

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, May 20, 2015
6:00 p.m. – 9:00 p.m.

Committee Members present: Kevin Wong, Kathy Teng Dwyer, Steven Wirt, Issac Ruelas, Derrick Muhammad, Julie Waters and Marcus Montague.

Committee Members absent: Bolor-Erdene Erdenebat, Sheilagh Polk, Ajani Torres-Cedillo, Kenna Castillo, Brandon Aninipot, Kisha Jackson and Briana Dunn

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

I. Call to Order

The meeting was called to order at 6:20 p.m.

II. Open Forum for Youth or Families with Small Children

There were two speakers for Open Forum.

III. Adoption of Prior Meeting Minutes from April 1st 2015

The action of adopting the prior meeting minutes was tabled due to lack of quorum.

IV. Update on FY2016-2019 Strategic Planning

Brightstar Olsen of Bright Research Group provided an update on the status of the strategic plan process. The details on the developed draft strategies and allocations would take place under action item 7.

OFCY Manager Sandy Taylor shared updates from the May 13 ad-hoc POC strategic planning subcommittee meetings, where strategies were first presented and received public comment.

Steven Wirt, chair of the POC strategic plan subcommittee, thanked the community for support and input. The committee took a deep look at how it addresses equity, which is evident in the draft strategy. In addition, the plan includes more streamlined strategies that may encourage a broader group of organizations to apply.

Issac Ruelas commented positively on seeing the community involvement and input reflected in the draft plan and the impact of people's participation in the process.

V. Presentation by Urban Strategies Council on the Oakland-Alameda County Alliance for Boys and Men of Color

Presented by Junious Williams, the CEO of Urban Strategies Council, provided an overview of the work of the Oakland-Alameda County Alliance for Boys and Men of Color, supported by the California Endowment's Building Healthy Communities Initiative. The focus of the Oakland-Alameda County Alliance is to improve health, education and employment for boys and men of color. The four projects currently in operation are the Oakland-Alameda County Opportunity Youth Initiative (workforce development),

Manhood Development Project, BMoC Trauma Intervention Project, and BMoC Early Childhood Health and Education Project. The ultimate goal is to reach youth, reconnect them to services provided, get them stabilized and get them on the right career path.

There were no public comments.

VI. Update on Kids First! In the City Of Oakland Proposed Budget 2015-2017

The OFCY budget has increased from \$12.6M in the current two-year budget to a projected \$13.9M annually in 2015-2017. OFCY funding represents 3% of the City of Oakland's unrestricted general fund.

There were no public comments.

VII. Review of Funding Strategies and Allocations for 2016-2019

Staff and Brightstar presented the FY2015-2017 Funding Allocations by Strategy.

There were four speakers for public comment.

VIII. Administrative Matters

There are currently three open vacancies on the Planning and Oversight Committee.

The next POC meeting is scheduled for June 24, 2015.

IX. Adjournment

The meeting was adjourned at 8:11 p.m.