



MINUTES



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 9, 2018 5:30 p.m.-7:30 p.m.

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

Board Members Present: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sean Callum, Clarissa Doutherd, Janice Heredia, Councilmember Lynette McElhaney (Brigette Cook), Supervisor Wilma Chan (Brittaney Carter), Lisa Ruhland, Supervisor Nate Miley (Angelica Gums), and Venita Dumas

Excused: Sandra Johnson (Secretary), Max Chacana, and Teresa Jackson

Staff: Estelle Clemons, Emily Derenthal, Dwight Williams, and Bereather Wilson, (Temp)

Guest: Stanley Richardson, Darlene Flynn, Meryl Klein, and Iris Merriouns

A. Call to Order/Approval of Agenda

Monique Rivera (Vice Chair) called the meeting to order at 5:37 p.m.

Motion: To approve the agenda for July 9, 2018 Board Meeting. M/S/Carried: C. Doutherd/A. Ford/Motion carried.

B. Roll Call/Determination of Quorum/Recite AC-OCAP Promise

Roll call was called by staff E. Clemons. The AC-OCAP promise was recited. Quorum was established at 5:42 p.m.

C. Approval of Draft May 14, 2018 Administering Board Minutes (M. Rivera)

Motion: To approve the May 14, 2018 Board Minutes. M/S/Carried: L. Ruhland/G. Green/Motion carried.

D. Community Action Partnership Update/Action Items (E.Clemons)

1. Board Update

Special Recognition award for former board member Mr. Stanley Richardson for 17 years of service on the AC-OCAP Board. M. Rivera gave Mr. Richardson a gift of appreciation for his 17 years of dedicated service to the Board. Iris Merriouns, representative for City Council Member Larry Reid, thanked Mr. Richardson for his unrelenting efforts to eliminate poverty in Oakland. M. Rivera also gave Mr. Richardson a picture taken in 1965 of his favorite president, Lyndon B. Johnson, after he signed the Voter Rights Act. G. Green thanked Mr. Richardson for his many years of service to the AC-OCAP Board. E. Clemons shared words of appreciation about Mr. Richardson and his long time support for AC-OCAP, the youth, the community and spearheading the March to End Poverty. Mr. Richardson graciously accepted the awards and introduced Venita Dumas as his replacement appointed by Council Member Larry Reid.

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: 1) 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.

There are vacancies in District #1, District #2, District #6, and Alameda County. A constant contact notification has been sent out regarding the vacancies and a letter sent to each elected official requesting their assistance in identifying qualified residents. Discussion ensued around the need to re-align expiring board terms to ensure three (3) year terms are staggered as outline in the by-laws and to prevent the board from losing too many members at one time.

E. Clemons stated that the state of CA will be providing an additional \$69K for 2018 programming activities. This will be reviewed in September.

2. Cal CAPA Legislative Day

E. Derenthal stated that she, D. Williams and Board Member S. Johnson participated in the First Annual CalCAPA Legislative Breakfast in Sacramento, CA on Tuesday, May 15, 2018. They met with Viviana Becerra (Legislative Director for Assembly Member Rob Bonta) and Eddie Franco (Assembly Fellow for Assembly Member Bill Quirk) to share some of the great things that Alameda County – Oakland Community Action Partnership is doing. AC-OCAP materials were dropped off at the offices of Assembly Member Tony Thurmond and Senator Nancy Skinner.

3. 2017-2018 Program Update

A. Grantee Update

D. Williams reported that the five (5) grantees who had outstanding issues during the 2017 Grantee site visits were revisited in June 2018. All grantees are in compliance and doing well toward achieving their AC-OCAP goals for the first half of 2018. E. Clemons stated that the 2017 CSBG Contract has been closed. E. Derenthal stated that the 2018 Mid-Year Progress Reports that are due today, July 9th, have started arriving, along with their Mid-Year request for funds (RFF) reimbursements that are due July 20th. E. Derenthal stated that the Grantees will present their AC-OCAP program presentations to the Board at the September and October meetings. E. Clemons stated that Mandatory CSD Training on the new Annual Report will be attended by both D. Williams and herself on July 25-26 in Sacramento.

B. Conferences

The National Community Action Partnership conference will be in Denver, CO August 28-31, 2018 and CalCAPA is in Sonoma, CA November 13-16, 2018. Newer Board members were encouraged by both G. Green and M. Rivera to attend the national and statewide conferences.

4. AC-OCAP Alameda County Update

A. E. Clemons stated that the Alameda County “Ask” letter has been submitted and received. Meryl Klein and Pete Coletto discussed it with Alameda County Administrator, Susan Muranishi.

ACTION: E. Clemons will work to get the City of Oakland’s “Ask” letter signed by the Oakland City Administrator, Sabrina Landreth.

Motion: To accept Community Action program updates. M/S/Carried: S. Callum/A. Gums/Motion carried.

E. Review & Approve City of Oakland FY 16-17 Audit

The Board reviewed the City of Oakland FY 16-17 Audit.

Motion: To accept the City of Oakland FY 16-17 Audit. M/S/Carried: A. Gums/L. Ruhland/Motion carried. Abstention – C. Doutherd.

F. Presentation – Equity Training – Darlene Flynn, Director of Race & Equity

D. Flynn led the board through an hour long community training on the issue of race and equity and its intersectionality with poverty.

G. Committee Reports

- Executive Committee (Gladys Green) The executive committee will hold a “special” meeting on July 11, 2018 due to July 4, 2018 being a holiday.

H. Future/Proposed Agenda Items

Future:

- All IN
- Proposition 47 – Probation (A. Ford)
- Oakland Community Organization (OCO)
- Tri-Valley Anti-Poverty Collaborative
- Urban Habitat
- Mayor’s Commission on Aging

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 *

* = Presented

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

I. Announcements

- **Oakland Rotary** – No Report
- **United Seniors** – No Report
- **Alameda County/Social Services/All In Update** – No Report
- **City of Oakland Update** – No Report
- **Other Organizations** – No Reports

J. Agenda Attachments

- C Draft May 14, 2018 Administering Board Minutes
- D 1A Updated Board Roster and Membership Term Roster
- D 1B Resignation – District #4, Hang Mosier
- D 1C Recruitment Letters - District #2 & Alameda County
- D 1D Vacancies – District #1, District #2, District #6 & Alameda County
- D3 B1 NCAP Conference – August 28-31, 2018, Denver, CO-Travel Request Form
- D3 B2 CalCAPA Conference – November 13-16, 2018, Sonoma, CA-Travel Request Form
- D 4A City Administrator Office “Ask” Letter-From Sabrina Landreth
- D 4B AC-OCAP “Ask” Letter – Update
- E City of Oakland FY16-17 Audit

K. Open Forum – None

L. Adjournment

Motion: The meeting was adjourned at 7:32 p.m. M/S/Carried: G. Green/A. Ford/
Unanimous. Motion Carried.