



MINUTES



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

Visit us on the web at OaklandCap.org or contact us by email at AC-OCAP@oaklandnet.com

Vision Statement: To end poverty within the City of Oakland and throughout Alameda County

EXECUTIVE COMMITTEE MEETING (Standing)

Wednesday, June 7, 2017 @ 5:30 P.M.

150 Frank Ogawa Plaza, 4th Floor, Conference Room #1

Committee Members Present: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson-Simon (Secretary), Brittany Carter for Supervisor Wilma Chan, and Stanley Richardson

Absent: Brigitte Cook for Councilmember Lynette McElhaney

Staff Present: Estelle Clemons and Cecilia Garcia

1. Call to Order/Roll Call/Determination of Quorum

G. Green called the meeting to order at 5:39p.m. Roll call was called by staff member C. Garcia. A quorum was established.

2. Approval of April 5, 2017 Executive Committee Minutes

Motion: To approve the April 5, 2017 minutes. M/S/Carried: S. Johnson Simon/S. Richardson/ Unanimous. Motion Carried.

3. 2018-2019 CAP Plan & Public Hearing Update

E. Clemons stated that there is a threat to the Affordable Care Act. The concern is that there will be a large number of uninsured people which will create a public health crisis. In addition to this issue, the other two issues that are expected to be discussed at the Public Hearing on Monday, June 12, 2017 is Immigration in which the numbers have decreased in people applying for public benefits and homelessness which continues to be an ongoing major issue. E. Clemons handed out and went through the public hearing questions.

4. AC-OCAP By-Laws Discussion

E. Clemons stated that she will review the comments from the City Attorney and asked the committee to continue to read the by-laws and note their feedback.

5. AC-OCAP CSBG Process for Allocating Additional Funding

E. Clemons went through the AC-OCAP CSBG Process for Allocating Additional Funding which was in the packet. She stated that "D" was added to the process per the request of M. Rivera and A. Ford which stated that if additional CSBG funding is issued through a new contract with CSD, the proposed or expanded services will be reviewed and approved by the Administering \ Board.

6. Pending Items – State/City CSBG Contracting Process Gantt Chart

- Strategic Plan – September 2017

- Committee Structure

E. Clemons stated that once the CAP Plan is done she may be able to work on the Gantt Chart.



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7. Agenda Attachments

2. April 5, 2017 Executive Committee Minutes
5. Process for Allocating Additional Funding
6. 2017 CAP Committees Draft

8. Future/Proposed Agenda Items

Recommendation: S. Richardson would like to add the re-entry population under employment.

9. Announcements

- Oakland's Hunger- Free Summer Event – Friday, June 16, 2017 at the Lincoln Center
- All-In General Meeting, Thursday, June 22, 2017 4:30-6:30pm at the San Antonio Senior Center

10. Open Forum

11. Adjournment (Action Item)

Motion: The meeting was adjourned at 6:01p.m. M/S/Carried: S. Johnson Simon/A. Ford/Unanimous.
Motion Carried.