



MINUTES



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

Administering Board Teleconference
Monday, July 12, 2021, 5:30 p.m.
Granicus Recording Link: <https://oakland.granicus.com/player/clip/4335?&redirect=true>

Board Members Present: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Mitchell Margolis, David Walker, Alicia Rossetti, Samantha Columbus, Njeri McGee-Tyner, Mayor Libby Schaaf (Lisa Ruhland), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Emilia Ordaz-Salto), Councilmember Treva Reid (Rosa Velazquez), Councilmember Nate Miley (Angelica Gums), and Supervisor Wilma Chan (Sarah Oddie), and Sean Callum

Board Members Excused: Laura Guevara and John Michael Baratta

Staff: Sarah Bedford, Estelle Clemons, Dwight Williams, Vanessa Floyd-Rodriguez, and Melissa Francisco

Guests: Michael Munson (City of Oakland, KTOP), Jaskiret Rai, Katie Derrig, Rashida Washington (Alameda County Administrator's Office), Kevin Hickey, Brooklyn Williams, Gidalthi Gonzalez, James Lande, Anina Tweed, Alexandra Gallegos, Omar Butler, Alcian Lindo, Bret Sweet, Lola Rockwell, Randi Lauderdale, Tiffany Shumate, Ginelle Curincita, and Amadi Mobley.

A. Call to Order/Recite AC-OCAP Promise
Vice Chair M. Rivera called the July 12, 2021 Administering Board Teleconference to order at 5:34p.m.
The AC-OCAP Promise was recited.

B. Roll Call/Determination of Quorum/Approval of Agenda
Roll call was performed by staff M. Francisco. A quorum was established at 5:38 p.m.
MOTION: To approve the July 12, 2021 Administering Board Agenda
M/S/Carried: S. Callum / S. Columbus / Motion Carried

C. Approval of Draft June 14, 2021 Administering Board Minutes - Attachment C1
MOTION: To approve the Draft June 14, 2021 Administering Board Minutes
M/S/Carried: S. Oddie/ A. Rossetti / Motion Carried

D. Community Action Partnership (CAP) Updates (E. Clemons)

1. Board Updates

A. New Board Member Orientation (T. Love and L. Guevara) – Rescheduled for Monday, September 13, 2021, at 4:15 p.m.

B. 2021 Board Retreat, October – A Doodle Poll was sent to board members with the proposed October dates (9th, 16th, 23rd). The preliminary poll results were displayed on the teleconference screen. The majority of poll results supported a virtual retreat on October 16, 2021.
ACTION ITEM: Board members to submit Doodle Poll response by Friday, July 16, 2021.

C. Board Acknowledgements: S. Columbus was recognized by E. Clemons and the Board for graduating from Urban Habitat's Boards and Commissions Leadership Institute (BCLI) program. Board Members interested in pursuing leadership development through the BCLI or a comparable program, should notify staff, so AC-OCAP may provide sponsorships.
A. Rossetti's departure from the Board was announced, with E. Clemons and the Board thanked her for her service and wishing her well on her new endeavors and relocation to New York.

2. AC-OCAP Programming

A. AC-OCAP Update

The Community Services Block Grant (CSBG) 2021 contracts are executed, and staff D. Williams has finalized the 2020 Outcomes Reporting to the State. Staff V. Floyd-Rodriguez continues to work on providing The Coronavirus Aid, Relief, and Economic Security (CARES) Act monies to families; 250 Head Start families have already received their first allocation of funds. E. Clemons thanked AC-OCAP Grantees for submitting 2021 mid-year progress reports on time, allowing staff to begin the review process.

B. Bank On Oakland (BOO) and Guaranteed Income Update

The BOO 2.0 Inaugural Banking Partners Meeting was held on June 21, 2021 with federal and state updates, lessons learned, and the City of Oakland's vision among the topics covered. A soft launch of BOO 2.0 will come after the banking programs are vetted. Housing and Economic Rights Advocates (HERA) is the coordinating agency that is partnering with CAP to ensure the success of BOO 2.0 re-launched..

The first phase of applications for Oakland Resilient Families (Guaranteed Income Program) closed on the 30th of June. The second phase is scheduled to launch later this summer or early fall, with applications available to low-income households citywide. To receive updates on the Oakland Resilient Families initiative, sign-up here: <https://oaklandresilientfamilies.org/learn-more>

C. Ratify Executive Committee Approval of the 2022-2023 Final Anti-Poverty Community Action Plan for CSBG

Vice Chair M. Rivera discussed the Executive Committee's review and approval of the final 2022-2023 Anti-Poverty Community Action Plan submittal to the State to comply with the June 30, 2021 deadline.

MOTION: To ratify the Executive Committee's approval of the final 2022-2023 Anti-Poverty Community Action Plan submittal to the State.

M/S/Carried: L. Ruhland / S. Columbus / Motion Carried

3. Conferences/Travel:

National Community Action Partnership (NCAP) Annual Convention, Hybrid | Boston, MA, August 30 – September 3, 2021

AC-OCAP will be represented in-person at the NCAP Convention by S. Johnson and M. Baratta. Board Members interested in attending the NCAP Convention remotely must submit a Training Request Form. S. Oddie's registration will be converted to a virtual ticket as she has chosen not to travel to the convention.

National Community Action Foundation (NCAF) Conference, Virtual | September 27-28 and October 4-5, 2021

Board Members are encouraged to attend the virtual NCAF Conference, even if their schedule does not permit full participation.

ACTION ITEM: Board Members to submit Training Request Form for NCAP Convention and/or NCAF Conference by Friday, July 23, 2021.

MOTION: To accept E. Clemons Community Action Partnership Updates.

M/S/Carried: M. Rivera / R. Velazquez./ Motion Carried

E. AC-OCAP Grantee Presentations

Chabot Las-Positas Tri-Valley Career Center | Presenter: Alcian Lindo, Program Manager

The Tri-Valley Career Center connects employers with qualified, skilled talent and job seekers with employment and career development opportunities to achieve economic prosperity. A. Lindo shared Career Center offerings, participant quotes, COVID challenges, and program outcomes.

Hack the Hood Inc. | Presenter: Tiffany Shumate, Executive Director

Hack the Hood provides youth with technological and professional training, coaching, and the support necessary to obtain tech-related employment. T. Shumate shared two success stories from the Internship Pilot Program, COVID challenges and pivots, staffing updates, participant demographics, and 2021 progress year to date.

New Door Ventures | Presenters: Brooklyn Williams, Program Director, and Kevin Hickey, Chief Program Officer

New Door Ventures assists disconnected young people to prepare for work and life by providing skills training, meaningful jobs, educational aid, and personal support. B. Williams and K. Hickey provided updates on activities and outcomes, as well as future plans to return to in-person work experience and initiate integrated cash assistance supports. *Youth Speaker* Randi Lauderdale, Leadership Council Alumni, shared her program experience.

Operation Dignity | Presenters: Katie Derrig, Development Contracts Manager, and Lola Rockwell, Program Manager

Operation Dignity offers veterans and their families shelter, transitional housing, and supportive services to help them regain stability. K. Derrig and L. Rockwell presented information on House of Dignity, the demographics of homeless veterans they serve, and 2021 outcomes thus far.

Renaissance Entrepreneurship Center | Presenters: Bret Sweet, Center Director, and Ginelle Curincita, Program Manager

Renaissance Entrepreneurship Center promotes and enhances the entrepreneurial capabilities of people from various social and economic backgrounds, in order to establish sustainable new enterprises, new jobs, and financial self-sufficiency. B. Sweet and G. Curincita discussed the challenges and outcomes of pivoting to a virtual format. Entrepreneur Amadi Mobley, shared his program experience, including the development of his vision and mission statement for his apparel business, Space Chemp Clothing.

The Presenters were commended for their inspiring efforts and honesty in acknowledging the challenges posed by COVID. AC-OCAP Grantee Presentations to the Board will continue after the August recess.

F. Future/Proposed Agenda Items (See Chart Below)

September – Barbara Leslie (Oakland Chamber of Commerce) and Grantee Presentations (Downtown Streets Inc, Fremont Family Resource Center, Covenant House CA, Alliance for Community Wellness, and Lao Family Community Development)

October - Grantee Presentations: (Housing and Economic Rights Advocates, Civicorps, Eden I & R, Rubicon Programs Inc, and St. Mary’s Center)

G. Committee Report(s)

Executive Committee “Special Meeting” – Convened on Wednesday, June 23, 2021. Vice Chair M. Rivera provide a brief overview of the meeting during Agenda Item D2C.

H. Attachments

- C1** Daft June 14, 2021 Administering Board Minutes
- D2C** 2022-2023 FINAL Anti-Poverty Community Action Plan for CSBG
- D3** Board Member Training Request Form

I. Announcements

- **Oakland Rotary** – [In Person and Zoom Civic Meeting](#) are held Thursdays at 12:30 p.m. Contact S. Callum for membership information.
- **United Seniors of Oakland and Alameda County (USOAC)** – CAP staff and the Board are **USOAC** members and are encouraged to register for the 2021 Walk Club Celebration, July 23rd, 11 a.m.-2 p.m.
- **Alameda County Social Services/All IN/ Board of Supervisors (BOS)–ALL IN’s** Recipe4Health initiative (formerly Food as Medicine) won a competitive National Association of Counties Achievement Award for Best in Health. Read more at <https://www.naco.org/achievement-awards/2021-best-category>.
- **City of Oakland – Oakland District 6 & 7, Animal Services Town Hall**, Wednesday, July 14th, 6-7 p.m.
- **Board Members/Others** – COVID-19 Vaccination Clinic Flyers were shared on the teleconference screen.

ACTION ITEM: Flyers to be distributed to Board Members by email.

J. Open Forum: E. Clemons discussed the City’s reopening plan, which includes staff returning to the office at least two days per week beginning mid-August. The first phase of reopening for [Senior Centers](#) is now underway, with scheduling of appointments for registration.

K. Adjournment – Next Teleconference: September 13, 2021

MOTION: To adjourn the July 12, 2021 AC-OCAP Administering Board Teleconference at 7:25 p.m.

M/S/Carried: S. Johnson/L. Ruhland/Motion Carried

Future Agenda Items

(* = Presented)

Health	Housing
Trauma Informed Care Trauma Informed Care II*	Alameda-County Housing Authority*
La Clinica De La Raza	Tri-Valley Housing
Alameda County Building Collaborative*	Community Housing – Path Everyone Home
Financial Empowerment	East Bay Housing Organization*
Cal Reinvestment	Spectrum – LIHEAP/Weatherization
Earned Income Tax Credit/UWBA*	Oakland Housing Authority*
Youth	City of Oakland Housing Road Map*
Los Padres Unidos*	Alameda County Housing Community Dev.*
Oakland Fund Children Youth (OFCY)*	Alameda Housing Resource Center
Oakland Youth Commission*	Education
REACH Ashland/Cherryland Youth Center*	Promise Neighborhoods – Cal State East Bay*
Early Care & Education Planning Council*	Employment
Head Start/Early Head Start	Alameda County WIB*
AC Child Care*	East Bay Sustainable Alliance
Public Safety	Oakland WIB*
AnnieCannons Inc.*	Minimum Wage/Life-Up Oakland/\$15 hour
Citywide Public Safety Plan	Local Union
Cease Fire/Street Outreach*	W. Oakland Job Resource Ella Baker Center
Oakland Unite*	East Bay Works*
City of Oakland, Chief of Violence Prevention*	Board Development
Seven Step (Re-Entry Population)*	Jim Masters – CAP History/Board Training*
Social Justice	Jim Masters – Structure of the American Economy
Urban Habitat*	Public Ethics Presentation*
East Oakland Collective*	Strategic Planning – RDA*
Oakland Community Organization (OCO)	Food Security
Families	Alameda County Community Food Bank*
Mayor’s Commission on Aging*	Transportation
Social Services – TANF, GA*	Alameda County Transportation Commission
All-In*	Community Development
Alameda County Hope Collaborative	CDBG/CARES*
Rise Up*	Census 2020 Complete Count*