



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.

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), Councilmember Lynette McElhaney (Brigitte Cook), Venita Dumas, 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, and 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 May 14, 2018 Administering Board Minutes (G. Green)–**Attachment C**
ACTION ITEM:
- D. 5:45 p.m. Community Action Partnership Updates (E. Clemons)
 - 1. Board Update
 - A. Updated Board Roster and Membership Term Roster – **Attachment D 1A**
 - B. Resignation – District #4, Hang Mosier – **Attachment D 1B**
 - C. Recruitment - District #2 & Alameda County – **Attachment D 1C**
 - D. Vacancies – District #1, District #2, District #6 & Alameda County–**Attachment D 1D**
 - 2. CalCAPA Legislative Day Update, May 15, 2018- E. Derenthal, S. Johnson and D. Williams
 - 3. 2017 – 2018 Program Update
 - A. Grantee Update
 - 1. Grantee Site Visit Update 2017 - 2018 Programming – D. Williams
 - 2. Closing out 2017 Contract – May 31, 2018
 - 3. Mid-Year Progress Reports Due From Grantee - July 9, 2018
 - 4. Grantee Fall Presentation to AC-OCAP Board (Sep. – Oct.) – E. Derenthal
 - 5. Mandatory CSD Training Annual Report – July 25-26, 2018
 - B. Conferences
 - 1. NCAP Conference–August 28-31, 2018, Denver, CO–Travel Request Form–**Attachment D3 B1**
 - 2. CalCAPA Conference – November 13-16, 2018, Sonoma, CA–**Attachment-D3 B2**
 - 4. AC-OCAP Alameda County Update
 - A. City Administrator Office “Ask” Letter–From Sabrina Landreth–Update
Attachment-D 4A

*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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B. AC-OCAP “Ask” Letter – Update – Attachment–D 4B

ACTION ITEM:

E. Review & Approve City of Oakland FY16-17 Audit–Attachment E

ACTION ITEM:

F. 6:00 p.m. Presentation – Equity Training – Darlene Flynn, Director of Race & Equity

G. 6:45 p.m. Committee Report–Executive Committee (G. Green)

H. 6:40 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

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 – *

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Families

- Social Services Agency – TANF, GA*
- Alameda County Hope Collaborative
- Rise-Up
- ALL IN*

Community Development

- CDBG*

* = Presented

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 Entry
- Mayor’s Commission on Aging

- I. 7:00 p.m. Announcements
 Oakland Rotary
 United Seniors
 Alameda County/Social Services/All In Update
 City of Oakland Update
 Other Organizations

- 7:10 p.m. 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

- J. 7:20 p.m. Open Forum

- K. 7:30 p.m. Adjournment

Next Meeting: September 10, 2018 at Oakland’s City Hall

ACTION ITEM:

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