



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

PROGRAM PLANNING COMMITTEE MEETING (Standing)

Wednesday, April 5, 2017 6:30pm – 7:30pm

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

Committee Members Present: Gladys Green, Brigitte Cook for Council member Lynette McElhaney, Sandra Johnson Simon, Angelica Gums for Supervisor Nate Miley, Brittaney Carter for Supervisor Wilma Chan, and Sophia Lai

Excused: Janice Heredia and Phuong Hang Duong Thi

Staff Present: Estelle Clemons and Cecilia Garcia

Guest: Stanley Richardson

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

The meeting began at 6:46 p.m. Roll was called by staff member C. Garcia. A quorum was established. S. Johnson Simon served as the acting Program Planning Committee Chair.

2. CSBG Federal Funding

E. Clemons stated that the Federal Continued resolution expires on April 28, 2017 and it was proposed that CAP agencies receive no more funding for 2017. She stated that D. Bradley’s ask for AC-OCAP agencies is \$715 million. E. Clemons shared some action items that can be done to support funding CSBG. She stated that she will keep the board updated.

Action: A. Gums would like the language regarding the no additional CSBG funding for 2017.

Action: E. Clemons to send the board the email she received regarding a sign on letter to support CSBG for elected officials.

Action: E. Clemons to make speaking points for the board regarding CSBG funding.

Action: E. Clemons will create a list of elected officials & contact information for the board.

3. 2016 Discretionary Fund Update

E. Clemons went through the Discretionary Work Plan/Progress Report. E. Clemons stated that bowls, plastic food bags, sleeping mats, and blankets were ordered for the Livermore Winter Shelter. There were 200 families who lost everything during the Winter Storms. She stated that there is a shelter in Oakland on 9th Street, Open Mission and water and food containers were ordered. She also stated that appliances, undergarments, and sleeping bags were ordered for Hayward Parish and the Building Futures Winter Shelters using the discretionary funds as well. B. Cook stated that the Compassionate Communities encampment is not closed yet. She stated that of the original 42 people who were helped from the encampment, 20 people moved into housing, some people were re-incarcerated, and some people moved away. She stated that there were two small homes just purchased for \$80,000. She stated that there are about 50-150 people on Wood Street in West Oakland in a homeless encampment.

4. 2017 CSBG Contract Update – Attachment 4

- Monitoring Site Visits

- Desk Review

E. Clemons stated that the State contract is on its way. She stated that of the 13 grantee contracts, 9 contracts are being processed. She stated that the grantee meeting is scheduled for Thursday, April 13, 2017 at 9:00am at City Hall in hearing room 3. She stated that the monitoring visits will be scheduled sometime in September or October. She stated that the CAP Plan is due June 30, 2017 and the Public



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Hearing is scheduled for June 12, 2017.

Action: C. Garcia to send the Administering Board an email regarding the Grantee Meeting.

5. Internal Programming Discussion

• Hunger Free Summer – June 16, 2017 at the Lincoln Center

E. Clemons stated that the Hunger Free Summer kick off is June 16, 2017 in partnership with the Alameda County Community Food Bank, Oakland Unified School District, and Oakland Parks and Recreation.

Action: C. Garcia to email the board the Save the Date for this event.

• May Community Action Month Discussion

E. Clemons suggested that there may be a press release for community action month or something in that area. B. Cook suggested some ideas such as social media campaign, to send out weekly tips. A. Gums stated that contacts within All-In and other organizations should be leveraged as a way to reach out. Other ideas were to highlight activities the grantees will be doing, reaching out to KTOP, the Peralta Colleges, and Youth Radio to spread the work about CAP. B. Cook, A. Gums, and S. Lai volunteered to work on outreach.

6. Agenda Attachments

4. 2017-2019 AC-OCAP Grantees

7. Future/Proposed Agenda Items

- Align partnerships with other agencies

8. Announcements

- All-In General Meeting – April 20, 2017, 04:30 PM - 06:30 PM, Citizen Engagement Laboratory 1330 Broadway, #300 Oakland.

- Older American Month, May 3, 2017 at Frank Ogawa Plaza.

- Immaculate Heart of Mary Court 137 Annual Mother's Day Raffle tickets for sale through G. Green. Drawing will be on May 7, 2017.

- Donations are being accepted through mentor.org for the San Pablo Fire Victims.

9. Open Forum

10. Adjournment

Motion: The meeting was adjourned at 7:26p.m. M/S/Carried: B. Cook/G. Green/Unanimous/
Motion carried.