

MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (OFCY)
Planning and Oversight Committee (POC) Meeting

Oakland City Hall, 2nd fl, Hearing Room 4
1 Frank Ogawa Plaza, Oakland, CA 94612

Wednesday, June 19, 2019

6:00 p.m. – 9:00 p.m.

Committee Members present: Langston Buddenhagen, William Kegelmeyer, Cameron Park, Kimberly Aceves Iniguez, Julie Tinker Ward, Anakarita Allen, Betty Booker

Committee Members absent: *Gerald Williams, Max Chacana, Astrid Regalado*

Staff Members present: Sandra Taylor, Mike Wetzel, Sachelle Heavens

1. Call to Order

The meeting was called to order at 6:18pm.

2. Open Forum

There were three public speakers.

- Joe Hawkins – Oakland LGBTQ Community Center
- Jeff Myers – Oakland LGBTQ Community Center
- Amana Harris – Attitudinal Healing Connection

3. Adoption of Prior Meeting Minutes of April 17, 2019

Langston Buddenhagen made a motion to adopt the prior meeting minutes of April 17th. Julie Tinker Ward seconded the motion. Betty Booker made a request to revise the minutes to add her name to the list of absent POC members. All POC members moved to adopt the minutes.

4. Report out and Approval of Ad-Hoc Appeals Subcommittee Report of Findings

Staff described the actions taken by the POC Ad-Hoc Appeals Subcommittee on May 15, 2019 upon receiving appeals from applicants who did not receive funding recommendations from them for FY2019-2020 grant awards. Based on one or more of three total criteria, the Subcommittee determined the nine appellants did not have sufficient grounds for successful appeals of their respective applications and thus were denied. Julie Tinker Ward made a motion to accept the Ad-Hoc Appeals Subcommittee report of findings and decision. Langston Buddenhagen seconded the motion. All POC members moved to approve the findings report.

5. Update on City Council Life Enrichment Committee Action on June 11, 2019:

- 1) Accepting the POC Grant Funding Recommendations for FY2019-2020, and

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2) Requesting the POC to Consider Forwarding to the Council Additional Grant Recommendations Based on the Finance Department's Projected Kids First True-up for FY2018-2019

Staff described the actions taken by the Life Enrichment Committee on June 11, 2019 on FY2019-2020 grant funding recommendations and the additional grant recommendations from the Finance Department's FY2018-2019 projected true-up. The LEC approved the POC funding recommendations for 137 grant awards totaling \$17,989,162 and forwarded the item for review and approval by the full Council on June 18 consent calendar to bring the total FY2019-20 grants to \$19,514,722. The LEC also requested that OFCY and the POC consider additional funding for already established programs that focus on homicide and violence prevention and that plan to work with community members to reduce the rates of these issues. Additionally, programs addressing underserved communities such as LGBTQ and refugees were requested to be considered for funding. The estimated true-up of \$1.24 million for FY2018-19 for OFCY was identified in the Finance Department's FY2018-2019 Quarter 3 Revenue and Expenditures Report. This adjustment will be adopted in the City's Mid-Cycle Budget and available to spend on July 1, 2020. City Council also requested that the Human Services Department return to LEC in September with the POC's updated funding recommendations. Staff requested that the POC consider approving additional grant recommendations.

The POC determined that it would establish a process to allocate the additional funds based on the existing work and uphold the process that was established by the POC through the OFCY 2019-2022 RFP review and selection process. Through the RFP review and selection process, the POC and POC Review subcommittee established a "parking lot" for consideration of programs that were ranked low in the funding strategy, but could be recommended based on equity considerations, past performance, and strategic alignment.

Langston Buddenhagen made a motion to request the Finance Department to provide the calculation for the 3% annual revenues of Kids First from the General Purpose Fund for FY2019-2020 and FY2020-2021. Julie Tinker Ward seconded the motion. All POC members moved to approve the motion. The POC determined to use the "parking lot" to review programs that have previously been identified, and overlay that work with the direction and priorities of City Council as presented at the June 11th 2019 LEC meeting, and also consider the public input that they have received from their public meetings to come to funding recommendations at their

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next public meeting on July 17, 2019. The POC also would review the video of the June 11th 2019 LEC meeting to hear first-hand the direction of Council and the public input received at the meeting to inform their decision-making.

Langston Buddenhagen made a friendly amendment to the initial motion to request that the calculation mentioned above be provided by the next scheduled POC meeting in July. This amendment was seconded by Julie Tinker Ward. All POC members moved to approve the initial motion with the friendly amendment.

There were 3 public speakers for item 5:

- Amana Harris - Attitudinal Healing Connection
- Phyllis Hall - Attitudinal Healing Connection
- Eduardo Escobedo - Attitudinal Healing Connection

6. OFCY Interim Evaluation Report for FY 2018-2019 Findings

Staff presented the POC with the FY2018-2019 Mid-Year Evaluation Report prepared by Social Policy Research (SPR) Associates, which detailed the 146 programs funded by OFCY and highlighted program performance and an overview of services provided during the first six months (7/1/2018 through 12/31/2018) of the FY2018-2019 program year.

7. Recognition of Youth POC Members Years of Service

OFCY staff verbally recognized and commended Langston Buddenhagen, Cameron Park and William Kegelmeyer, the three POC youth members present at the meeting, for their service on the POC during the 2018-2019 term. Additionally, all members received a certificate thanking them for their service on the Committee, signed by the OFCY Director, Sandra Taylor.

8. Administrative Matters

July 17, 2019 was scheduled as the next regular POC meeting.

9. Adjournment

Julie Tinker Ward made a motion to adjourn the meeting at 7:54 pm.