



# 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.

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### Administering Board Meeting

**Monday, June 11, 2018, 5: 30 P.M.**

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

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**Board Membership:** Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Venita Dumas, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Brittaney Carter), Lisa Ruhland, Max Chacana, Janice Heredia, Hang Mosier, Clarissa Doutherd, Sean Callum, and Teresa Jackson.

**Staff:** Estelle Clemons, Sytara Ellis, Dwight Williams, and Emily Derenthal

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### AGENDA

- A. 5:30 p.m. Call to Order/Approval of Agenda
- B. 5:35 p.m. Roll Call/Determination of Quorum/Recite AC-OCAP Promise
- C. 5:40 p.m. Approval of Draft May 14, 2018 Administering Board Minutes (G. Green)–**Attachment C ACTION ITEM:**
- D. 5:45 p.m. Community Action Partnership Updates (E. Clemons)
  - 1. Board Update
    - A. Resignation – District #2, Sophia Lai – **Attachment D 1A**
    - B. Recruitment - District #7, Venita Dumas – **Attachment D 1B**
    - C. Vacancies – District #1, District #2 and District #6 – **Attachment D 1C**
  - 2. CalCAPA Legislative Day Update, May 15, 2018- E. Derenthal, S. Johnson and D. Williams
  - 3. AC-OCAP Board Ambassadors Discussion
  - 4. 2017 – 2018 Program Update
    - A. Grantee Update
      - Grantee Site Visit Update 2017 - 2018 Programming – D. Williams
      - Closing out 2017 Contract – May 31, 2018
      - Mid-Year Progress Reports Due From Grantee - July 9, 2018
      - Grantee Fall Presentation to AC-OCAP Board – E. Derenthal
    - B. Conferences
      - NCAP Conference–August 28-31/2018, Denver, CO–Travel Request Form–**Attachment D 4B**
      - CalCAPA Conference – November 13-16/2018, Sonoma, CA–**Attachment-D 4B1**
  - 5. AC-OCAP Alameda County Update
    - A. City Administrator Office “Ask” Letter–From Sabrina Landreth–Update **Attachment-D 5A**
    - B. AC-OCAP “Ask” Letter – Update – **Attachment–D 5B**

### **ACTION ITEMS:**

**\*Times are estimates and subject to change.**

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E. 6:30 p.m. Committee Report–Executive Committee (G. Green)  
Advocacy Committee (C. Doutherd)

F. 6:40 p.m. Future/Proposed Agenda Items

### Future:

#### Health

- Trauma Informed Care\*
- La Clinica de la Raza
- Alameda County Building Blocks Collaborative\*
- Trauma Informed Systems

#### Financial Empowerment

- Alameda County AC CAN
- Cal Reinvestment
- 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\*

Seven Step (Re-entry Population)

#### Social Justice

- Ella Baker Center

#### Families

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

#### Community Development

- CDBG\*

#### Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home\*
- City of Oakland Housing Road Map\*
- East Bay Housing Organization (EBHO)\*
- Spectrum – LIHEAP Weatherization \*
- Oakland Housing Authority\*
- Alameda County Housing Authority

#### Education

- Promise Neighborhoods- Cal State East Bay\*
- Head Start/Early Head Start

#### Employment

- Minimum Wage/Life Up Oakland/\$15 hr. (local union)
- Oakland WIB\*
- Alameda County WIB\*
- East Bay Sustainable-Alliance

#### Board Development

- Jim Masters – CAP History/ Board Training\*
- Jim Masters - Structure of the American Economy – \*

#### Food Security

- Alameda County Food Bank \*
- \*= presented

#### Proposed:

- Proposition 47 – Probation (A. Ford)  
Health Care Agency
- Urban Habitat

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- Oakland Community Organization (OCO)
- Tri-Valley Anti-Poverty Collaborative
- Housing Resource Center/Alameda Housing Community Development (HCD)/Coordinated Entry
- Mayor’s Commission on Aging

- H. 6:45p.m. -Announcements  
 - Oakland Rotary  
 -United Seniors  
 -Alameda County/Social Services/All In Update  
 -City of Oakland Update  
 -Other Organizations

- 6:50 p.m. Agenda Attachments  
 C Draft May 14, 2018 Administering Board Minutes  
 D 1A Resignation – District #2, Sophia Lai  
 D 1B Recruitment – District #7, Venita Dumas  
 D 1C Vacancies – District #1, District #2 and District #6  
 D 4B NCAP Conference – August 28-31/2018, Denver, CO-Travel Request Form  
 D 4-B1 CalCAPA Conference – November 13-16/2018, Sonoma, CA-Travel Request Form  
 D 5A City Administrator Office “Ask” Letter-From Sabrina Landreth  
 D 5B AC-OCAP “Ask” Letter - Update

J. 7:00 p.m. Open Forum

K. 7:10 p.m. Adjournment

**Next Meeting: July 9, 2018 at Oakland’s City Hall**

**ACTION ITEM:**

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