Initiative Measure A (June 5, 2018 Ballot) Trauma Informed Systems Presentation – Angie Garling, Alameda County, General Services Agency-Early Care & Education Program. AC-OCAP staff Sytara Ellis stated Angie Garling will make today's presentation instead of Sonya Mehta. Angie said the Alameda County Board of Supervisors were presented with data that led them to believe that there was a crisis in Alameda County regarding childcare and early education. They voted unanimously to put a 30-year 0.5% percent sales tax on the June 5, 2018 Alameda County ballot. If passed, Measure A initiative will provide approximately 140 million dollars annually to help expand access to childcare and preschool for low-and-middle-income families; help homeless and at-risk children; attract and retain quality childcare workers. Angie had a PowerPoint presentation and stated that child care for a year cost more than a one year tuition at the University of California-Berkeley. Angie said less than ½ children are not ready for kindergarten. The initiative will address concerns in three areas: child outcome, family outcome and teacher/Outcomes. Following the presentation, Board members asked questions and made comments. Human Services Director, Sara Bedford thanked Angie Garling for the incredible work that she does and encouraged Board members to get involved and learn more about Measure A. Sara said Mayor Libby Schaaf is looking at a match ballot initiative that will be on the November 2018 ballot.

- F. Committee Reports** - The committee meetings were cancelled because there were no action items.
- Executive Committee (Gladys Green) The meeting was cancelled.
 - Advocacy Committee (Lisa Ruhland) The meeting was cancelled.

G. Future/Proposed Agenda Items

Future:

- All IN
- Proposition 47 – Probation (A. Ford)
- Oakland Community Organization (OCO)
- Tri-Valley Anti-Poverty Collaborative
- Urban Habitat
- Mayor’s Commission on Aging

Health

- Trauma Informed Care*
- La Clinica de la Raza
- Alameda County Building Blocks Collaborative*

Financial Empowerment

- Alameda County AC CAN
- Cal Reinvestment
- Bank on Oakland
- Earned Income Tax Credit/UWBA*

Youth

- Oakland Fund Children Youth (OFCY)*
- Oakland Youth Commission *
- REACH Ashland/Cherryland Youth Center*
- Early Care & Education Planning Council*

Public Safety

- Citywide Public Safety Plan*
- Cease Fire/Street Outreach*
- Oakland Unite*
- Seven Step (Re-entry Population)

Social Justice

- Ella Baker Center

Families

- Social Services Agency – TANF, GA*
- ALL-IN*
- Alameda County Hope Collaborative
- Rise up

Community Development

- CDBG *

Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home*
- East Bay Housing Organization (EBHO)*
- Spectrum – LIHEAP/Weatherization*
- Oakland Housing Authority*
- Alameda County Housing Authority
- City of Oakland Housing Road Map*

Education

- Promise Neighborhoods- Cal State East Bay *
- Head Start/Early Head Start

Employment

- Alameda County WIB*
- East Bay Sustainable Alliance
- Oakland WIB*
- Minimum Wage/Life Up Oakland/\$15 hr. (local union)

Board Development

- Jim Masters – CAP History/ Board Training*
- Jim Master – Structure of the American Economy
- Public Ethics Presentation*

Food Security

- Alameda County Community Food Bank *

Transportation

- Alameda County Transportation Commission

* = Presented

Proposed: Proposition 47 – Probation (A. Ford)

Proposed: Child Care Proposal (C. Doutherd) -4/10/17

- Urban Habitat
- Oakland Community Organization (OCO)
- Tri-Valley Anti-Poverty Collaborative

ACTION ITEM:

S. Johnson encouraged Board members to notify E. Clemons to add presenters or to request presentations.

H. Announcements

Oakland Rotary – No Report

- **United Seniors** – S. Johnson stated that the United Seniors of Alameda County will hold a convention at St. Columba Roman Catholic Church, 6401 San Pablo Ave. Oakland, CA 94608 on May 25, 2018 from 10:00 a.m. to 2:30 p.m. The event will include a continental breakfast, lunch, election of officers, presentations and exhibits.

Alameda County/Social Services/All In Update – B. Carter stated that there will be a Community Health Fair at the Garfield Elementary School on Foothill and 22nd Avenue, Oakland, CA on Friday, May 18, 2018 from 3pm to 4:30pm. All-In will distribute food bags. On May 31, 2018 from 9am to 12 noon, the annual listening session will be held from 9 AM to Noon at the Alameda County Building at 1000 San Leandro Boulevard, San Leandro, CA.

- **City of Oakland Update** – B. Cook – The Northgate Community Cabins is having an auction. B. Cook will give the information to E. Clemons so that Board members can be notified of this event. Kudos goes to the Human Services Department and the City Administrator’s office for their support. Mayor Libby Schaaf was able to raise \$800,000 to fund this housing project for 40 people. Another (city owned) Henry Robinson building will be available soon; and will house approximately 100-150 transitional housing residents.

Other Organizations – No Reports

I. Agenda Attachments

- C Draft April 9, 2018 Administering Board Minutes
- 2B CalCAPA Legislative Day
- 2Ba NCAP Conference – August 28-31, 018 – Denver, CO
- 3b AC-OCAP “Ask” Letter
- 4 State County Ballot Measure

J. Open Forum – None

K. Adjournment

Motion: The meeting was adjourned at 6:32 p.m. M/S/Carried: B. Cook/A. Ford/Unanimous.
Motion Carried.

Action Items

May 14, 2018 AC-OCAP Bd. Meeting

- Send grantee site visit dates to Board members
- Check with E. Clemons to see if Board members can participate in the follow-up site visits
- The \$75,000 “Ask” statement will be bolded in the letter
- Board members should complete the Travel Request Form, and give it to S. Ellis, if they would like to attend any of the conferences.
- Contact E. Clemons to add presenters or to request presentations.