

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, July 17, 2019

6:00 p.m. – 9:00 p.m.

Committee Members present: Langston Buddenhagen, William Kegelmeyer, Cameron Park, Julie Tinker Ward, Anakarita Allen, Betty Booker, Max Chacana, Astrid Regalado

Committee Members absent: *Gerald Williams, Kimberly Aceves Iniguez*

Staff Members present: Mike Wetzel, Scott Kim, Sachelle Heavens

1. Call to Order

The meeting was called to order at 6:20pm.

2. Open Forum

There were seven public speakers.

- Ari Arroyo – Youth Beat
- Cheyenne Gonzalez – Youth Beat
- Jason Nguyen – Youth Beat
- Vernajah Walker – Youth Beat
- Monique Brinson – CSCE
- Jake Schoneker – Youth Beat
- Sagesse Graham – Youth Beat

3. Adoption of Prior Meeting Minutes of June 19, 2019

Langston Buddenhagen made a motion to adopt the prior meeting minutes of June 19th. Julie Tinker Ward seconded the motion. The meeting minutes date listed on the agenda was pointed out as incorrect. OFCY staff stated it would be corrected. All POC members moved to adopt the minutes.

4. Recommendation and Approval of Additional Funding Awards for FY2019-2020

Staff provided the POC a memo that reviewed the previous actions of the Committee and the Ad-Hoc Review Subcommittee on the City Council's recommendation to provide additional grant funding for programs for FY2019-2020 that were outside of the scope of the initial staff report approved by the Council on June 24, 2019. The POC was asked to consider approving additional grant recommendations that totaled an approximate amount between \$300,000-\$400,000 in funding. Langston made a motion for OFCY to fund the following additional programs: 1) Youth ALIVE! in an amount of \$100,000 for the Teens on Target program; 2) Attitudinal Healing Connection for afterschool at the Community School for Creative Education (CSCE) in an amount of \$60,000; 3) Lotus Bloom for programming at the Garfield Family Resource Center in an amount of \$60,000, 4) Oakland Public Education Fund for the Youth Beat program in an

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, July 17, 2019

6:00 p.m. – 9:00 p.m.

amount of \$60,000, and 5) Our Family Coalition (OFC) in an amount of \$50,000 to support LGBTQ parents. These funding awards totaled \$330,000. Julie seconded the motion. All POC members approved apart from Max Chacana, who abstained. Anakarita Allen made an amendment that the \$50,000 grant funding to Our Family Coalition is contingent on the agency attending to the next POC meeting in September to describe their program and what they will accomplish with the \$50,000 grant. The amendment was approved by all POC members.

For this item, there were five public speakers.

- John Torres – Youth Alive
- Hisham Alibob – Youth Alive
- Eduardo Escobedo – Attitudinal Healing Connection (AHC)
- Phyllis Hall – AHC
- Meiesha Fogel – CSCE

5. Discussion of Appeals Process for Applicants Not Recommended for Funding

Staff referred the POC to the memo included in their agenda packet that described the appeals process available to applicants not recommended for funding. In order to improve the appeals process to be more effective in meeting POC and community needs, staff recommended that the criteria for grounds for an appeal be revised. Discussion included revising and clarifying the conflict of interest and revising to allow the appeals process to be the venue to consider appeals based on values and perceived need of programming rather than only allow appeals based on an unfair process, material error, or identified conflict of interest.

6. Administrative Matters

- General Announcements

OFCY staff Sachelle Heavens announced her departure from the POC as Program Assistant and Committee Liaison. She is resigning from Human Services and the City of Oakland to pursue future endeavors. She expressed her gratitude in working with the POC and OFCY staff during her tenure.

- Upcoming Meetings/Scheduling

September 18, 2019 was tentatively scheduled as the next regular POC meeting.

7. Adjournment

Julie Tinker Ward made a motion to adjourn the meeting at 8:30 pm.