



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

Administering Board Teleconference

October 12, 2020 5:30 p.m.

Granicus Link: https://oakland.granicus.com/MediaPlayer.php?clip_id=3834

Board Members Present: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Mayor Libby Schaff (Lisa Ruhland), Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Sarah Oddie), Councilmember Lynette McElhaney (Brigitte Cook), Njeri McGee-Tyner, Sean Callum, Samantha Columbus, Mitchell Margolis, and Alicia Rossetti

Board Members Excused: David Walker

Board Member Absent: Councilmember Larry Reid (Robert Cox) and Councilmember Noel Gallo

Staff: Estelle Clemons, Dwight Williams, Vanessa Floyd-Rodriguez, and Melissa Francisco

Guests: Alexandra Boskovich (Alameda County Community Food Bank), G (KTOP), Jennifer Schulz (Alameda County Administrator's Office), Patricia Schrader (Community Member), Assata Olugbaba (Community Member)

A. Call to Order/Recite AC-OCAP Promise

G. Green called the October 12, 2020 Administering Board Teleconference to order at 5:34 p.m.
The AC-OCAP Promise was recited.

B. Roll Call/Determination of Quorum/Approval of Agenda

Roll call was performed by staff M. Francisco. A quorum was established.

MOTION: To approve the October 12, 2020 Administering Board Agenda.

M/S/Carried: S. Johnson/L. Ruhland. Motion Carried.

C. Approval of Draft September 14, 2020 Administering Board Minutes – Attachment C1

MOTION: To approve the Draft September 14, 2020 Administering Board Minutes.

M/S/Carried: A. Ford /S. Oddie. Motion Carried.

D. Presentation: Voter Campaign 2020 – Attachment D1

E. Clemons announced AC-OCAP's partnership with Alameda County Community Food Bank (ACCFB) to provide voter registration and education to the community. E. Clemons welcomed ACCFB's Government Relations Manager, Alexandra Boskovich to present Voter Campaign 2020 to board members, staff, and community members in attendance.

A. Boskovich shared a PowerPoint Presentation "Get Out the Vote 2020!" on the teleconference screen. A. Boskovich provided a brief overview of ACCFB's work including the agency's breakdown of service recipients, the 2018-2022 Strategic Plan to Advance the Policy Fight Against Hunger, and Lessons Learned from Voter Engagement 2018 and Census 2020 Campaign. A. Boskovich then discussed the election 2020 campaign goals: (1) leverage trusted presence in the community to disseminate quality, multilingual information about voting for the people we serve (2) continue to develop messaging that clearly connects voting to fight against the root cause of hunger, racism and poverty (3) mobilize volunteers to make calls to encourage and assist people with voting. Get Out The Vote (GOTV) Partnership activities include GOTV bus shelter ads (**Attachment D1**), Accessible Voter Location map postcards, GOTV robo-calls to potential food bank clients, and traffic stopping GOTV t-shirts for food bank staff, distribution, partners, and volunteers. The website accf.org/vote displayed on postcards and transit shelter ads provide information on how to ensure votes are counted, and to find opportunities to get involved. A. Boskovich concluded her Voter Campaign 2020 presentation with a question and answer session.

E. Community Action Partnership (CAP) Updates (E. Clemons)

1. Board Update

A. Board Vacancies -- Oakland District 1 and Alameda County Community - E. Clemons and staff plan to meet with District 1 to discuss efforts to recruit a community representative. E. Clemons is scheduled to present to the Alameda County Board of Supervisors on October 26, 2020. One ask will be for assistance in recruiting a community representative for Alameda County. AC-OAP's Organizational Standards submitted to the California State Department in August include a plan to fill board vacancies by January 31, 2021.

B. National Community Action Foundation (NCAF) Annual Conference – Pre-Election Session: October 29-30, 2020 | Post-Election Session: November 5 & 16, 2020 | General Session: October 17-18, 2020 - Board Members and staff are registered for NCAF's Unlimited Package, which provides access to all three sessions of the virtual conference. Board Members are to email staff [M. Francisco](#) if they have not received their NCAF registration confirmation.

C. Board Membership Terms - Attachment E1C - Board Membership Terms were shared on the Teleconference screen. E. Clemons discussed the ending terms of the elected councilmembers (Lynette McElhaney, Noel Gallo, Larry Reid, and Supervisor Nate Miley) of the Administering Board and the election for new Board Officers to take place at the December 14, 2020 Administering Board Teleconference.

2. 2020 Programming

A. Census 2020 Update – The Alameda County Self-Response Rate as of October 08, 2020 was shared on the Teleconference screen. E. Clemons discussed Alameda's 75.5% Self-Response rate from households via online, by mail, or by phone. The Census count completion date continues to shift between October 5, 2020 and October 31, 2020. At the onset of the COVID-19 pandemic, the Census Bureau extended the count completion date to April 2021. The extension date, however, conflicts with the federal law requiring the Census Bureau to send population totals to the president by December 31 of every census year. Currently, the completion deadline decision is in litigation, and therefore messaging should not include a date, but instead encourage the community to not delay – Be counted today!

B. 2020-2022 CSBG/CARES Act Funding – Attachment E2B - E. Clemons reported on the October 7, 2020 Executive Committee Meeting, where the CSBG/CARES funding was discussed in detail. The CSBG CARES Work Plan CSD 901 (**Attachment E2B**) was shared on the Teleconference screen. The Work Plan includes financial program enhancements and supports to address the sudden disruption due to Alameda County's Shelter in Place, program expansion to support food security, and a new program "AC-OCAP CARES – Relief, Recover, Rebuild (R3)" to create new services to support AC-OCAP's existing Community Economic Opportunity (CEO) network.

The Proposed Budget (**Attachment E2B**) was shared on the Teleconference screen. E. Clemons addressed the changes to the budget due to personnel costs. The total CARES allocation is \$1,893,460. Oakland's allocation is 60% of total budget, \$1,136,076; Alameda County share at 40% is \$757,384. The AC-OCAP 2020-2022 RFP programming supports 14 grantees and two internal grantees Housing and Economic Rights Advocates (HERA) and Eden I&R.

C. Mandatory Grantee Training – Friday, October 23, 2020 via Zoom - The Mandatory Grantee Training will cover CSBG Contract Amendments, Reporting & Requirements, and the CARES contract. E. Clemons encouraged Board Members to join the zoom webinar to observe the Grantee Training.

ACTION: Staff M. Francisco to email Mandatory Grantee Training invites to Board Members.

D. Presentation to Alameda County Board of Supervisors – Monday, October 26, 2020 - E. Clemons will present the AC-OCAP 2020 Update which includes new poverty data, 2020-2022 funded programs, 2020-2025 Strategic Plan One Sheet, and the GOTV Campaign 2020.

ACTION: Staff M. Francisco to email AC-OCAP 2020 Update to Alameda County Board of Supervisors invites to Board members.

E. Strategic Planning - Attachment E2E - E. Clemons unveiled the newest draft of the Strategic Plan One Sheet on the Teleconference screen. E. Clemons noted the addition of the National Community Action Partnership branding. Board Members were asked to help expound on the Values listed on the One Sheet – what does "Community-driven", "Equitable", "Collaborative", "Impactful", and "Results-driven" mean? Sample language will be presented, and feedback will be requested. The Strategic Planning Ad-hoc Committee was congratulated on the outcome of their hard work and for being intentional about the direction Community Action is headed in the next five years.

MOTION: To accept E. Clemons Community Action Partnership Updates.

F. Future/Proposed Agenda Items

Proposed: Oakland Mayor Libby Schaaf, Alameda County Board of Supervisors, Stephanie Montgomery (City of Oakland, Human Services Department), Darlene Flynn (City of Oakland, Director of Race and Equity) – Part 2, Barbara Leslie (Chamber of Commerce).

A future/Proposed presentation to resume as the Strategic Plan nears completion.

FUTURE AGENDA ITEMS:

HEALTH	HOUSING
Trauma Informed Care*	Tri-Valley Housing
La Clinica De La Raza	Community Housing – Path/Everyone Home
Alameda County Building Blocks Collaborative*	East Bay Housing Organization *
FINANCIAL EMPOWERMENT	Spectrum – LIHEAP/Weatherization
Cal Reinvestment	Oakland Housing Authority *
Earned Income Tax Credit/UWBA*	Alameda-County Housing Authority *
YOUTH	City of Oakland Housing Road Map *
Oakland Fund Children Youth (OFCY) *	Alameda County Housing Community Development
Oakland Youth Commission *	Alameda Housing Resource Center
REACH Ashland/Cherryland Youth Center *	EDUCATION
Early Care & Education Planning Council *	Promise Neighborhoods – Cal State East Bay *
Head Start/Early Head Start	EMPLOYMENT
AC Child Care *	Alameda County WIB *
Los Padres Unidos *	East Bay Sustainable Alliance
PUBLIC SAFETY	Oakland WIB *
Citywide Public Safety Plan –	Minimum Wage/Life-Up Oakland/\$15 hr
Cease Fire/Street Outreach *	Local Union
Oakland Unite *	West Oakland Job Resource Center Ella Baker Center
Seven Step (Re-Entry Population) *	BOARD DEVELOPMENT
AnnieCannons Inc *	Jim Masters – CAP History/Board Training *
SOCIAL JUSTICE	Jim Masters – Structure of the American Economy
East Oakland Collective *	Public Ethics Presentation *
Oakland Community Organization (OCO)	Strategic Planning
Urban Habitat *	FOOD SECURITY
FAMILIES	Alameda County Community Food Bank *
Social Services – TANF, GA *	TRANSPORTATION
All-In *	Alameda County Transportation Commission
Alameda County Hope Collaborative	COMMUNITY DEVELOPMENT
Rise Up*	CDBG*/CARES Act
Mayor’s Commission on Aging *	Census 2020 Complete Count*

(* = PRESENTED)

G. Committee Report(s)

- Executive Committee – (October 7, 2020) – E. Clemons provided details of the Executive Committee Meeting during the Agenda Item E2B.
- Strategic Planning Ad-hoc Committee – To meet possibly October 28th or November 4, 2020.

H. Announcements

Oakland Rotary – C. Callum reported the continuation of the Rotary’s weekly meetings, on Thursdays, 12:25 – 1:30 p.m. Guests may request the Zoom link up to an hour before the meeting by contacting executive.director@oakland-rotary.org. Guests also may view the livestreamed meeting on Facebook at <https://www.facebook.com/OaklandRotary3/>. In addition, guests may later view the recorded meeting on Facebook or YouTube at <https://www.youtube.com/channel/UCjih-qvFDHqjpHGwFTTssvvg>.

United Seniors of Oakland and Alameda County – S. Johnson reported USOAC’s Virtual 29th Annual Convention is planned for Friday, November 13, 2020 9am -3pm. RSVP by November 6th.

ACTION: Staff M. Francisco to send Convention Flyers to Board Members.

Alameda County/Social Services/All IN – S. Oddie (ALL IN) reported the kickoff of the Youth Action Advisory Board, scheduled for Thursday, October 22, 2020 2:00 – 4:00pm at Covenant House on the Roof-top, 200 Harrison Street, Oakland. Also, S. Oddie announced the new program “ALL IN EATS” is seeking local sustainable farmers to join the collaborative to help feed Alameda County.

City of Oakland – B. Cook reported on the continued City of Oakland partnership with World Central Kitchen, providing approximately 2,000 meals per week to any one in need. For food distribution and grocery delivery in Oakland, please follow this link: <https://www.oaklandca.gov/resources/food-distribution-in-oakland>

Others – Board Chair G. Green encouraged everyone to get out and vote.

I. Attachments

- C1** Draft September 14, 2020 Administering Board Teleconference Minutes
- D1** GOTV Partnership Resource Postcard and Transit Shelter Ad
- E1C** Board Membership Terms
- E2B** 2020/2022 CSBG CARES Work Plan CSD 901 and R3 Proposed Budget
- E2E** Draft Strategic Plan One-Sheet

J. Open Forum

Community Member Assata Olugbaba commented on Agenda Item D, E1A, E2A, E2B, and E2E. E. Clemons thanked AC-OCAP partners and community members for their participation in the Teleconference.

K. Adjournment

MOTION: To adjourn the October 12, 2020 AC-OCAP Administering Board Teleconference at 6:51pm.

M/S/Carried: S. Johnson/S. Callum. Motion Carried.