

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 1, 2015
6:00 p.m. – 9:00 p.m.

Committee Members present: Bolor-Erdene Erdenebat, Kisha Jackson, Marcus Montague, Julie Waters, Ajani Torres-Cedillo, Steven Wirt, Isaac Ruelas, Brandon Aninipot, Derrick Muhammad, Kathy Dwyer, Sheilagh Polk, Kenna Castillo and Briana Dunn

Committee Members absent: Kevin Wong, Yuliza Rios-Oregon

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

I. Call to Order

The meeting was called to order at 6:15 p.m.

II. Open Forum for Youth or Families with Small Children

There were five speakers for Open Forum.

III. Adoption of Prior Meeting Minutes from February 4th 2015

Steven Wirt made a motion, which was seconded by Isaac Ruelas, to approve the meeting minutes from the February 4, 2015 POC meeting. The POC unanimously approved the minutes.

IV. Update on FY2016-2019 Strategic Planning

Staff and Strategic Plan Subcommittee members provided an update on the Oakland Youth Input Forum held on March 11, 2015 and the Community Input Forum #1 focusing on OFCY goal areas of Healthy Development of Young Children and Student Success in School.

V. OFCY FY2014-2014 Mid-Year Evaluation Reports

Public Profit presented the mid-term evaluation report for the school-based afterschool strategy. Social Policy Research presented the mid-term report for all other OFCY strategies. The reports were received and approved to be forwarded to City Council.

VI. Adoption of OFCY Program Grant Renewals for FY2015-2016

Staff presented the FY2015-2016 Grant Renewal Recommendations memo which recommended renewal of 126 out of 128 program grants totaling \$11,044,173. Staff did not recommend renewal funding in year three for Through the Looking Glass – Chatterbox and for Youth Uprising – YU Excel, based on underperformance in years one and two.

Isaac Ruelas made a motion, which was seconded by Kisha Jackson, to renew 126 out of 128 program grants totaling \$11,044,173 including 1) renewing AIDS Project East Bay at a reduced grant amount of \$90,000 to account for dropping their current subcontractor SMAAC Youth Center and 2) changing lead agencies at Horace Mann elementary school from Bay Area Community Resources to Girls Incorporated of Alameda County.

Kisha Jackson made a motion, which was seconded by Sheilagh Polk, to renew Through the Looking Glass – Chatterbox conditionally, guiding staff to revise the current scope of work and budget. The POC approved this motion.

Kisha Jackson made a motion, which was seconded by Steven Wirt, to refund Youth Uprising – YU Excel conditionally, giving staff authority to revise the current scope of work and budget. The POC rejected this motion and voted to receive staff recommendation not to renew Youth Uprising – YU Excel for year three.

There were seven speakers for public comment.

VII. Administrative Matters

The next POC meeting is scheduled for May 6, 2015.

District 1 adult representative Richard Raya resigned from the POC.

VIII. Adjournment

The meeting was adjourned at 9:00 p.m.