

MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (*OFCY*)
Planning and Oversight Committee (POC) Meeting
Oakland City Hall, 1 Frank H. Ogawa Plaza, Hearing Room 4, Oakland, CA 94612
Wednesday, April 16, 2014
6:00 p.m. – 9:00 p.m.

Committee Members present: Marcus Montague, Steven Wirt, Michael Wong, Kathy Dwyer, Derrick Muhammad, Cesar Sanchez, Brianna Dunn, Isaac Ruelas, Kenna Castillo, Kisha Jackson, Julie Waters, Richard Raya

Committee Members absent: Brandon Sturdivant, Vaughn Arterberry,

Staff Members present: Sandy Taylor, Mike Wetzel, Scott Kim

I. Call to Order

The meeting was called to order at 6:09 p.m. New POC member Richard Raya, representing District 1 was introduced.

II. Open Forum for Youth or Families with Small Children

There was one speaker.

III. Adoption of Prior Meeting Minutes from March 19th 2014

Cesar Sanchez made a motion, which was seconded by Derrick Muhammad, to adopt previous meeting minutes from 3/19/14. The motion was approved.

IV. OFCY FY2013-2014 Interim Evaluation Report Presentation

Corey Newhouse of Public Profit presented the Interim Evaluation Report and the Summer 2013 Evaluation Report.

There were no speakers for public comment.

V. Adoption of OFCY Program Grant Renewals for 2014-2015 Grants

Staff presented a detailed memo of grantees that were highlighted in the Interim Evaluation report for low units of service/service hours, low number of youth served, or low Program Quality Assessment (PQA) score. The memo also noted five grants with changes: one afterschool grant will cease in FY14-15 while two afterschool grants are transferring lead agencies, one program is moving to a new fiscal agent, and one early childhood program is ceasing operations but programming will continue at four sites under a new provider EC mental health consultant services. One correction was noted: Ujimaa Foundation will continue to be the afterschool service provider at Burckhalter Elementary; while Bay Area Community Resources is being considered as the lead afterschool service provider at Howard Elementary for next year.

Marcus Montague motioned, which was seconded by Kisha Jackson, to approve the grant renewal recommendation as listed in Attachment A: OFCY FY2014-2015 Grant Renewal Recommendations by Strategy with the aforementioned correction.

There were three speakers for public comment.

VI. OUSD Summer Pre-K Camp Update

Staff presented an update including a letter from Oakland Unified School District (OUSD) requesting \$80,000 from OFCY to expand from six sites to eight sites and partially fund a Summer Pre-K coordinator position to build up the infrastructure and sustainability for Summer Pre-K camps in OUSD.

Marcus Montague motioned, which was seconded by Isaac Ruelas, to approve the grant of \$80,000 to OUSD for the Summer Pre-K Camp strategy. FY2014-2015 will be the first year of funding for this strategy.

There were no speakers for public comment.

VII. Administrative Matters

The meeting of the POC will be May 7th, 2014.

The Review Subcommittee is scheduled to meet on April 22nd to interview the ten proposers for the LGBTQ Youth Services RFP. The Evaluation Subcommittee will meet on April 24th to interview three evaluation firms responsive to the Evaluation RFP for FY2014-2016.

VIII. Adjournment

The meeting was adjourned at 8:20 p.m.