



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, December 10, 2018, 5: 30 P.M.

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

Board Membership: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Carolyn Mixon, Deborah Taylor, Njeri Mc Gee-Tyner, Robert Cox, Councilmember Lynette McElhaney (Brigitte Cook), 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

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 October 8, 2018 Administering Board Minutes (G. Green) – **Attachment C1**
Ratify Actions and Draft Minutes of the November 7, 2018 Executive Committee Meeting-
Attachment C2
ACTION ITEM:
- D. 5:45 p.m. Community Action Partnership Updates (E. Clemons)
 - 1. Board Update
 - A. District 6 Application (Samantha Columbus), Alameda County Social Services Agency Re-Appointment Letter (Andrea Ford) **Attachment D1A**
 - B. 2019 Administering Board Meeting Schedule **Attachment D1B**
 - 2. 2018 – 2019 Program Update
 - 3. Education and Training
 - 1. CalCAPA Conference – November 13-16, 2018, Sonoma, CA
ACTION ITEM:
- E. 6:00 p.m. Presentation from AC-OCAP Grantees (Eden I&R, Bay Legal, HERA)
- F. 6:45 p.m. Committee Report(s)
Executive Committee (G. Green)

*Times are estimates and subject to change.

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: 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.



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G. 6:50 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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- Housing Resource Center/Alameda Housing
Community Development (HCD)/Coordinated

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* = Presented

Entry

- Mayor’s Commission on Aging

Proposed:

- H. 6:55 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

- I. 7:05 p.m. Agenda Attachments
 - C1 Draft October 8, 2018 Administering Board Minutes
 - C2 Draft November 7, 2018 Executive Committee Meeting Minutes
 - D1A District 6 Application (Samantha Columbus), Alameda County Social Services Agency Re-Appointment Letter (Andrea Ford)
 - D1B 2019 Administering Board Meeting Schedule

- I. 7:10 p.m. Open Forum

- J. 7:55 p.m. Adjournment (Happy Holidays!)
 - Next Meeting: January 14, 2018 at Oakland’s City Hall**
 - ACTION ITEM:**

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