



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, March 11, 2019, 5: 30 P.M.

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

Board Membership: Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Carolyn Mixon, Deborah Taylor, Njeri Mc Gee-Tyner, Robert Cox, Councilmember Lynette McElhaney (Brigitte Cook), Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan, Lisa Ruhland, Noel Gallo, Sean Callum, Samantha Columbus and Teresa Jackson.

Staff: Estelle Clemons, Dwight Williams, Emily Derenthal, Sandra Lange (Temp)

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 February 11, 2019 Administering Board Minutes (G. Green) – **Attachment C1**

ACTION ITEM:

D. 5:45 p.m. Community Action Partnership Updates (E. Clemons)

1. Board Update

- A. Vacancies – District #4 & Alameda County, Representative for Wilma Chan & Noel Gallo
- B. Board Retreat: TBD
- C. Board Emergency Contact Form – **Attachment D1C**
- D. Form 700 – Due April 1, 2019 – **Attachment D1D**
- E. Board Roster – **Attachment D1E**

ACTION ITEM:

2. 2019 Programming

- AC-OCAP update
- 2018 CSBG Annual Report due March 8, 2019
- State Site Visit August 13-14, 2019 (Stephanie Upchurch)
- Community Survey – **Attachment D2**
- 2018 Outcome Chart (draft) – **Attachment D2a**

3. Events

- Cal/EITC – Kick-off February 21, 2019 - **Attachment D3**
- Fatherhood Summit: March 16, 2019 – **Attachment D3a**

3. Travel

- NCAF Conference Washington D.C. March 19-22, 2019
- CalCAPA Conference Sacramento, CA May 13-15, 2019
- NCAF Conference Chicago, IL August 26-27, 2019

ACTION ITEM:

***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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E. 6:10 p.m. Presentation – AnnieCannons: Transforming survivors of human trafficking into software professionals. Presenter Jessica Hubley: Launching Independence – **Attachment E**

F. 6:45 p.m. Committee Report(s)

G. 6:50 p.m. Future/Proposed Agenda Items

Future:

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* Requested
- Seven Step (Re-entry Population)

Social Justice

- Ella Baker Center

Families

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

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*
- HCD

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*
- Strategic Planning

Food Security

- Alameda County Community Food Bank *

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Community Development

- CDBG *

* = Presented

Transportation

- Alameda County Transportation Commission

Future:

- Cease Fire/Street Outreach
- Urban Habitat
- Oakland Community Organization (OCO)
- Housing Resource Center/Alameda Housing
- Community Development (HCD)
- Mayor’s Commission on Aging
- AnnieCannons
- Casey Farmer for 2020 Census
- Strategic Planning
- West Oakland Job Resource Center
- East Oakland Collective
- Los Padres Unidos

H. 6:55 p.m. **Announcements**
 Oakland Rotary
 United Seniors of Oakland and Alameda County
 Alameda County/Social Services/All In Update – **Attachment H**
 City of Oakland Update – City Budget Meeting/Survey
 Other Organizations

I. 7:10 p.m. **Agenda Attachments**
C1 Draft February 11, 2019 Administering Board Minutes
D1C Board Emergency Contact Form
D1D Form 700 – Due April 1, 2019
D1E Board Roster
D2 Community Survey
D2A Outcome Chart (draft)
D3 Cal/EITC – Kick-off February 21, 2019
D3A Fatherhood Summit: March 16, 2019
E AnnieCannons Launching Independence
H All In Alameda County Strategic Plan (2019-2020)

J. 7:20 p.m. Open Forum

K. 7:30 p.m. Adjournment
Next Meeting: April 8, 2019 at Oakland’s City Hall
ACTION ITEM:

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