



# 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.

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### Administering Board Meeting

Tuesday, October 8, 2018, 5: 30 P.M.

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

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**Board Membership:** Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Brittany Carter), Lisa Ruhland, Max Chacana, Janice Heredia, Clarissa Doutherd, Sean Callum, and Teresa Jackson.

**Staff:** Estelle Clemons, Dwight Williams, Emily Derenthal

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### AGENDA

- A. 5:30 p.m. Call to Order/Approval of Agenda  
**ACTION ITEM:**
- B. 5:35 p.m. Roll Call/Determination of Quorum/Recite AC-OCAP Promise
- C. 5:40 p.m. Approval of Draft July 9, 2018 Administering Board Minutes (G. Green) – **Attachment C1**.  
Review of Draft September 11, 2018 Meeting Notes. **Attachment C2**  
**ACTION ITEM:**
- D. 5:45 p.m. Community Action Partnership Updates (E. Clemons)
  - 1. Board Update
    - A. Vacancies – District #1, District #2, District #6 & Alameda County District
    - B. District 1 Application (Carolyn Mixon), District 2 (Deborah Taylor), Alameda County District 3 (Njeri McGee Tyner), District 7 Representative (Robert Cox), –**Attachment D1B**
    - C. Board Term Roster and Oakland, Alameda County Application/Map – **Attachment D1C**
    - D. 2018 Board Attendance Roster – **Attachment D1D**
  - 2. 2017 – 2018 Program Update
    - A. Grantee Update
      - Mid-Year Progress Reports Matrix – **Attachment D2A**
    - B. Conferences
      - 1. NCAP Conference–August 28-31, 2018, Denver, CO
      - 2. CalCAPA Conference – November 13-16, 2018, Sonoma, CA
  - 3. AC-OCAP Alameda County “Ask” Update – **Attachment D3**  
**ACTION ITEM:**
- E. 6:00 p.m. Presentation from AC-OCAP Grantees (Downtown Streets, AnewAmerica, Family Emergency Shelter Coalition, Youth Employment Partnership, Civicorps, Satellite Affordable Housing Associates)

\*Times are estimates and subject to change.

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F. 7:15 p.m. Committee Report(s)

G. 7:20 p.m. Future/Proposed Agenda Items

### Future:

#### Health

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

#### Financial Empowerment

- Alameda County AC CAN
- Cal Reinvestment
- 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\*
- Alameda County Hope Collaborative
- Rise-Up
- ALL IN\*

#### Community Development

- CDBG\*

#### Housing

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

#### Education

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

#### Employment

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

#### Board Development

- Jim Masters – CAP History/ Board Training\*
- Jim Masters - Structure of the American Economy – \*

#### Food Security

- Alameda County Food Bank \*

#### Proposed:

- Proposition 47 – Probation (A. Ford) Health Care Agency
- Urban Habitat
- Oakland Community Organization (OCO)
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\* = Presented

- Oakland Community Organization (OCO)
- Housing Resource Center/Alameda Housing Community Development (HCD)/Coordinated Entry
- Mayor’s Commission on Aging

H. 7:25 p.m. Announcements  
 Oakland Rotary  
 United Seniors of Oakland and Alameda County  
 Alameda County/Social Services/All In Update  
 City of Oakland Update  
 Other Organizations

7:35 p.m. Agenda Attachments  
 C1 Draft July 8, 2018 Administering Board Minutes  
 C2 Draft September 11, 2018 Administering Board Meeting Notes  
 D1B District 1 Application (Carolyn Mixon), District 2 Application (Deborah Taylor), Alameda County District 3 (Njeri McGee Tyner)  
 D1C Board Term Roster and Oakland, Alameda County Application/Map  
 D1D 2018 Board Attendance Roster  
 D2A Mid-Year Progress Reports Matrix  
 D3 AC-OCAP Alameda County “Ask” Update

I. 7:40 p.m. Open Forum

J. 7:45 p.m. Adjournment  
**Next Meeting: November 12, 2018 at Oakland’s City Hall**  
**ACTION ITEM:**

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