



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, January 14, 2019, 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, Lisa Ruhland, Max Chacana, Janice Heredia, Clarissa Doutherd, Sean Callum, Samantha Columbus and Teresa Jackson.

Staff: Estelle Clemons, Dwight Williams, Emily Derenthal, Sandra Lange (Temp)

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 December 10, 2018 Administering Board Minutes (G. Green) – **Attachment C1**
ACTION ITEM:
- D. 5:45 p.m. Community Action Partnership Updates (E. Clemons)
 - 1. Board Update
 - A. 2018 Board Attendance Log - **Attachment D1A**
 - B. 2019 Board Roster – **Attachment D1B**
 - C. 2019 Meeting Schedule – **Attachment D1C**
 - D. Board Emergency Contact Form – **Attachment D1D**
 - E. Reimbursement Request – **Attachment D1E**
 - F. Board Business Cards – **Attachment D1F**
 - G. Board Officer Elections
 - H. Board Retreat: March 9/16; Location: TBD
 - 2. 2019 Draft CSBG Budget – **Attachment D2**
 - 3. 2019 Programming
 - AC-OCAP update
 - February – EITC Event
 - CSD Site Visit (TBD)
 - CAP plan due to CSD June 30, 2019
Public Hearing, Monday, June 10, 2019
 - RFP release date July 29, 2019 (Tentative)
 - CSD 2018 Desk Review Report – **Attachment D3**

ACTION ITEM:

***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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E. 6:10 p.m. Board Development Exercise

F. 6:30 p.m. Committee Report(s)

G. 6:40 p.m. Future/Proposed Agenda Items

Future:

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
- AC Child Care *

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

Proposed:

- Proposition 47 – Probation (A. Ford)

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* = Presented

Health Care Agency

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

Proposed:

- H. 6:50 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 December 10, 2018 Administering Board Minutes
 - D1A** 2018 Board Attendance Log
 - D1B** 2019 Board Roster
 - D1C** 2019 Meeting Schedule
 - D1D** Board Emergency Contact Form
 - D1E** Reimbursement Request
 - D1F** Board Business Cards
 - D2** 2019 Draft CSBG Budget
 - D3** CSD 2018 Desk Review Report

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

- K. 7:30 p.m. Adjournment
 - Next Meeting: February 11, 2019 at Oakland’s City Hall**
 - ACTION ITEM:**

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