

OAKLAND FUND FOR CHILDREN AND YOUTH



Planning and Oversight Committee (POC)

October 23rd, 2013 6:00 p.m. – 9:00 p.m.

Oakland City Hall, Council Chambers

1 Frank H. Ogawa Plaza, 3rd Floor Oakland, CA 94612

AGENDA

- 1. Call to Order
 - Introductions & Announcements
 - Agenda Review/Modifications
- 2. Open Forum for Youth and Parents of Young Children
- 3. Adoption of Prior Meeting Minutes from

action

- 7/10/2013
- 9/18/2013
- 4. Election of POC Adult and Youth Co-Chairs

action

- 5. Update on Contract Status of FY13-14 Grantees
- 6. Receive Public Comments on the Development of LGBTQ Strategy Serving Oakland Youth
- 7. Administrative Matters
 - General Announcements
 - Upcoming Meetings/Scheduling
- 8. Adjournment

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, 1 Frank H. Ogawa Plaza, Council Chambers, Oakland, CA 94612

Wednesday, July 10, 2013 6:00 p.m. – 9:00 p.m.

Committee Members present: Briana Dunn, Cesar Sanchez, Steven Wirt, Nina Horne, James

Mathews, Vaughn Arterberry, Kathy Dwyer, Emma Scoble.

Kenna Castillo, Kisha Jackson, Brandon Sturdivant

Committee Members absent: Billy Nivins, Renato Almanzor, Kitty Kelly Epstein, Abraham

Ruelas.

Staff Members present: Sandra Taylor, Mike Wetzel

I. Call to Order

The meeting was called to order at 6:07 p.m.

II. Open Forum for Youth or Families with Small Children

There were no speakers.

III. Adoption of Prior Meeting Minutes

Emma Scoble made a motion, which was seconded by James Mathews, to adopt previous meeting minutes from 6/19/13. The motion was approved.

IV. Allocation of Allocation of Additional OFCY Funds for LGBTQ Youth Services

OFCY staff reviewed the memo regarding "Additional Funds Available and Expanding LGBTQQFYouth Services." To respond to City Council's motion for adoption of OFCY's grant funding for FY2013-2016 on June 18, 2013, the Planning and Oversight Committee considered funding AIDS Project East Bay SOL, APEB's Mind Body & Attitude Youth Center and Salon, and increasing funds to Youth Uprising's YU Queer & Allies Initiative. The POC also considered developing a LGBTQQFyouth specific funding strategy and plan for release of a Request for Proposals for services, or proceeding with a combination of the above options.

After extensive discussion, Kathy Dwyer motioned to award Youth Uprising – YU Queer & Allies Initiative an additional \$83,192 to bring their total grant amount to its original request of \$146,500; provide \$150,000 in funding to AIDS Project East Bay – Save our LGBTI Youth; and disburse the remaining \$267,414 balance of funds through a LGBTQ specific strategy and RFP for Oakland youth. Brandon Sturdivant seconded the motion and it was approved unanimously.

There were eleven speakers for public comment.

V. Administrative Matters

There will be no POC meeting in August 2013. It was announced that co-chair Nina Horne will not be returning as the At-large adult representative. Nina Horne, James Mathews and Emma Scoble were all recognized for their leadership and service on the POC.

VI. Open Forum

There was one speaker for public comment.

VII. Adjournment

The meeting was adjourned at 9:55p.m.

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, September 18, 2013

6:00 p.m. – 9:00 p.m.

Committee Members present: Cesar Sanchez, Steven Wirt, Kathy Dwyer, Tyrone Botelho, Julie

Waters, Derrick Muhammad, Marcus Montague

Committee Members absent: Briana Dunn, Kenna Castillo, Kisha Jackson, Brandon Sturdivant,

Vaughn Arterberry

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

I. Call to Order

The meeting was called to order at 6:14 p.m.

II. Open Forum for Youth or Families with Small Children

There were no speakers.

III. Adoption of Prior Meeting Minutes

The previous meeting minutes from 7/10/13 will be continued at the next meeting due to lack of quorum.

IV. OFCY Planning and Oversight Committee Orientation

Staff provided and orientation for POC members which included Kids First! legislation, responsibilities of POC members, POC Subcommittees, 2013-2016 OFCY Strategies, introduction to Robert's Rules, Gradients of Agreement, the Brown Act and the Sunshine Ordinance. POC members were also provided with binders containing copies of the information presented.

There were no speakers.

V. Election of New Officers

The election of new officers will be continued at the next meeting due to lack of quorum. POC members were advised to consider members to be nominated and elected at the next POC meeting.

There were no speakers.

VI. Recap of OFCY Funding for FY2013-2014 and Revenue Available

Staff presented a summary of FY2013-2016 funding recommendations. With additional funding available to OFCY, POC approved increasing funding to Youth Uprising Queer & Allies by \$83,192 and AIDS Project of the East Bay was awarded \$150,000. Approximately \$250,000 will be available annually for additional services to LGBTQ youth through a new RFP.

There was one speaker for public comment.

VII. Update on Revisions Proposed by AIDS Project of the East Bay (APEB) – Save Our LGBTI Youth Proposal

Staff reported that AIDS Project East Bay requested (APEB) to change subcontractors from the originally proposed Sexual Minority Alliance of Alameda County (SMAAC) to a newly formed organization called 14+. APEB reported that SMAAC was dissolving and creating a new organization called 14+ that would focus more on holistic services for LGBTQ youth. Staff reported that SMAAC was found to have their California business tax license suspended but were told by APEB that SMAAC's California business status was valid and restored. Staff will verify the business status and will request another meeting with APEB to review the supporting documentation for SMAAC and if appropriate, move forward with contracting.

There were three speakers for public comment.

VIII. Development of a LGBTQ Youth Services Strategy

Staff presented an overview for developing a strategy for LGBTQ youth services including identifying the need, research and interview findings, local assets, promising practices, and steps for refining the strategy. POC recommended that staff conduct a focus group of LGBTQ youth for input into the strategy development.

There were two speakers for public comment.

IX. Administrative Matters

Marcus Montague, Julie Waters, Steven Wirt, Cesar Sanchez and Kathy Dwyer expressed interest in serving on the Evaluation Subcommittee. Staff will follow up with POC members who were not present to gauge their interest in the Evaluation Subcommittee. POC Evaluation Subcommittee will meet in late October to review the draft FY12-13 Evaluations Findings Report.

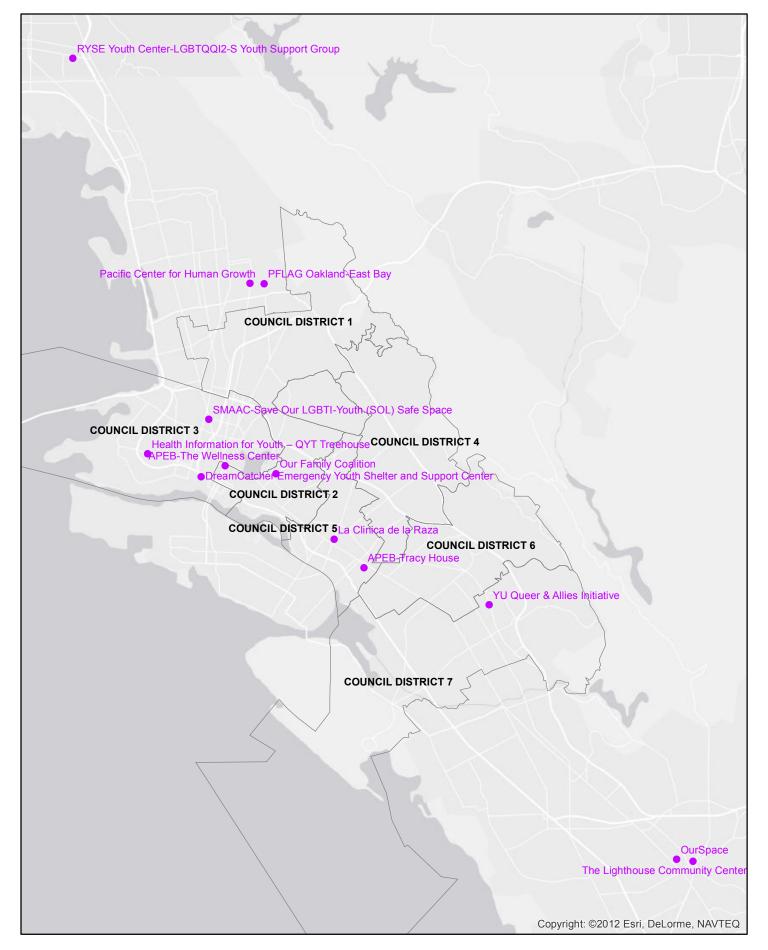
POC members were asked to hold October 2nd and 16th for the next POC meeting.

X. Open Forum

There was one speaker for public comment.

XI. Adjournment

The meeting was adjourned at 8:22p.m.



Agency	Program	Service	Address	City	Hours
AIDS Project East	The Wellness	APEB Wellness Center provides primary health care, acute care, physicals, vaccines	1320	Oakland	Monday, Tuesday
Bay	Center	and a variety of HIV related lab work. The Wellness Center also includes a Counseling	Webster		& Thursday, 10am-
		Center staffed by two Psychologists, and a mental health Case Worker. Patients with	Street		4:30pm
		concerns about issues related to mental health, substance use, anxiety, depression,			
		or who may just feel like they need to talk are eligible for free counseling.			
AIDS Project East	Tracy House	APEB has a new transgender drop in center called T.R.A.C.Y's House (Transgender	1201 46th	Oakland	Wednesday-Friday,
Вау		Resources And Center for Youth). The drop-in center is open and offers HIV/STD testing as well.	Avenue		10am-7pm
Alameda Family	DreamCatcher	DreamCatcher Youth Support Center provide drop-in services for teens age 13-19	422 Jefferson	Oakland	Monday-Friday,
Services	Youth Support	including community suppers, laundry, health services, education, counseling,	Street		3pm-8:30pm
	Center	academic support, recreation, movies and peer support groups. They also provide			
		overnight shelter but people should call for availability.			
BAYC, Sunny Hill	OurSpace	OurSpace creates safe and affirming space where LGBTQ youth can socialize, build	22245 Main	Hayward	Drop in Center -
Services		community, develop leadership skills and access culturally relevant mental health	Street		Monday
		services. Our Space holds the experiences, strengths and needs of youth impacted by			&Thursday, 3pm-
		poverty, homelessness and the child welfare and juvenile justice systems at its core,			7pm; LGBTQ peer
		and recognizes these youth as fierce and fabulous change-agents in our communities.			support group -
					Tuesday, 6:15pm-
					7:15pm
Health Information	Drop-In Center	The QTY Treehouse is being funded with federal grant money received for a program	1684 7th	Oakland	Thursday, 4pm -
for Youth – QYT		called FABULOUS (Fierce and Beautiful Underappreciated Leader Organizing to Uplift	Street		8pm
Treehouse		the Streets) by Health Initiatives For Youth. QTY Treehouse specifically aims to serve			
		the needs of queer and transgender youth by providing a safe space to hangout and			
		explore interests.			

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Agency	Program	Service	Address	City	Hours
La Clinica de la	Community Health	La Clínica's Community Health Education program is funded by the CDC under PS11-	1531	Oakland	Core Group
Raza	Education	1113 to provide HIV prevention services to young MSM (Men who have Sex with	Fruitvale		meetings - 2nd and
		Men) of color in Alameda County. La Clinica provides HIV testing and delivers two	Avenue		4th Wednesday,
		evidence-based interventions: Mpowerment and Healthy Relationships. The priority			6pm to 8pm; Drop-
		ages for testing are ages 13-29, and 17-29 for the interventions. La Clinica is finishing			in, HIV testing,
		up Year 2 of the 5-year project. Mpowerment is a community level intervention in			social events -
		which a core group of youth MSM (29 and under) to conduct peer to peer community			Saturday, 12pm-
		building activities in a safe space with their peers. Healthy relationships is a 5 session			8pm
		intervention for HIV+ MSM youth focused on disclosure. More info can be found on			
		effectiveinterventions.org.			
Our Family		Our Family Coalition promotes the equality and well-being of lesbian, gay, bisexual,	2008 Park	Oakland	A calendar of
Coalition		transgender and queer families with children. Services include educational	Boulevard		events can be
		programming responsive to members' needs; increasing the visibility of LGBTQ			found on their
		families in the media and in political forums; training parents to advocate directly on			website
		behalf of their children to create safe and welcoming environments for their children;			http://www.ourfa
		producing public educational materials including a quarterly newsletter, a semi-			mily.org/
		monthly e-newsletter and moderating three discussion listserves for parents; holding			
		social forums, events and peer-peer support groups that facilitate the development			
		of support networks for LGBTQ parents and their children and allow the children to			
		see their families reflected in others around them.			

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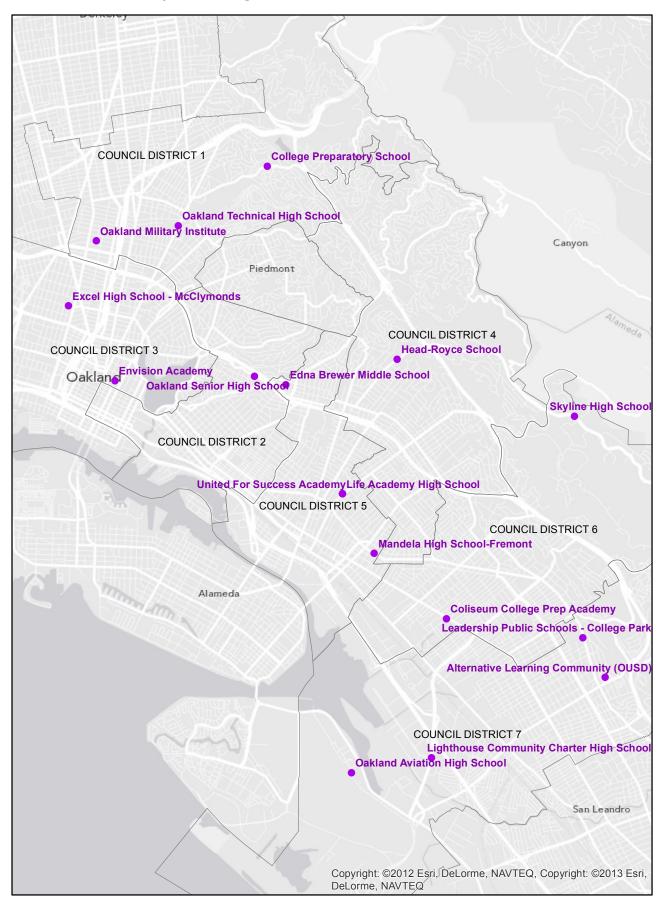
Agency	Program	Service	Address	City	Hours
Pacific Center for	LOUD & Safer	Pacific Center for Human Growth fosters and enhances the well-being and self	2712	Berkeley	LOUD - Tuesday,
Human Growth	School Speaker's	respect of Lesbian, Gay, Bisexual, Transgender, and Queer youth, seniors, and adults	Telegraph		Thursday & Friday,
	Bureau	through the delivery of LGBTQ competent mental health and wellness services, and	Avenue		4pm-6pm
		through the cultivation of a strong community of LGBTQ-proficient mental health			
		care professionals. Youth services at the Pacific Center focus on the empowerment,			
		mental health and safety of LGBTQ youth (ages 12-21) through two programs: The			
		LOUD After-school Youth Program and The Safer Schools Speaker's Bureau. LOUD			
		stands for Loving Ourselves and Uniting Diversity and is an after-school program that			
		provides a safe space and peer support for LGBTQ youth, their allies and friends.			
		Each week 10-20 youth gather, share laughter, meet new friends, share a snack,			
		watch LGBT movies, or embark on field trips. LOUD also trains and empowers LGBTQ			
		youth and their allies to become leaders and peer educators in our Safer School			
		Speaker's Bureau. Youth have the opportunity to lead anti-bullying workshops in			
		Berkeley and other Bay Area Schools, to provide outreach to and to invite other			
		LGBTQ youth to the Center, and to share their coming out stories with their peers.			
PFLAG Parents,	PFLAG Oakland-	The Oakland/East Bay chapter of Parents, Families, and Friends of Lesbians and Gays	2727 College	Barkalay	4th Tuesday of
Families & Friends,		is part of an international organization promoting the health and well-being of gay,	Avenue	berkeley	every month, 7pm-
of Lesbians and	Last bay	lesbian, bisexual and transgender persons, their families and friends. It does this	Avenue		9pm; LOUD-
Gays		through support to cope with an adverse society, education to enlighten an ill-			3pm, 2005
Cuys		informed public, and advocacy to end discrimination and to secure equal civil rights.			
		PFLAG provides opportunity for dialogue about sexual orientation and gender			
		identity, and acts to create a society that is healthy and respectful of human diversity.			
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RYSE Youth Center	LGBTQQI2-S Youth	RYSE creates safe spaces grounded in social justice that build youth power for young	205 41st	Richmond	Monday, 4pm-
	Support Group	people to love, learn, educate, heal and transform lives and communities. RYSE	Street		5:30pm
		provides a safe and welcoming center for diverse youth including LGBTQ youth that			
		builds youth power and leadership towards personal and community health and			
		transformation. Specifically RYSE provides weekly LGBTQQI2-S Youth Support Group			
		and also offers a virtual Youth Center through their RYSE Portal.			

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Agency	Program	Service	Address	City	Hours
Sexual Minority	Save Our LGBTI-	SOL will provide a safe space drop-in center that will serve as an outreach mechanism	2635 San	Oakland	Monday- Friday,
Allaince of	Youth (SOL) Safe	for bringing LGBTI youth into health literacy, tutoring and mentoring, job readiness	Pablo		1pm-7pm
Alameda County	Space	training and employment, medical, case management, and recreational services.	Avenue		
The Lighthouse Community Center		Lighthouse Community Center (LCC) seeks to serve the Lesbian, Gay, Bisexual, Transgender, Questioning Community, and Allies, in Southern Alameda County. LCC is	1217 A	Hayward	Tuesday, 8:15pm- 9:30pm
community center		a Resource Center and catalyst for community building, providing communication, education, support, social activities and programs in a safe and substance-free environment. LCC offers a clean and sober social space for LGBTQ youth and straight ally friends, ages 25 and under. Activities include board games, movies, and a safe space to interact with friends.	Street		3.30pm
Youth Uprising	YU Queer & Allies Initiative	YU Queers & Allies Initiative will support 20 youth in developing as leaders and creating safe spaces through advocacy, direct service, outreach and education. Program activities will include Gay Straight Alliance summits, increasing youth representation in LGBTQI decision making groups, surveying of students in East Oakland, bi-weekly support groups, community events, Peer Health Educator (PHE) trainings, family engagement, increasing LGBTQI youth voice through media projects, and PHE health education events. The program will reach about 400 youth over the year through various activities.	8711 MacArthur Boulevard	Oakland	Wedneday, Thursday & Friday, 4pm-6pm

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Gay Straight Alliances in Oakland



Source: http://www.gsanetwork.org/

Gay Straight Alliances in Oakland

School Name	Address	City	State	Zip Code
Alternative Learning Community (OUSD)	9736 Lawlor Street	Oakland	CA	94605
Coliseum College Prep Academy	1390 66th Avenue	Oakland	CA	94621
College Preparatory School	6100 Broadway	Oakland	CA	94618
Edna Brewer Middle School	3748 13th Avenue	Oakland	CA	94602
Envision Academy	1515 Webster Street	Oakland	CA	94612
Excel High School - McClymonds	2607 Myrtle Street	Oakland	CA	94607
Head-Royce School	4315 Lincoln Avenue	Oakland	CA	94602
Leadership Public Schools - College Park	8601 MacArthur Boulevard	Oakland	CA	94605
Life Academy High School	2101 35th Avenue	Oakland	CA	94601
Lighthouse Community Charter High School	444 Hegenberger Road	Oakland	CA	94621
Mandela High School-Fremont	4610 Foothill Boulevard	Oakland	CA	94601
Oakland Aviation High School	7850 Earhart Road	Oakland	CA	94621
Oakland Military Institute	3877 Lusk Street	Oakland	CA	94608
Oakland Senior High School	1023 MacArthur Boulevard	Oakland	CA	94610
Oakland Technical High School	4351 Broadway	Oakland	CA	94609
Skyline High School	12250 Skyline Boulevard	Oakland	CA	94619
United For Success Academy	2101 35th Avenue	Oakland	CA	94601

^{*}source: www.gsanetwork.org