



MINUTES TO BE APPROVED

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

March 2nd, 2022 – 6:00pm-9:00pm
Zoom Teleconference

Committee Members present: Bill Riley, Avi Rose, Peter Lê, Anakarita Allen, Pecolia Manigo, Tasion Kwamilele

Committee Members absent: Shamail Waqia, Dwayne Davis, Pecolia Manigo, Jorge Velasco,

Staff Members present: Mike Wetzel, Children and Youth Services Division Manager; Scott Kim, Program Analyst

1. Call to Order

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

2. Open Forum

There were no speakers for Open Forum.

3. Adoption of OFCY Continuing Resolution 1 to Continue Conducting POC Meetings by Teleconference due to COVID-19 Public Health Emergency

Co-Chair Kwamilele called for a motion to adopt Continuing Resolution 1 as submitted. Bill Riley so motioned and Avi Rose seconded. A roll call of the vote followed and the motion passed unanimously.

4. Approval of Prior Meeting Minutes from January 19th, 2022

Co-Chair Kwamilele called for a motion to accept the prior minutes from January 19th, 2022 as submitted. Member Riley so motioned and Member Rose seconded. A roll call of the vote followed and the motion passed unanimously with 2 abstentions.

5. Review of Mid-Year Program Progress towards Performance Benchmarks

Mike Wetzel, Children and Youth Services Division Manager, presented on OFCY programs' mid-year progress towards their performance benchmarks. This was based on the data from their Q1 and Q2 reports, the benchmarks being enrollment targets and hours of service. OFCY expects programs to meet at least 80% of their targets for minimum satisfactory performance. The FY 2021-2022 Mid-Year Results-Based Accountability Results summary prepared by Social Policy Research Associates (SPR). By the end of Q2 more than 14k youth had been served and 1.73 million hours of service had been provided by 149 OFCY funded programs. Programs met, on average, 92% of their enrollment targets, and 97% of their hours of service targets.

Manager Wetzel clarified that programs were allowed to adjust their projections and program designs since the start of the COVID-19 pandemic, though programs still had uncertainties and difficulties in programming and we see that reflected in some of the performance numbers.



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6. Briefing on OFCY Request for Proposals for FY 2022-2025

Manager Wetzel updated the POC on the OFCY Request for Proposals for FY 2022-2025. Proposals were due on February 22nd. OFCY received 246 applications and the total amount of funding requested was \$37.8 million. OFCY projects \$18 million available for funding. This will be a highly competitive proposal review process. Community readers will score all qualified proposals by March 22nd, the POC Review Subcommittee will decide on recommendations by April 14th or so, and the recommendations will be brought to the POC for approval on April 22nd. The funding packet will be brought before City Council on May 31st.

Co-Chair Kwamilele asked the Review Subcommittee to consider the importance of funding equity, specifically re: Black contractors who are underrepresented with the City of Oakland, and to balance the needs of Oakland's youths with Oakland agencies' history of service.

Co-Chairs Kwamilele and Dwayne Davis, and Anakarita Allen and Member Rose were selected to serve on the POC Ad hoc Review Subcommittee.

7. Administrative Matters

The next POC meeting will be held on Monday, April 25th at 6 pm, which is a special day. The Ad hoc Review Subcommittee will schedule their meetings offline.

Sara Bedford has announced her retirement from the Human Services Department. Manager Wetzel and Co-Chair Kwamilele thanked her for her service.

8. Adjournment

The meeting was adjourned at 6:56 p.m.