



MINUTES TO BE APPROVED

Oakland Fund for Children and Youth (OFCY)
Planning and Oversight Committee (POC) Meeting

October 13, 2021 – 6:00pm-9:00pm
Zoom Teleconference

Committee Members present: Bill Riley, Kimberly Aceves, Shamail Waqia, Peter Lê, Anakarita Allen, Dwayne Davis, Pecolia Manigo, Jorge Velasco, Tasion Kwamilele

Staff Members present: Sandra Taylor, OFCY Director; Mike Wetzel, Program Planner; Scott Kim, Program Analyst II; Kia Wallace, Program Analyst II; Kaitlin Forgash, Administrative Assistant II

1. Call to Order

The meeting was called to order at 6:02 p.m. by Acting POC Co-Chair Tasion Kwamilele.

2. Open Forum

There were two speakers for Open Forum. Gabriel Garcia, Policy and Advocacy Manager for Youth Alive, shared his appreciation for OFCY's focus on violence prevention and schools in the Draft Strategic Plan for 2022-2025. Assata Olugbala expressed her desire that OFCY emphasize the particular needs of Black/African American children in the Oakland Unified School District (OUSD).

3. Election of Planning and Oversight Committee (POC) Co-Chairs for 2021-2022

Dwayne Davis nominated himself to be the new youth POC co-chair for 2021-2022 and Kimberly Aceves also voiced her support. Acting Co-Chair Kwamilele called for a motion to accept Member Davis' self-nomination. Kimberly Aceves so motioned and Pecolia Manigo seconded. A roll call of the vote followed and the motion passed unanimously.

Acting Co-Chair Kwamilele nominated herself to continue as the adult POC co-chair for 2021-2022 and Member Manigo also voiced support. Member Aceves made a motion to accept Acting Co-Chair Kwamilele's self-nomination and Peter Lê seconded. A roll call of the vote followed and the motion passed unanimously.

4. Approval of Prior Meeting Minutes from July 7th, 2021

Co-Chair Kwamilele called for a motion to accept the prior minutes from July 7, 2021 as submitted. Bill Riley so motioned and Member Aceves seconded. A roll call of the vote followed and the motion passed unanimously.

5. Orientation to the Year

Health & Human Services Program Planner Mike Wetzel and OFCY Program Analyst Scott Kim provided an orientation for POC members which included OFCY history, legislation, overview of OFCY funding levels and programs, POC member by-laws, schedule of POC meeting dates, and the requirements for these public meetings to be noticed and allow the public to attend and



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participate. They also provided an overview of the strategic plan for the current 2019-2022 OFCY funding cycle.

6. Receive the Draft OFCY Strategic Investment Plan for FY2022-2025

OFCY Director Sandy Taylor presented the Draft OFCY Strategic Investment Plan for FY2022-2025 to the POC. The plan's eleven funding strategies fall into four goal areas: Healthy Development of Young Children, Children's Success in School, Youth Development and Violence Prevention, and Transitions to Adulthood. The plan utilizes an Equity Framework and is guided by the Community Needs Assessment & Racial Equity Analysis compiled by Hatchuel Tabernik & Associates. While services will be spread across Oakland they will be concentrated in East, West, and Central Oakland, and funding will be prioritized to Black/African American and Latinx children and youth. Funding for grants in FY 2022-2023 is projected to be \$18 million. Final determination of funding level by strategy is still pending. OFCY plans to present the finalized Strategic Plan for FY 2022-2025 to the POC on October 27 for their approval before presenting to City Council in November, with the request for proposals planned for release in December.

Members Aceves expressed her appreciation for the work of the POC in combing through the data, engaging in conversations around disparities, and centering black youth in preparation to finalize the plan. Member Manigo voiced her appreciation for OFCY staff and her hopes that more funds will be devoted to Oakland youth.

Four members of the public spoke. Maximillian Rocha voiced his appreciation of the plan's support for black and brown youth and also recommended the POC look into how anti-AAPI violence has impacted Asian-American and Pacific Islander youth and families. Brooklyn Williams, member of the Reimagining Public Safety Taskforce, spoke in support of OFCY coordination with Department of Violence Prevention funded violence interruption and prevention teams at OUSD sites. Marianne Ceballos, Associate Director of Youth Services at the Unity Council, urged OFCY to focus funding on girls and gender-expansive youth. Kym Johnson, Executive Director of BANANAS, echoed Ms. Ceballos' call to focus on the needs of girls and emphasized the importance of coordinating across the City of Oakland and local organizations to support as many Oakland residents as possible.

7. Administrative Matters

The next POC meeting will be held on October 27 with the purpose of presenting the final draft of the strategic plan for POC approval. November 3 will be the first meeting of the Evaluation Subcommittee. Pecolia Manigo expressed interest in joining the subcommittee. The Review Subcommittee will have its first meeting in December.

8. Adjournment

The meeting was adjourned at 7:37 p.m.