



Oakland Fund for Children and Youth Meeting of the Planning and Oversight Committee (POC)

May 2nd, 2018 • 6:00pm-9:00pm
Oakland City Hall, Hearing Room #4
1 Frank H. Ogawa Plaza, 2nd floor, Oakland, CA 94612

AGENDA

1. Call to Order
 - *Introductions & Announcements*
 - *Agenda Review/ Modifications*
2. Open Forum
3. Adoption of Prior Meeting Minutes *action*
4. Fiscal Update on Kids First! Revenues *informational*
5. Modifications to the FY2018-2019 OFCY Grant Renewal Packet *action*
6. Informational Update on Strategic Planning for FY 2019-2022 *informational*
7. Administrative Matters
 - *General Announcements*
 - *Upcoming Meetings/ Scheduling*
8. Adjournment

Public Comment: The POC welcomes you to its meetings and your interest is appreciated.

- If you wish to speak before the POC, please fill out a speaker card and hand it to the staff of the POC.
- If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.
- If you wish to speak on a matter on the agenda, please approach the Committee when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the POC's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

In compliance with Oakland's policy for people with chemical allergies, please refrain from wearing strongly scented products to meetings. In compliance with the American Disabilities Act, if you need assistance to participate in the meetings for the Oakland Fund for Children and Youth Planning & Oversight Committee, please contact the Oakland Fund for Children and Youth at 510-238-6379. Notification 48 hours prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. If you have questions regarding this agenda or related materials, please contact our office at the number above.

MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (OFCY)
Planning and Oversight Committee (POC) Meeting

Oakland City Hall, 2nd fl, Hearing Room 4
1 Frank Ogawa Plaza, Oakland, CA 94612

Wednesday, April 11, 2018

6:00 p.m. – 9:00 p.m.

Committee Members present: Francois Barrilleaux, Julie Tinker Ward, Astrid Regalado, Anakarita Allen, Leann Abdelrahman, Max Chacana, Gerald Williams, Yota Omo-Sowho, Betty Booker, Eugene Lee, Mayra Chavez

Committee Members absent: Kisha Jackson, Julie Waters, Hilda Ameyaw

Staff Members present: Sandra Taylor, Mike Wetzel, Scott Kim, Sachelle Heavens

1. Call to Order

The meeting was called to order at 6:25pm.

- *Introductions & Announcements*
There were no announcements.
- *Agenda Review/Modifications*

2. Open Forum

There were two public speakers.

3. Adoption of Prior Meeting Minutes

Francois Barrilleaux made a motion to adopt of the meeting minutes from May 17, 2017, September 20, 2017, October 4, 2017, November 1, 2017, February 7, 2018, and February 24, 2018. The motion was seconded by Julie Tinker Ward. The POC unanimously voted to pass the adoption of all meeting minutes.

4. Informational Update from POC Ad-Hoc Strategic Planning Subcommittee

An announcement was made regarding the upcoming April meeting of the subcommittee and a planned discussion of strategic plan details for the next grant cycle of 2019-2022 with the 2018-2019 evaluator, Social Policy Research Associates, SPR.

5. OFCY FY2017-2018 Mid-Year Program Evaluation Reports

- OFCY Mid-Year Report FY2017-2018 by Social Policy Research Associates
- 2017-18 School Based After School Interim Data Findings by Public Profit, LLC
OFCY presented on findings from the FY2017-2018 mid-year report that looked at program enrollment and hours of service achieved across programs and strategies through the first six months of the grant period (July 1 2017 – December 31 2017).

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6. Adoption of OFCY Program Grant Renewals for FY2018-2019

OFCY staff presented a recommendation for program grant renewals for FY2018-2019. During the first six months of the grant period of the current year of 2017-2018, 82% of programs had met minimum performance standards for youth and adult enrollment and hours of service. The remaining programs have made progress towards their goals and have made modifications to their scopes of work during the third quarter (January 1 2018 to March 31 2018).

Anakarita Allen made a motion to approve renewal of 148 program grants for FY 2018-2019, with modifications as recommended within the grant renewal memo presented by staff, for grant awards totaling \$14,797,101. The motion was seconded by Betty Booker. The POC unanimously approved the motion.

7. Administrative Matters

- *General Announcements*

The POC was informed of a June 2018 information report to the Oakland City Council regarding the strategic planning for FY 2019-2022.

- *Upcoming Meetings/Scheduling*

May 2 is scheduled as the next regular POC meeting.

April 18 was scheduled as the next Strategic Planning Subcommittee meeting.

8. Adjournment

The meeting was adjourned at 7:48pm.