

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, Council Chambers, Oakland, CA 94612  
**Wednesday, April 17, 2013**  
6:00 p.m. – 9:00 p.m.

Committee Members present: Cesar Sanchez, Steven Wirt, Kitty Kelly Epstein, Renato Almanzor, Abraham Ruelas, Kathy Dwyer

Committee Members absent: Brandon Sturdivant, Vaughn Arterberry, Billy Nivins, Emma Scoble, James Matthews and Nina Horne

Staff Members present: Sandra Taylor, CYS Manager; Mike Wetzels, OFCY Program Planner; Scott Kim, OFCY Program Analyst

**I. Call to Order**

The meeting was called to order at 6:19 p.m.

**II. Open Forum for Youth or Families with Small Children**

There were 28 speakers.

**III. Adoption of Minutes**

This agenda item was skipped due to the lack of a quorum.

**IV. OFCY Interim Evaluation and Youth Evaluation Presentation**

The Youth Evaluation Team presented their findings from the *Youth Evaluation Team Findings Report March 2013*. Their major findings include the importance of nurturing relationships with staff, mentorship, community action projects, community awareness, and leadership opportunities to motivate youth to engage in their communities.

Corey Newhouse of Public Profit briefly went over the Summer and Interim Evaluation reports. The Summer report covered 16 programs that served 2,290 youth. About 9 in 10 respondents reported that the summer programs improved their skills and abilities in OFCY-defined outcome measures. The Interim Evaluation report covered 101 OFC&Y-funded programs that served 19,349 youth. All programs were Performing or Thriving. For the Early Childhood Education Mental Health Consultation, Corey noted that the CLASS scores are indicative of the coaching setting and not the quality of service being provided.

**V. City of OFCY Ad-Hoc Review Subcommittee Preliminary Grant Funding Recommendations for FY2013-2016**

Review Subcommittee co-chair Renato Almanzor summarized the review process and how the Review Subcommittee came to their preliminary grant funding recommendations. Sandra Taylor presented an overview of the preliminary grant funding recommendations as a whole and by individual strategy. 125 out of 225 proposals were recommended for funding for a total of \$10,698,905. The total grant funding available in FY 2013-14, including carryover and interest, is projected to be \$10,761,190 leaving a balance of \$62,585.

The POC could not receive the preliminary grant funding recommendations due to a lack of quorum. The POC gave permission for OFCY staff to send out letters to all applicants

notifying them of their current status and to proceed with the appeals process. There were 10 public comments on this item.

**VI. OFCY Administrative Matters**

Cesar Sanchez and Abraham Ruelas agreed to serve on the ad-hoc Appeals Subcommittee. If there are appeals that are approved by the subcommittee, their recommendation will be brought back to the Review Subcommittee on May 1, 2013. The next full POC meeting will be on May 8, 2013.

**VII. Open Forum**

There were no speakers.

**VIII. Adjournment**

The meeting was adjourned at 8:44 p.m.