



Alameda County - Oakland Community Action Partnership

Special Meeting of the Program Planning Committee

October 19, 2022 | 6:00 p.m. - 8:00 p.m.

COMMUNITY PARTICIPATION GUIDE

TO OBSERVE

To observe by Zoom video conference, click on the link provided on the agenda.

To observe by phone, dial + 1 669 900 9128 at noticed meeting time. When prompted, enter WebinarID: 838 1542 7311

TO COMMENT

To comment by Zoom video conference: "Raise Your Hand" to request to speak when Public Comment is being taken on an eligible agenda item. When it is your turn to speak, accept the unmute prompt to make public comments.

To comment by phone: "Raise Your Hand" by dialing "*9" to request to speak when

Public Comment is being taken on an eligible agenda item. When it is your turn to speak, you will be prompted to unmute yourself by dialing "*6".

Pursuant to California Government Code section 54953(e), AC-OCAP Board Members, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

Times are estimates and subject to change. Contact the Office of the City Clerk, prior to the meeting so we can make reasonable arrangements to ensure accessibility. Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Relay Service: 711



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Special Meeting of the Program Planning Committee October

October 19, 2022 | 6:00 p.m. - 8:00 p.m.

PANELIST PARTICIPATION GUIDE

VIDEO CONFERENCE

Join the teleconference as a Panelist by clicking on the link provided on your Zoom invite.

Sign on to webinar 10 minutes early to ensure your speakers and mic work. A technical roll call will be performed.

The Zoom link on the Agenda, Community Participation Guide and AC-OCAP website is for Attendees only.

Panelists must raise hand and be recognized by the Chair. Host will unmute Panelist to speak. If a Panelist muted their mic, they need to accept the unmute prompt before they are unmuted.

TELEPHONE

Join by telephone, dial +1 669 900 9128, enter Webinar ID: 838 1542 7311 when prompted.

You will enter the Teleconference as an Attendee. Expect to be on hold as staff completes technical roll call with the videoconferencing Panelists.

When the host permits you to speak, you will receive a notification. Follow the telephone prompt to unmute yourself. Dial *6 to toggle between mute/unmute. To raise your hand, dial *9.



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@oaklandca.gov

Vision Statement: To End Poverty Within the City of Oakland and Throughout Alameda County.

Core Values: Community-Driven | Equitable | Collaborative | Impactful | Results-Driven

SPECIAL MEETING OF THE PROGRAM PLANNING COMMITTEE

Wednesday, October 19, 2022, 6:00 p.m.

Zoom Link: <https://us06web.zoom.us/j/83815427311> Webinar ID: 838 1542 7311

Board Membership: Samantha Columbus, Patricia Schader, John Michael Baratta, Mayor Libby Schaaf (Lisa Ruhland), and Supervisor Nate Miley (Angelica Gums)

Committee Vacancy: Private Sector

Staff: Dwight Williams, Melissa Francisco and Jill Waggoner

AGENDA

1. Call to Order/Determination of Quorum/Approval of Agenda
ACTION ITEM:
2. Approval of Draft October 12, 2022 Special Meeting of the Program Planning Committee Minutes – **Attachment 2**
ACTION ITEM:
3. 2023 – 2025 AC-OCAP Request for Partnership (RFP) & Recommendations – **Attachment 3**
 - Previously Funded Programs
 - Advisory Panel Proposal Score Sheet
 - Review Discussion
4. Open Forum
5. Future/Proposed Agenda Items
6. Attachments
 - 2 **Draft October 12, 2022 Special Meeting of the Program Planning Committee Minutes**
 - 3 **Previous CSBG Grant Funding and Advisory Panel Proposal Scores**
7. Adjournment (**Next Meeting: October 26th at 6:00 p.m.**)
ACTION ITEM:

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MINUTES



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

PROGRAM PLANNING COMMITTEE TELECONFERENCE – SPECIAL MEETING

October 12, 2022, 6:00 p.m.

Recording Link: <https://us06web.zoom.us/j/87878424012> Webinar ID: 878 7842 4012

Board Members Present: Samantha Columbus, Patricia Schader, John Michael Baratta, Mayor Schaaf (Lisa Ruhland), Councilmember Carroll Fife (Tonya Love), and Councilmember Nate Miley (Angelica Gums)

Board Vacancies: Private Sector

Staff: Dwight Williams, Jaynell Ellis, and Melissa Francisco

Guests: Viewers of meeting, unnamed.

1. Call to Order/Determination of Quorum/Approval of Agenda

The October 12, 2022, Special Meeting of Program Planning Committee Teleconference was called to order at 6:07 p.m. Roll call was recorded by M. Francisco. A quorum was established.

MOTION: To approve the October 12, 2022, Program Planning Committee Agenda.

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

2. 2023-2025 AC-OAP Request for Partnership (RFP) & Recommendations

A PowerPoint Presentation was shared on the teleconference screen. D. Williams reviewed the following:

- AC-OCAP's Mission and Vision: To end poverty in City of Oakland and Alameda County, improving our community by creating pathways leading to economic empowerment and prosperity.
- RFP Process and Timeline – The current phase of the RFP allows the evaluation of community-based organization's proposals for both competency in programming and delivery of services to low-income residents. The three scheduled meetings of the Program Planning Committee are to review the Advisory Panel scoring, program rankings, and to provide program recommendations to the Board. The Board will announce their decision at the Administering Board Teleconference on November 14th.
- Entrepreneurship/Job Training with Employment Placement and Low-Income Housing are the two focus areas – Programs to include job or entrepreneurship training, placement opportunities via internships and education/GED assistance or micro-enterprise/self-employment opportunities. Low-income housing programs to provide safe temporary shelters or safe and affordable housing. Temporary shelters are for emergencies or transitional purposes -- hotel/motel vouchers may be provided. Programs are to be equity-driven and trauma-informed, serving low-income communities focused on Black, Latinx, Indigenous, People of Color (BLIPOC). Wrap around services a tremendous asset.
- All current grantees are on track to serve the number of people outlined in their 2022 Scope of Work, except Hack the Hood Inc, who changed their program model to focus on younger high school students and experienced a complete change in staff. The impact of COVID has led to the reprioritization of some program participants (such as shutdowns of childcare services/daycare/schools), and some became infected, requiring them to pause program involvement. Lack of technology & resources, need for training, and inadequate bandwidth also contributed to fewer successful results than anticipated.

- 2023-2025 RFP proposal status by reviews - Staff and Committee members discussed strategies for evaluating the 2023 RFP Proposals. Staff J. Ellis read a sampling of the strengths and areas for improvement of bidders who have not previously received AC-OCAP funding. The Committee concluded that in order to fully review the proposals, the scoring sheets, a list of previously funded programs with a budget summary column would be included in the agenda packet for the October 19th Special Meeting of the AC-OCAP Program Planning Committee. At the next meeting, specific Committee questions necessitating the review of an electronic proposal will be shared on the teleconference screen

3. Open Forum: None.

4. Future/Proposed Agenda Items: Continue with RFP Review Process

5. Adjournment

MOTION: To adjourn the September 12, 2022, AC-OCAP Program Planning Committee Teleconference at 7:35 p.m.

M/S/Carried: A. Gums / M. Baratta. Motion Carried.

Next Committee Teleconference: **October 19, 2022**

DRAFT

Grantee	2004	2005	2006	2007	2008	2009	2010	2011	2011 Ext	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
Alameda County SSA (VITA/EITC)			X	X	X	X							X	X				X	X	
Alameda Family Services (formerly Xanthos)			X	X	X	X							X	X						
Allen Temple Housing & Economic Development Corp			X	X																
Alliance for Community Wellness (FESCO merged w/ La Familia 2019)										X	X	X	X	X	X	X	X	X	X	X
AnewAmerica Community Corporation													X	X	X	X	X			
ASSETS Senior Employment Opportunities Program	X	X	X	X	X	X														
Bay Area Legal Aid					X	X	X	X	X	X	X	X	X	X	X	X	X			
Catholic Charities of the East Bay							X	X	X											
Chabot-Las Positas Community College District, dba Tri-Valley Career Center																		X	X	X
City of Oakland: Office of Parks & Recreation										X	X									
City of Oakland: Violence Prevent/Substance Abuse Pgrm.	X																			
CitySpan PSA																				X
Civicorps													X	X	X	X	X	X	X	X
Covenant House of California							X	X		X	X	X	X	X				X	X	X
Cornerstone Community Development Corporation dba Building Futures with Women and Children										X	X	X	X	X						
Downtown Streets Team Inc.															X	X	X	X	X	X
East Bay Asian Local Development Corporation (EBALDC)													X	X						
East Bay Asian Local Development Corporation (EITC)/Peralta CC																		X	X	
East Bay Spanish Speaking Citizens Foundation																				
East Oakland Community Project Shelter	X	X																		
Eden I&R (20K)										X	X	X	X	X	X	X	X	X	X	X
Eden I&R GPF (100K)																		X	X	X
Elevating Soulciety													X	X						
Fam 1st Family Foundation																				
Family Independence Initiative		X																		
First Place for Youth			X	X	X	X				X	X	X								
Fremont Family Resource Center									X	X	X	X						X	X	X
Goodwill Industries of the East Bay										X	X	X								
Hack the Hood Inc															X	X	X	X	X	X
Hayward Unified School District/ The Hayward Center													X	X						
Housing and Economic Rights Advocates (HERA)							X	X	X				X	X	X	X	X	X	X	X
Karen Perkins																		X	X	X
Lao Family Community Development, Inc.																		X	X	X
Love Never Fails																				

Mandela MarketPlace								X	X		X	X	X							
Men of Valor Academy								X	X		X	X	X							
New Door Ventures																		X	X	X
Oakland Army Base Temporary Winter Shelter	X																			
Oakland Business Bootcamp Cooperative, dba Uptima Business Bootcamp																				
Oakland Leaf Foundation											X	X	X							
Oakland Private Industry Council																				
Oakland Promise																		X	X	X
Oakland Workforce Development Collaborative					X	X														
Operation Dignity																		X	X	X
Grantee	2004	2005	2006	2007	2008	2009	2010	2011	2011 Ext	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
People's Community Partnership/Self-Help Economic Develop. Inc.		X	X	X						X	X	X	X	X						
Pivotal Point Youth Services			X	X																
Project Choice	X	X	X	X																
Renaissance Entrepreneurship Center																		X	X	X
Rising Sun Center for Opportunity																				
Roots Community Health Center															X	X	X			
Rubicon Programs Inc.															X	X	X	X	X	X
San Antonio CDC (VITA/EITC)																		X	X	
St. Mary's Center					X	X	X	X					X	X	X	X	X	X	X	X
Satellite Affordable Housing Associates															X	X	X			
SAVE Center for Community Change & Empowerment																				
Society of St. Vincent de Paul of Alameda County			X	X			X	X	X	X	X	X								
Tri-Valley Housing Opportunity Center									X											
United Way of the Bay Area									X											
Unity Council															X	X	X			
Vietnamese American Community Center of the East Bay													X	X						
Volunteers of America Bay Area					X	X														
West Oakland Senior Center Nutrition Program	X	X																		
Youth Employment Partnership															X	X	X			

Current Applicant

Internal Programming

Advisory Panel Proposal Scores

Rank	Avg. Score	Agency	Program	Strategy	Service Area	Service Site Address	Target Populations	Amount	# of Clients
1	56.33	Alliance for Community Wellness	FESCO Homeless Family Services	Housing	Alameda County	22671 3rd St Hayward (Les	families with children, adults, seniors,	\$50,000	140
2	55.75	Hack the Hood	Tech Career Pathways for Youth in Oakland	Job Training	Oakland	2323 Broadway Oakland	Youth & young adults from across	\$40,000	30
2	55.75	Operation Dignity	Housing for Homeless Veterans	Housing	Oakland	318 Harrison St, Ste 302 Oakland	unhoused veterans in Downtown	\$50,000	54
4	55.67	New Door Ventures	Comprehensive Job Training and Job Placement f	Job Training	Oakland	Sublease from Lincoln Families at	Youth and young adults (including	\$50,000	50
5	54.50	St. Mary's Center	Senior Homeless Services and Community Center	Housing	Oakland	925 Brockhurst St. Oakland	Seniors (including those who are	\$50,000	375
6	53.33	Covenant House California	Safe Haven Emergency Shelter Program	Housing	Oakland	200 Harrison St Oakland	unhoused young adults (including	\$50,000	150
7	53.00	Eden I&R, Inc.	Alameda County 211 & Affordable Housing	Housing	Alameda County	570 B Street Hayward	families with children, seniors, youth,	\$50,000	1025
8	52.75	Lao Family Community Development, Inc.	Strong Housing Options (SHO) Program	Housing	Oakland	2325 E 12th St. , Ste 226 Oakland	Adults and Seniors (including	\$50,000	24
9	52.33	Building Opportunities for Self Sufficiency	BOSS Career Training & Employment	Job Training	Oakland	1600 San Pablo Avenue Oakland	Seniors, young adults, and adults	\$50,000	20
10	51.25	urban university	Single Moms at Work Pathways Program	Job Training	Oakland	3237 Grand Avenue Oakland	adults and families with children	\$50,000	6
11	51.00	Community Works	Project R3: Return, Restore & Rise	Job Training	Oakland	110 Broadway oakland	Young adults and adults (including	\$50,000	20
12	50.50	Renaissance Entrepreneurial Center	From Surviving to Thriving	Job Training	Oakland	MOU with Center for Economic	Adults and seniors (including previously	\$50,000	50
13	50.33	Rubicon Programs, Inc.	Job Training and Employment Placement	Job Training	Alameda County	24100 Amador St, 3rd Floor	Families with children, adults, youth,	\$50,000	25
14	48.33	A Diamond in the Ruff, Inc.	Transitional Housing for Single Women	Housing	Oakland	9949 Voltaire Avenue Oakland,	adult women (including unemployed,	\$50,000	7
15	48.00	Fremont Family Resource Center	Family Support Services for Homeless and	Housing	Alameda County	39155 Liberty Street Suite A110	Adults, seniors, families with children,	\$50,000	60
16	47.75	International Rescue Committee, Inc.	Housing Oakland's Newcomers	Housing	Oakland	440 Grand Ave. #500 Oakland	families with children, seniors, youth,	\$50,000	70
17	47.67	Civicorps	Civicorps Conservation Career Pathways	Job Training	Oakland	101 Myrtle St Oakland (Civicorps	Young adults (including unhoused,	\$50,000	40
18	47.50	Salvation Army, Alameda County	Workforce Development Programs - Construction	Job Training	Oakland	2794 Garden Street Oakland	young adults and adults and families	\$50,000	72
19	46.50	Change To Come	HerStory	Housing	Oakland	685 32nd Street Oakland	unhoused Adults and families with	\$46,045	24
20	46.00	Chabot Las Positas	Tri-Valley Pathways to Employment	Job Training	Alameda County	5860 Owens Dr. 3rd floor	Families with children, adults, young	\$49,970	22
21	45.25	Family Bridges, Inc.	Workforce Development for Homeless and Forme	Job Training	Oakland	599 Oak Street Oakland	Adults and Seniors (including	\$50,000	6
22	44.67	Sister to Sister 2, Inc dba Serenity House	Sisters 2 Housing	Housing	Oakland	2363A San Pablo Avenue Oakland	Adults and families with children	\$49,980	33
23	43.50	Bay Area Girls Rock Camp	Girls Rock After School Program	Job Training	Oakland	1428 Alice St Oakland (Malonga	youth and young adults (including	\$50,000	55
24	41.75	Biotech Partners	Biotech Internship and Workforce Training	Job Training	Oakland	Letter of Agreement with	Youth and young adults throughout	\$30,000	25
25	41.33	Vietnamese American Community Center of	The Path to Self-Sufficiency	Job Training	Oakland	655 International Blvd Oakland	adults and families with children	\$50,000	100
26	39.67	Lighthouse Community Public Schools	Paid Student Internships	Job Training	Oakland	444 Hegenberger Road Oakland	youth (including those who are	\$50,000	20
27	30.75	Love Never Fails	IT Biz Entrepreneurial Program	Job Training	Alameda County	22580 Grand Street Hayward	Families with children, adults, youth,	\$49,594	50
						Total Amount Requested:		\$1,315,589	
						Total Alameda County Requested:		\$299,564	
						Total Oakland Requested:		\$1,016,025	