



# 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 (Special Meeting)

Tuesday, September 11, 2018, 5: 30 P.M.

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 2

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

**Staff:** Estelle Clemons, Dwight Williams, Emily Derenthal and Anne Sisay

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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 C**  
**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
    - B. District 1 Board Application & Petition (Carolyn Mixon) – **Attachment D1B**
  - 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 (Unity Council, Hack the Hood, St. Mary’s, Roots and Rubicon)
- F. 7:00 p.m. Committee Report(s)
- G. 7:05 p.m. Future/Proposed Agenda Items

\*Times are estimates and subject to change.

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### 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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- Housing Resource Center/Alameda Housing

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\* = Presented

Community Development (HCD)/Coordinated Entry

- Mayor’s Commission on Aging

- H. 7:10 p.m. Announcements  
Oakland Rotary  
United Seniors  
Alameda County/Social Services/All In Update  
City of Oakland Update  
Other Organizations

- 7:20 p.m. Agenda Attachments  
C Draft July 9, 2018 Administering Board Minutes  
D1B District 1 Board Application & Petition (Carolyn Mixon)  
D2A Mid-Year Progress Reports Matrix  
D3 AC-OCAP Alameda County “Ask” Update

- I. 7:25 p.m. Open Forum

- J. 7:30 p.m. Adjournment  
**Next Meeting: October 8, 2018 at Oakland’s City Hall**  
**ACTION ITEM:**

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