



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, July 8, 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), Sean Callum, Supervisor Wilma Chan (Sarah Ting), Samantha Columbus, Robert Cox for Councilmember Larry Reid, Noel Gallo, Teresa Jackson, Councilmember Lynette McElhaney (Brigitte Cook), Njeri Mc Gee-Tyner, Supervisor Nate Miley (Angelica Gums), Carolyn Mixon, Lisa Ruhland for Mayor Libby Schaaf and Deborah Taylor.

Staff: Estelle Clemons, Dwight Williams, Emily Derenthal and Sandra Lange

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 June 10, 2019 Administering Board Minutes (G. Green) – **Attachment C1**
ACTION ITEM:
- D. 5:45 p.m. Community Action Partnership Updates (E. Clemons)
 - 1. Board Update
 - A. Vacancies – Oakland District 4, Alameda County – Community, & Representative for Noel Gallo
 - B. Board Retreat – July 13, 2019: 9-3 p.m., Lakeside Event Center at The Cathedral – Arnold and Karen Perkins
 - 2. AC-OCAP Programming
 - AC-OCAP update
 - 2019 CSBG/Discretionary
 - 2020-2022 RFP Timeline – Release Date: Friday, August 2, 2019; Due: August 30, 2019 – **Attachment D2**
 - CSD State Site Visit (City of Oakland): August 13-14, 2019 (Stephanie Upchurch)
 - 3. Travel
 - NCAP Conference Chicago, IL August 26-30, 2019 (E. Clemons, G. Green, C. Mixon)
- E. 5:55 p.m. Ratify approval of the Executive Committee of the 2020-2021 Community Action Plan for the Anti-Poverty Community Services Block Grant – **Attachment E**
ACTION ITEM:
- F. 6:00 p.m. Presentation – Los Padres Unidos/Eden Area (Yuliana Wisner-Leon) – Promote Community Health and Safety.

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

H. 6:40 p.m. Future/Proposed Agenda Items (*see below)

- I. 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

J. 7:05 p.m. **Agenda Attachments**

C1 Draft June 10, 2019 Administering Board Minutes

D2 Anti-Poverty 2019-2020 Community Action Plan for the Community Services Block Grant

K. 7:10 p.m. Open Forum

L. 7:30 p.m. Adjournment

Next Meeting: Tuesday, September 10, 2019 at Oakland’s City Hall

ACTION ITEM:

* Future:

Health

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

Financial Empowerment

- 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*

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*
- Alameda County Housing Community Development
- Housing Resource Center

Education

- Promise Neighborhoods- Cal State East Bay *
- Head Start/Early Head Start
- AC Child Care *
- Los Padres Unidos

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Public Safety

- Citywide Public Safety Plan*
- Cease Fire/Street Outreach*
- Oakland Unite* Requested
- Seven Step (Re-entry Population)
- AnnieCannons, Inc.*

Social Justice

- Ella Baker Center
- East Oakland Collective
- Oakland Community Organization (OCO)
- Urban Habitat

Families

- Social Services Agency – TANF, GA*
- ALL-IN
- Alameda County Hope Collaborative
- Rise up*
- Mayor’s Commission on Aging

Community Development

- CDBG *

* = Presented

Employment

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

Board Development

- Jim Masters – CAP History/ Board Training*
- Jim Master – Structure of the American Economy
- Public Ethics Presentation*
- Strategic Planning

Food Security

- Alameda County Community Food Bank *

Transportation

- Alameda County Transportation Commission

Proposed:

- Housing Resource Center (Alameda Housing)

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